

**DISTRICT 8
AGENDA
SATURDAY, OCTOBER 20, 2007
WAWONOWIN COUNTRY CLUB
10:00 A.M.**

1. Call to order (Niemi)
2. Attendance/ Introduction of Directors, Officers, MAHA/USA reps, Guests
3. Minutes from previous meeting
4. Treasurer's Report (Johnsen)
 - A. Block Grant ideas
 - B. Re-cap Wilson Trophy business
 - C. Approval for today's lunch
 - D. Budget
5. Registrar's Report (Bammert)
6. MAHA Report (Yohe)
7. Risk Manager's Report (Helms)
8. Coach Education Report (Johnsen)
 - A. WAIVER PROCESS
9. Skill and Development Program Report (Kattelus)
10. Officiating Report (Jacques)
11. Director at Large Report (Peterson)
12. District 8 Report (Niemi, Wooden, Ritari and Zubiena)
13. District 8 Association Reports (Council members, Presidents, Directors)
14. NIHL Report
15. CUPL Report
16. Festival report (McIntosh)
17. Old Business:
 - A. Review and Complete Regional and District Playoff Sites
 - B. State tournaments-Bantams
 - C. Anything else
18. New Business
 - A. Determine D8 spring meeting location/date/time
 - B. Declaration of team entries
 - C. Waiver/Exception requests
 - D. Anything else

D-8

October 20, 2007

Wawonowin Golf Club

Pres Niemi
10:08

D Attendance

Yohe

Jason Wickstrom

Larry Tredeau

Joe McGinnis

Ken Farley

Ward Johnson

Randy Ritari

Perry Wooden

Judy Niemi

Dan Zub

Bill Jordan

Tim McIntosh

Winslow

Jeff Harvey

Esc.

John Keepers

Serry Gillen Ercan

?

Dan Farley Cont.

Ralph
Grant
Ed K
Bill Peterson
Sean Jacques

Not
here

Zube, Ratarari

- Change minutes to reflect
objection by some for
Wilson Trophy approval.

Motions carries - All

Treasurers Report
Ward's report

Current balance \$ 6268.59

Net income

Approve - Wooden Harvey motion carries

Lunch

Zube District to pay
Farley support

Motion carries

Budget

Received \$7500 check

Yche gave financial history
District Festival money should
be separated.

		Temp
Dist. Meetings	3000.00	2000
Dist. State Playoffs	1500.00	1000 Dist
Trophies		1500.00
Flowers	250.00	3500.00 ^{Troph}
MAHA	6300.00	1000.00 ^{org}
		400 RIC
		Set 1.

Realistic budget \$13000?

2nd Zebie / adopt budget proposal
Harvey / to take to MAHA
Exec board.

Motion carries

Yche - Gave a report regarding
Summer meeting
July 10-13 at Keewadin

Grant ideas

- 1) Ralph 1200
- 2) ~~MARSA~~ pamphlet 500
- 3) Trophies 800

Will take more ideas - Deadline Nov. 15.

One goal -

MAT + Newberry got grants

Registrar's Report

MAHA check sep. from
USA Hockey check

Yohel - MAHA report

Nov 2 St. Pl. Com meeting
who will host?

Encouraged attendance at summer
meeting.

MAHA website was discussed.

RISK Managers Report

1) Record Keeping is lax
- what, when, where for details.

2) Locker rooms

2 coaches in locker room at all teams

3) Screening complaint
- Manistique

- Only suspensions on website are sexual abuse or abuse against a child.

State of Michigan state police
1-chat.

Ward - coaching report

Margy went well

1-6 5-11 ESC.

Level 1 prior -

Level I II + III in Houghten
in December

12-31 Removed From team
roster if not certified

NO WAIVERS ANY MORE!

USA may issue temporary coaching
card.

D) Level 4 should be only
temp. card needed.

Late season adds - temp cards
ONLY if app is postmarked
before 12-31-

Only ONE card EVER!!!
expire end of winter season.

Check MAHA chart, Not USA
Hockey to determine coaching
certification

Skills development - No ED

He does level 1 clinics

→ Officiating Report
3 clinics held in UP
this season.
Lots of level 1 refs
Don't move to II
Need to get games for ones.

Standard of play

D-8 Report

Ferry's number is wrong in
guidebook

Antonagon

making ice #s the same

Haughten -

Ken - compressor problem, up + running

Jerry Jan. making ice \$100/hr.

ESC. Frank new prez - #s down (40)
will at top

~~Use~~ FR #s same \$60
39 17 or 18 PW 14 Bant. 8 Mid 1

pride
equipment
to first years Heat in locker room
scoreboard, glass all around.
- coaches - diff to find -

1 M - Ice 10-1 #s same
23 officials 17 level 1 \$102

M&T Ice end of Sept.
~~Protest~~ Program # UP with
mites rest steady \$150/\$126

Newberry
Midgets 14 Kids
Squirt 9 or 10
Mites
I.P.

Manist. Ice since last week
Numbers shifting

SD low

Mite good

Girls - still one team

Bant - 5 - to Munsing?

Midget -

First
Aid

Iron Range Ice 10-10
#s the same \$97

Munsing 10-15 ice \$95

Field IP to Midgets

Calumet
1st year free

\$10,000

\$110,000

Kew. Bay -
No

Team Declarations

Kew. Bay - No attend' at meet.

Scheduled to host playoff.

No paperwork

NIHL -

CUPL - No report

Festival -

weekend March 21-23

Easter weekend

or have March 28-30

NOTE
players

All registrations - on line

MAHA.org after Nov 1

Distributed back? to D-8

Old Bus

New Business

Spring meeting April 19 10:00

From Suzette Reilly
K-Bay

Sending By-laws
Aff. Agreement tomorrow -

Zube ^{Ironwood} does not have a PWB
Iron Range to enter Reg. II
playdowns.

^{2nd} Ritari Ritari rescinds
Zube rescinds.

long discussion of Midget BB
playdown determination

Can't do anything until Dec. 1.

→ Waivers + Exemption Requests
Nov 15 to Judy

D-8 website
incorp. into ~~DBA~~ CPL
website.

Nike Bauer no longer making
hockey equipment.

Score sheets - only a few D-8 left.

Wooden to adjourn
3:00