



MONTANA HOCKEY SUMMIT AGENDA
2019 Fall Meeting
Saturday October 5th, 2019
Gran Tree
Bozeman, Montana

Agenda

I. **Call to Order-** Meeting called to order on October 5th 2019 at 8:32 A.M

II. **ROLL CALL**

A. Voting members present

Mike McIntosh
Sara Gilmore
Todd Porter
Jason Manning
Brian Stinson
Pete Kamman
Ryan Riley
Kari Riley
Mike Wilkinson
LuAnn Rinebarger
Annie Petschauer
Brad Federenko
Barry Brownlee
Rick Lang
Dave Weaver
Mekell Lybbert
Grace Hoene
Bill Lavell for – Luke Davis
Dustin Zuffelato
Russ Barnett
Dusty Rixford
Al Bloomer
Dan Manella
Mitch Ferm
Dena Lang
Colleen Schiele
Todd Young
Danny Blowers
Shawn Baker
Pat Kelleher – USA Hockey
Steve Thompson – USA Hockey

III. APPROVAL OF OUTSTANDING MINUTES – July & August minutes passed in September meeting.

IV. RAY TILMAN HEART OF HOCKEY AWARD (with coaches and officials)

V. DECLARATION OF SAFETY, FAIR PLAY AND RESPECT (with coaches and officials)

VI. REPORTS

A. President's Report

- Misconduct penalties at all levels and abuse of officials
- Russell Park and Casey Holland Scholarship award winners
- Embrace safe play, respect and encouragement
- Abuse of officials from all ages will not be tolerated.
- Steps need to be followed when going to the board. Issues need to go to there local organizations first then if issues are still present need to be brought to MAHA board by the proper channels.
- Move to half ice for 10U in 2020.

B. Vice President's Report

- Nothing to report for discipline
- Grow the game grants have been approved

C. Section Reports (Player Development, Girls Development, Adult,)

- Annie reported 6 19U teams 3 teams will be A, 3 teams will be B. 14U have 3 teams.
- Wants to continue working on grow the game for girls.
- Al discussed that tier 1 hockey will be coming to the state. 18U by 2024, 14U by 2026 and girls by 2028.

D. USA Hockey Positions (ADM, Registrar, SafeSport/RM, Ref-in-Chief, Coach-in-Chief, Goaltending Director, Grow the Game)

Luke – Working on getting an adult committee together. Organizing an adult state tournament program. Adult programs are large in Missoula, Bozeman, and Billings. They are out numbering our youth numbers.

Kari – Has issues with verifying all coaches. Coaches need to be claimed to be checked for safesport for checks. Safesport coordinators have all been in contact been reporting monthly. MAHA is covering all the costs for all background checks. It was 2.85 was the first original cost and now moving to 27.00 per report.

Todd – Need's the registrars to claim the coaches working out the kinks about unclaimed coaches. Needs all tournament's sanctions to get to him.

Russ – Grow the game, some discussion is starting we need to be focused on recruiting more players.

E. Tournament Director-Awarding of 2020 MAHA State Tournaments

- | | | |
|----------------|-----------------|----------|
| ▪ 6/8U | Feb.1 – Feb.2. | Helena |
| ▪ 10UA | Feb.28 – Mar.1 | Butte |
| ▪ 10UB | Feb.28 – Mar.1 | Havre |
| ▪ 12UA | Mar.6 – Mar 8. | Billings |
| ▪ 12UB | Mar.6 – Mar 8. | Missoula |
| ▪ 14UA | Mar.13 – Mar 15 | Havre |
| ▪ 14UB | Mar.13 – Mar 15 | Glasgow |
| ▪ 14U – Girls | Feb 21 – Feb 23 | Butte |
| ▪ Highschool A | Mar.6 – Mar 8 | Bozeman |
| ▪ Highschool B | Feb.21 – Feb 23 | Missoula |
| ▪ 19UA | Feb 28 – Mar. 1 | Bozeman |
| ▪ 19UB | Feb 28 – Mar. 1 | Bozeman |

Bill Lavell Motioned to approve
Mekell Lybbert 2nd

- Miles City brought up a concern they did not receive a state tournament. LuAnn stated that referees and cost was an deciding factor.
- Miles City only has 2 MAHA teams.

