

Executive Board Meeting Minutes

April 20, 2023

Zoom Meeting

A meeting of the Executive Board at the winter meeting was held April 20, 2023, at 8:30pm.

George Atkinson, President called the meeting to order at 8:30pm. Attending the meeting were voting members George Atkinson, Dan Pozdol, Doug Diroff, Judy Niemi, Joe Barone, Jean Laxton, Gordon Bowman, Kevin Wood, Jim Cosgrove, Nick Zajas. Guests: Jason Reynolds, Al Wakeham, Bob Yohe, Bob DeSpirit, Jon Hoskins.

Minutes: Motion to Approve the January 23 and February 23 minutes, Second Motion passed.

Financial update: March Financials were sent out, financially we are ok for the new year. No questions were asked of the treasurer.

Marketing

- We have renewed for a three-year partnership with Coaches Connection. We have some passes available for TCS live in Ann Arbor.
- Game Sheets initial trail with Tier 1 went well, not planning for the onboarding of the leagues for the 2023-2024 seasons.
- Youth Sports Plus: Have a recap meeting this week regarding state playoffs.
- Game Sheet will use Tier 1 at Taylor For state playoffs for a test program for MAHA.

Safe sport- is very busy with hearings at the present time.

Elections: Voting members are being vetted over the next few weeks.

Adults: Looking at options to bring more teams into states for next season.

DEI committee-Very good discussions are happening as the group meets. We are setting goals for next season to accomplish.

Bylaw Review-Copies of the bylaws went out to the chairs and executive board to review.

Coaches-First weekend of May is the level 5 symposium, the Coaches Development Training is the 3rd weekend of May, in June the TCS Live is at U of M in Ann Arbor.

Just a reminder we need to add an election For VP of Coaches for our MAHA Summer meeting.

Discipline-3 appeals have been currently filed, 2 have been heard one is at the National Level.

Disabled 2 people have applied, set a n interview committee of Nick, Jim and Gordie.

Girls/women's-Possible send a team to High School Nationals, Pilot programs of a Split Season program and High School option including a showcase. PDC is coming up this weekend in Grand Rapids. Our Michigan girls were well represented in the National Tournaments.

Officiating: Matt leaf has stepped down as the USA Hockey Official Director. Working with the VP of Officials of the Official of the year.

Task Force: Looking at the number of Tier 2 teams in each association.

Registration: The final list of Regular season teams, were sent out form the registrar this week. USA Hockey is looking at possibly a new Tier 1 vertical movement form to be used across all the affiliates.

Youth: Tier 1 league games National Bound 3 home and 3 away games, Non-National bound for 13U Pilot program wants one home game and one away game, they should file an exception for this season and write a rule proposal going forward.

Hockey Events Manager: Jon Hoskins has accepted the position and will be coming onboard.

New Association Bylaw review will be scheduled for next Wednesday at 8pm via Zoom.

Residency Application: There was a motion to approve the recommendations of the Committee, seconded, motion was approved.

Life Member Nominations: Two Life Member Nominations were received, Motion to move them to the summer meeting 2023, seconded, passed to move forward to the summer meeting.

Recommendation was made to check with Kellogg Center in Lansing for our Summer Meeting 2025.

Old business: None

New Business: None

Motion to Adjourn at 9:47pm, seconded-passed.

The MAHA
Kevin Wood
MAHA Secretary

Attachments: None