October MAHA Meeting Minutes

Griff's Belknap 10/8/19

Directors Present: Kevin Wood, Paul Osborn, Kory Korlander, Tim Jones, Tom Berry. Brian Bellgraph, Peggy Costello

September Minutes- Tom Berry makes a motion to accept as written. Correct date of ref clinic from 11/6/19 to 10/6/19. Motion passed.

Financial Tom Berry:

Checking \$10,023.19 Savings \$5736.38 .09 interest.

D6 has not received our cash allotment for the 2019/20 season yet.

District Registrar Report Amanda Gobert:

Redlined staff and or players are NOT allowed to participate.

Volunteers are not allowed on the bench or ice during games. Coaches and players only. USA Hockey still suffering from IT issues.

Ref-In-Chief Report Art Kale:

Last weekend finished up last ref clinic for D6. Number of refs are down. 2 extra seminars were held this year. Picked up 36 officials in the extra 2 clinics. D6 is down 6% in officials. May do last minute clinic.

Rule change: Banging on the boards: if a team bangs on the boards in reaction to a hit or a ref call (or, no call) the team will get a warning. If they do it again, bench minor, if they do it a third time, coach gets game misconduct.

Body checks must be delivered in order to gain possession of the puck, not with intent to injure the player. Working on getting consistency with these rules for this season.

Match Penalties: 2 Outstanding. Kalamazoo and Ann Arbor.

Dropping the Ann Arbor Match due to lack of detail in the report.

Match at the Summit on Saturday.

Safesport/STAR Tim Jones

Nothing to report

Coaching Director Brian Bellgraph

Nothing to Report

Exceptions to review and approve/deny

Holland- 12-year-old with a tumor/surgery, cannot return until November (Dr. order) requesting game count exception-Approved

Rockford- Squirt 10UB team, birth years not equal/sliding scale. Majority of players are 2009. Asking for an exception. Approved

Rockford- Pee Wee 12U- Tom Berry made a motion to approve exception with the caveat that this team add no more second year players, only first year. Motion with caveat approved.

Reminders-

All council members should have safesport/backgrounds to Amanda.

Jamboree T-shirts- Kevin passed out documents comparing prices from 2 possible vendors. Hockey services will contact Kevin tomorrow with final bid.

Last year we ordered 662 t shirts, \$3641.

District Tournament Rules:

Brian passed out Rule Change Proposal-Tie breaker information. Discussion.

Paul Osborn with the motion to approve as written- Tim Jones would like the rule re-written to be clearer. Paul withdrew his motion. Tim Jones will re-write and bring to November meeting.

Eliminating 317A district play in tournament tie breaker information- Frank Noonan made motion to approve eliminating. Motion approved. 1 abstained.

District Tournament awards:

Champions will get Hats.

Runner up- will get Ball caps.

Send bids to Brian by November 10

Meeting adjourned at 8:45

November Meeting Ann Arbor.