11 approved 2 opposed Motioned passed to accept and keep tournaments as is.

VII. FINANCIAL MATTERS

A. Treasures Report

Taxes are back will be signed and filed

As of Aug.27 statement ending balance is 64,336.19

Expenses expecting Summit costs and plaques. There were three plaques purchased this year and should cost s total of 286.00. There were two plaques not made for a previous year. Apparel is being sold throughout the weekend and will report those sales at the next meeting.

- LuAnn Rinebarger motioned to pass the financials
- Russ Barnett 2nd

B. Finance Committee Report

Karen, Al, Dustin and Nate

Budget in place to track all expenses, with background checks being in mind. 929 background checks were completed last year.

Trophy's will stay the same

Highschool program was increases to 5,000.00, Adult grow the game is increased by 500.00, and Goalie development is increased to 4500.00. Grants given out are 1 this year down from 3.

Dave reported they could project a rolling effect in the budget.

Dustin stated this budget is to help show the big picture.

C. Vote on Proposed MAHA Budget

- Russ Barnet – Motioned
- Bill Lavell – 2nd

D. Discussion/Vote on Moving MAHA books and taxes

Financial committee proposed for a CPA firm to help manage books for a risk management factor. The firm would manage QuickBooks, 990 and 1099.

- Russ Barnet – Motioned
- Bill Lavell – 2nd

E. TSL BOND CHECKS SUBMITTED TO KAREN

- Bond money, commitment forms, and conflict of interest forms were due at the meeting.

VIII. ANNOUNCEMENTS

A. Northern Plains Update

- High level hockey & physical
- 10 U half ice hockey – USA hockey supports
- Increase of benefits, overall impressed with results so far.
- Studies are showing 5 on 5 full ice for 10U is one of the worst ways to develop hockey at this age.
- South Dakota 10U hockey is half ice already and showing improvement.

IX. OLD BUISNESS

A. Conflict of Interest forms turned in

B. Tier 1 And Tier 2 Language Vote

- Bill Lavell – Motioned
- Havre 2nd

C. Annual Guide Changes Vote

- Whitefish approved
- Bill Lavell 2nd

*Annie made a motion to make changes to the Annual Guide

* Bill Lavell 2nd

D. Grants

- 7 Organizations applied for grants they are

E. Probationary Members-Discussion

*Lewistown is taking the steps to becoming involved.

*Red Lodge is operating a small outdoor rink currently.

*Phillipsburg Is moving forward but not completely ready.

They are all encouraged to be probationary members.

X. NEW BUISNESS

A. Helena CO2 Discussion

*Mekell Lybbert – Presented the board with information about Co's findings and research. Handouts were given out to all board members with documentation. Hand held monitors, fans running during ice cuts and for 15 minutes after and open doors for ventilation.

B. 10U Half-Ice Presentation

*We need to promote more fun factor at this age group. All organizations need to be prepared for moving to half ice. Running score, locker rooms, and benches. Billings has put on a 4 on 4 tournament with net's for cross ice and half ice boards. They report that they are easy to set up and worked great.

C. MAHA meetings and committee structures

D. Adult Players and League Registrations

Team Commitments

- 10U – 4 A teams 9 B teams
- 12U – 4 A teams 12B teams
- 14U - 6 A teams 8 B teams
- Highschool – 4 A teams 7 B teams.

E. Website

- Tier I and Tier II wording added to the website.

F. Social Media

G. Annual Meeting Date/Location – May 16th 2020 in Butte

H. Open to Floor

Greatfalls Rep – Suggested that all organizations try working together in picking tournament weekends to avoid double booking same weekends as other towns and help each other get there registrations for tournaments up to make them all successful.

XI. ADJOURNMENT – At 4:21 LuAnn Rinebarger motioned and Bill Lavell 2nd