

Michigan Amateur Hockey Association
Winter Board of Director Meeting Minutes
January 22, 2023

The Winter Meeting was held at the Livonia Marriott, Livonia, Michigan on January 22, 2023. President George Atkinson called the meeting to order at 8:31 am.

Board of Directors Present: Mickie Jesue, Bryan Ogden, Rick Pinkowski, Bob Smith, Craig Staskowski, John Kraemer, Dan Jaroshewich, B.J. McCabe, Shane Brown, Nick Zajas, Kim Gearns, Henrik Impola, John Popma, Julie Becker-Myers, Melissa Bruso, Jon Hosking, Tom Hutchings, James McPhee, Mary Olen, Brett Gayheart, Tom Berry, Lonnie Scott, Peggy Costello, Paul OsBorn, Paul Tienfenthal, Tim Jones, Diane Guiney, Dale Rainer, Al Wakeham, Scott Cambensy, Kevin Yohe, Kitti Loukus, Perry Wooden, Tim Jaska, Kerin Wear, Roger Mauritho, George Atkinson, Dan Pozdol, Jim Cosgrove, Gordie Bowman, Doug Diroff, Jean Laxton, Judy Niemi, Joe Barone

The MAHA Secretary did roll call through electronic voting device distribution and written sign in sheets, monitored by Jason Reynolds and Steve Stapleton.

In attendance were 44 members at the start of the meeting, there were also guests present.

MAHA Secretary Reported Credential Changes as follows:

District 2: Patrick Jesue Resigned 8/26/2022. Debbie Frescura was appointed 8/26/22.

District 7: Shayne Nelson was removed as director 10/20/22. Collette Gildner was appointed 12/16/22.

District 8: Nick Fornetti resigned as District Director on 12/9/22. Tim Jaska was appointed on 12/9/22.

Past Minutes: The Summer 2022 Board of Directors Meeting Minutes-Motion to approve Joe Barone second Julie Becker-Myers, Motion passed Unanimously.

Financial statements were sent out for December. Motion to approve the proposed Budget-Joe Barone, Second Dan Pozdol, Motion passed Unanimously.

Presidents Report: George Atkinson stated his report is in the book, focus was on the 8u acquisition, Membership Growth, Potential hire of an events manager, the addition of the bylaw reorganization committee, revamping our discipline structure going forward, and the addition of a youth committee chaired by the SPC chair. New technology platforms, electronic scoresheets, event connect for hotels, and live streaming for playoff games.

Update from the USA Winter Meeting January 2023:

- New Government Structure
- Officiating task force is continuing to meet
- A new tryout task force was formed
- Pilot program new 13-year-old tier 1 only
- 18U tier 1 – can roster 22 players
- new updated tier 1 movement nationally.

USA Directors Position-3-year term:

AL Wakeham was voted in by acclamation of the board of directors.

The Player Development Committee reports is in the book, Registration opened Monday for Tier 1, all others this Monday-Camps are June 18-23 15's and June 25-30 14's.

Adults: Women's states are being organized; the report is in the book.

Awards: Award information will be emailed out within the next couple of weeks.

Girls and Women's: The report is in the book.

Coaches: report is in the book.

Bylaw committee: work is in progress.

Appeals: No update

DEI: Report is in the book.

Officials: Report is in the book.

Registrar: Report is in the book, but our registrar would like to thank the associate and association registrars.

Old Business: None

New Business: None

Motion to adjourn 9:34am, James Cosgrove, second Joe Barone, Motion passed.

The MAHA

Kevin Wood

MAHA Secretary