



MAHA DISTRICT 6 COUNCIL

November 14, 2017

Fireside Grill, Diamondale, MI

Minutes

❖ **Welcome**

- *Attendance and guests*

❖ **Approval of October Minutes**

- *Motion made by Tom Berry, motion seconded by Dan Schaub, motion passed*

❖ **Financial report**

- *Total \$9,383.46; Checking \$1,612.82 Savings \$7,770.64*
- *Bookkeeper ad went out for bid. Per the last Executive Meeting, all bids were thrown out and will be rewritten. May be no change thru March. There is a Chairperson's call 11/15/17. Suggestion will be made to make the change at the end of the season.*
- *All checks, previously received for districts, were deposited.*

❖ **Registrar update**

- *Teams asking for roster additions, they must wait for that roster link to be updated before utilizing a newly added player/coach. Should either player/coach participate without updated rosters, Head Coach may be penalized.*
- *Birth certificates are a requirement for every participant. Associations are strongly encouraged to include this requirement as a to register. Amanda will begin letting the MAHA Rep and/or President know when there is an issue.*
- *District Bills Outstanding: Rockford Squirt A and GR Blades two teams. Lansing team has requested late entry to the House B Tournament. Motion made Tom Berry, Second Frank Noonan, motion passed.*
- *District Team Counts:*

- 18 Squirt B
- 7 Squirt A
- 6 Squirt AA
- 10 or 11 Peewee B
- 11 Peewee A
- 6 Peewee AA
- 9 Bantam B
- 8 Bantam A
- 5 Bantam AA
- 4 Midget A

❖ **Referee-in-Chief update**

- *Attending the Level One Coaching clinics to continue building the relationships.*

❖ **Match Penalties**

- *Holland; Thursday night*
- *Chelsea; Paul working on this*
- *Ann Arbor;*

❖ **Safesport/S.T.A.R.**

- *Safesport violation, Brian Bellgraph working with Berrien*
- *STAR - Holland*
- *STAR – Closed and completed internally by Association, LHC*
- *All the info on the website is outdated – Steve*
- *Old training platform will be available.*

❖ **Coaching Director Update**

- *First Red Wings Symposium at Little Caesars Arena, over 150 coaches. Dr. Tiffany Jones spoke Sports Psychology*
- *Level 1 – This weekend in Lansing and Chelsea*
- *Last Chance, Level One, Big Rapids, December 27th*

- *Need to highlight and bring a protocol about what to do should a player confides about harming themselves. Brian plans to take it to CEP and begin discussions. Soliciting for help from associations that may have some info. Need to go thru USA Hockey*

❖ **Adults update**

- *None*

❖ **Technology Update-Steve Miller**

- *None*

❖ **Old Business**

- *Substitute Goalie Forms: Teams should have a copy in their book, both teams (original and substitute team) and the Director that signed should keep a copy. Tim Jones will maintain a log of all District 6 approved forms.*
- *Discussion on team/player exceptions for Districts & State*
 - *Team Exceptions will not be accepted after the next Executive Board Meeting, December 2, 2017.*
 - *Exceptions: Berrien, West Shore, Holland, GR Blades, Jr. Jacks, KOHA, Grand Valley, GRAHA; Motion made Tom Berry, Motion seconded Paul Osborn, motion passed.*
- *Spring Tryout dates new MAHA rule compared to OUR D6 Rule; Mike sent an email and the group will be looking at it. Working to submit a rule to MAHA. Current rule with D6 is still in place, proposed to stay with that rule for 2018 Spring.*
 - *Kevin will send out to the body for review and voting in December*

❖ **Reminders**

- *Runner-up playoff for States at Squirt A (Lapeer – 3rd Weekend of February, 22-25, 2018) Midget B, BB, A, AA??. District tourney runner-up.*
- *Banners, Trophies & Medals for Districts have been purchased*
- *Locker Room Monitors add to team roster as “Volunteers” no fee and add as many as you want. Will be validated at State.*
- *Districts: sign in first game only.*
- *All National Bound teams Bantam AA and up Tier II and all Tier I must have Consent to Treat paper form in their book prior to districts for Tier II and states for Tier I. Amanda will request Steve add it to the D6 Website*
- *Coach misconduct and player game misconducts-progressive penalties.*
- *November 30th @ midnight is last day to withdraw from Districts. E-mail Kevin Wood. After that you may be in based on criteria in our rules.*
- *November 30th is last day for team initiated player drops*

- *When you're in Districts, you're in for the entire event! Play-in games(\$), Districts(\$\$), State tourney runner-up games(\$\$\$) and the State Tournament(\$\$\$\$).*
- *"One Goal Grant" final reports are due by April 15, 2018 of what associations used their money.*
- *Mite Jamboree Shirt Sizes to Kory Korlander*

Next Meeting:

December 12, 2017 6:45pm @ Fireside Grill 6951 Lansing Rd, Diamondale, MI 48821

Room is reserved for 6:00 pm for dinner orders.

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