

Executive Board Meeting Minutes

October 14, 2021

Zoom Meeting

A meeting of the Executive Board zoom call was held October 14, 2021 at 8:00pm.

George Atkinson, President called the meeting to order at 8:04pm. Attending the meeting were voting members George Atkinson, Dan Pozdol, Judy Niemi, Joe Barone, Jean Laxton, Gordon Bowman, Kevin Wood, Jim Cosgrove, Steve Stapleton, Bob Yohe, Jason Reynolds Absent: Rick Frescura, Larry Johnson.

Update on Last years residency numbers and percentages from last season were discussed, along with an update regarding this years Tier 1 residency update. Liam Martin was NOT approved — he opted to go to another organization Keegan Davis was approved at the last meeting. Also, Derek Roscoe was approved through the appeals process.

Try hockey for free- approx.. 25 associations signed up for National THFF, so far 3 THFF in August, 2 THFF for in September and 13 THFF in October.

THFF discussion regarding gear being housed at the Biggby headquarters in Lansing which would be centralized in the state, Possible 2 staff to move equipment around the state, which resulted in more discussions in THFF events going forward.

Block grant allocation was discussed that 25% must be spent on Growth Initiatives and 15%? Was to be used for Diversity Initiative.

Association Contest-Currently getting updates from member service, regarding which associations have participated in which events. George sent out updates last week, growth assessments.

Officiating shortage/Abuse: Massachusetts president put some good information out recently. Abuse is a big part of the shortage of officials and needs to be taken seriously. Also Regarding abuse, we are going to work with the officials to provide a reporting avenue for abuse to officials that may lead to supplemental discipline for offenders.

Task force update- chairs please report ideas by the end of October.

Suspension chart update-Dan p. should have something out shortly regarding standardized chart for guidelines suspensions.

Mite states Update; No formal bids, Possibly Chelsea is interested, dates March 18-20, 2022, nothing definite. intent to enter states open to 1/31/22.

Tier 1 applications for next season-using application on the website or a new one, at this point still use the old one online.

Safesport next year is going to be a rolling 12 months starting in December or January, If you take your training in June for example, it will be due in June every year there after that.

Kevin Wood
MAHA Secretary

Attachments: None

Updated 10-27-21