

Michigan Amateur Hockey Association
Summer Board of Director Meeting Minutes
July 9, 2023

The Summer Meeting was held at the Bavarian Inn Lodge, Frankenmuth, Michigan on July 9, 2023. President George Atkinson called the meeting to order at 8:31 am.

Board of Directors Present: Mickie Jesue, Deb Frescura, Bryan Ogden, Michele Windhurst, Rick Pinkowski, Jim Siwik, Craig Staskowski, Dorothy Ballard, John Kraemer, Dan Jaroshewich, B.J. McCabe, John Popma, Kim Gears, Gordon Leitz, Henrik Impola, Tom Krzyzak, Julie Becker-Myers, Melissa Bruso, Tom Hutchings, James McPhee, Tom Berry, Lonnie Scott, Peggy Costello, Kory Karlander, Paul OsBorn, Paul Tienfenthal, Tim Jones, Matt Hawkins, Gerald Ruskowski, Mark Kavanaugh, Dale Rainer, Al Wakeham, Amy Blake, Scott Cambensy, Kevin Yohe, Kitti Loukus, Perry Wooden, Roger Mauritho, Grant Helms, George Atkinson, Dan Pozdol, Kevin Wood, Jim Cosgrove, Nick Zajas, Gordie Bowman, Doug Diroff, Jean Laxton, Judy Niemi, Joe Barone

Roll call was conducted through written sign in sheets and electronic voting device distribution managed by Jason Reynolds and Steve Stapleton.

There were 49 board members present, of which 48 were voting members. Jim Siwik did not have voting rights at this meeting, which will return after this meeting. In addition there were also guests present.

The MAHA Secretary reported credential changes as follows:

District 3: Michael Palmer resigned as D3 Director 1/24/23. Dorothy Ballard was appointed 2/1/23.

District 4: Nick Zajas resigned as D4 Chair 1/22/23.

District 4: Jeff Peterson resigned as D4 Director 5/17/23.

District 8: Phil Berger resigned as D8 Director on 5/17/23. Amy Blake was appointed on 5/18/23.

Past Minutes: Joe Barone moved to approve the Winter 2023 Board of Directors Meeting Minutes. Motion passed unanimously.

Financial statements for June were distributed in the Board Meeting Book and will be emailed out after this meeting. Any questions are to be directed to the Treasurer. Our annual audit is on track for this year.

A special election for the MAHA Executive Vice President of Coaches was conducted:

Craig Staskowski

Gordie Lietz

Craig Staskowski was elected. His term will begin at the conclusion of this MAHA Summer Meeting.

The following individuals were voted in as Life Members:

Kerin Wear, Gordon Bowman

Rules Proposals 2023:

Proposal #	Subject	Action
2023/24-01	Rules and Regulations for District Playoffs	Move Forward to the Summer Meeting
2023/24-02	Define Seasons - Add 18U	Move Forward to the Summer Meeting
2023/24-03	District/State Eligibility Rostering	Move Forward to the Summer Meeting
2023/24-04	Closest to the Rink	Move Forward to the Summer Meeting
2023/24-05	Player Releases	Move Forward to the Summer Meeting
2023/24-06	Closest rink to residence rule	Not Moved Forward
2023/24-07	Youth Tier I Approval Process	Move Forward to the Summer Meeting
2023/24-08	Youth MAHA home/away games	Move Forward to the Summer Meeting
2023/24-09	Tier I Out of State	Move Forward to the Summer Meeting
2023/24-10	Tier I Category and AAA Division Teams - IV.A.2	Move Forward to the Summer Meeting
2023/24-11	Tier I Category and AAA Division Teams - IV.A.3	Move Forward to the Summer Meeting
2023/24-12	Youth Tier I Approval Process	Move Forward to the Summer Meeting
2023/24-13	Tier I Category and AAA Division Designations	Move Forward to the Summer Meeting
2023/24-14	Youth Tier I State Entry	Move Forward to the Summer Meeting
2023/24-15	Non-National Bound Designation for Tier II Age Classification	Move Forward to the Summer Meeting
2023/24-16	Youth Tier II/Tier III OOD	Move Forward to the Summer Meeting
2023/24-17	10U - 18U Tier II 30% Rule - Option 2	Move Forward to the Summer Meeting
2023/24-18	10U - 18U Tier II 30% Rule - Option 1	Move Forward to the Summer Meeting
2023/24-19	Substitute Goalie - Change in all classifications	Move Forward to the Summer Meeting
2023/24-20	Tier II (A) - 30% Rule	Move Forward to the Summer Meeting
2023/24-21	10U-18U (Squirt, PeeWee, Bantam and Midget Classification) Tier III Category and B & BB Division	Refer back to the Task Force
2023/24-22	Tier III - 30% Rule	Move Forward to the Summer Meeting
2023/24-23	Individual Player Max Game Count - Removal- Youth and Girls	Move Forward to the Summer Meeting
2023/24-24	Exceptions - Youth	Not Moved Forward
2023/24-25	Mini-Mite, Mite, Squirt, PeeWee, Bantam & Midget Reference	Move Forward to the Summer Meeting
2023/24-26	Game Requirements - 4 hr rule	Move Forward to the Summer Meeting
2023/24-27	Game Requirements - IX.6.12	Move Forward to the Summer Meeting
2023/24-28	Game Requirements - IX.6	Move Forward to the Summer Meeting
2023/24-29	Game Requirements - IX.12	Move Forward to the Summer Meeting
2023/24-30	Girls' Women's Committee	Move Forward to the Summer Meeting
2023/24-31	Girls - Marketing	Move Forward to the Summer Meeting
2023/24-32	Girls Tier I Approval Process	Move Forward to the Summer Meeting
2023/24-33	Girls Tier I Approval Process	Duplicate Rule

2023/24-34	Girls Tier I - Remove 30%	Move Forward to the Summer Meeting
2023/24-35	Girls Tier I - Application Process	Move Forward to the Summer Meeting
2023/24-36	Girls Tier I State Entry	Move Forward to the Summer Meeting
2023/24-37	Girls Tier II No-12U	Automatic Admendment
2023/24-38	Girls 10U-18U Tier II 30% Rule - Option 1	Move Forward to the Summer Meeting
2023/24-39	Girls Tier II - 14/10 Rule adjustment	Move Forward to the Summer Meeting
2023/24-40	Tier III - 30% Rule	Move Forward to the Summer Meeting
2023/24-41	Girls Tier III - State Signup	Move Forward to the Summer Meeting
2023/24-42	Exceptions - Girls	Move Forward to the Summer Meeting
2023/24-43	Adult Classification	Move Forward to the Summer Meeting
2023/24-44	Adult Women's Classification	Move Forward to the Summer Meeting
2023/24-45	50% Team Rule	Move Forward to the Summer Meeting
2023/24-46	State Playoff - Team commitment	Move Forward to the Summer Meeting
2023/24-47	Exceptions - SPC	Move Forward to the Summer Meeting
2023/24-48	State Playoff - Player max game count	Move Forward to the Summer Meeting
2023/24-49	Number of Games for Eligibility	Move Forward to the Summer Meeting
2023/24-50	State Playoff- 2 teams from same district	Move Forward to the Summer Meeting
2023/24-51	Rules and Regulations for District and State Playoffs (refer to the District and State Tournament Book)	Move Forward to the Summer Meeting
2023/24-52	Match Penalty Coordinator	Move Forward to the Summer Meeting
2023/24-53	Disciplinary Action - Base Suspension	Move Forward to the Summer Meeting
2023/24-54	Abuse Prevention Committee	Move Forward to the Summer Meeting
2023/24-55	Leagues - remove district eligibility	Move Forward to the Summer Meeting
2023/24-56	XVI: Sanctioned Tournaments	Move Forward to the Summer Meeting
2023/24-57	Association Girls 30% Rule	Move Forward to the Summer Meeting
2023/24-58	Girls Rostering Exception	Move Forward to the Summer Meeting
2023/24-59	Define Out of District Players	Not Moved Forward

Unfinished Business: None

New Business: MAHA Pilot Programs

James Cosgrove moved to adjourn. The motion was adopted and meeting adjourned at 10:56am.

The MAHA
Kevin Wood
MAHA Secretary