MAHA Meeting Minutes

April 30th 2019

Feb minutes sent out. Minutes approved

Tom Berry- Financial Report:

Today, Savings \$5,735.82, checking \$11,999.00. Director's travel has gone down. Scheduling hearings same night as meetings.

Amanda Gobert- Registrar Report:

Please remind teams that same rules apply for Spring as do Fall. Amanda has 72 hours to approve rosters. It is not Amanda's problem if coaches didn't get the kids rostered on time.

Birth Certificates-Thank you to everyone who scrambled to get birth certificates in at the last minute. However, next season, they will not be accepted last minute or out of order. Include birth certificate in registration process.

Safesport is changing. More involved with all youth sports. Starting 2019/20 season, Safesport is going to become a yearly requirement. All staff over 18 and players over 18 years of age will need to do Safesport before being rostered. This includes Midget teams. Safesport is still free. As of 4/15/19, Safesport is no longer a 3 part course, only a one part course.

The fee for a background check has increased.

Art Kale/Frank Laymen- Referee In Chief

Frank and Art attended many National Tournaments, things we well. June 3rd registration for new officials begin. Refs can be ready for early summer/fall games. Waiting for information on summer clinics. Female ref seminar in 8/25, 12-6 in Grand Rapids.

Frank Laymen- Match Penalties

2 match penalties cleared up tonight, one was a supplemental, one more next week.

Brian Bellgraph- Coaching Director Report

First Level 2-clinic weekend should be 8/11/19. CEP training in August in Denver. Clinics will be posted -late because CEP training is not until August.

Grand Rapids area, hoping to run Level 1 clinics every month, smaller class sizes. Don Wright or Don Eller will help with Ann Arbor/Chelsea area.

Tim Jones-Safesport/STAR reports

5-6 Reports are closed, need to be closed officially by Directors. Tim will email Safesport reports to District 6 Directors for an email vote. D6 does not have to air Safesport reports at council meetings. District 6 Directors will handle amongst themselves. No longer have to wait until the Council meeting.

Steve Miller-Technology Committee ABSENT

New Business-

New Teams

Saline Prep- Chad Clark registered with Adray/Detroit, presenting for Saline, new by-laws for approval to be a single team. Asking for approval from District 6. Joe Spedowski motion for Approval, Paul Osborn 2^{nd} , all in favor except Tom Berry opposed, Peggy Costello abstained.

Southwest Michigan Blades- Tyler Eddie presenting for approval of one single team, Independent team playing out of Indiana, not affiliated with any association. Asking for approval from District 6 to remain independent High School Varsity D1 team. Only 1 other in D6. Brian Bellgraph made motion to approve, Jean Laxton 2nd, 3 opposed, Tom Berry, Paul Osborn, Noreen Clifton.

2019-2020 Fee Increases

USA Registration fee \$46.00 plus the MAHA \$5.00=\$51.00

Travel permit \$25.00

Sanction Tournament Fees \$40.00

2019-2020 important dates:

District play-ins January 4-5 2020

Districts January 31-February 2, 2020

District 6 host 14u States

14u-aa March 8-10, 2020 tentively

13u-a March 8-10, 2020

14u-b March 8-10, 2020

Old Business

U-8 and U-6 Jamborees start charging for t-shirts or to participate??

Adult leagues in your facilities, contact information.

District State National Tournaments:

Good, Bad, Recommendations

Adray Scholarship for Seniors, let your associations know to nominate players.

June 1st One Goal Grants are due. Forms are on the MAHA website

August 13th next meeting, Drury Inn 28th St. Grand Rapids.

Kevin Wood, meeting adjourned 8:46 pm.