



**MAHA DISTRICT 6 COUNCIL
August 10, 2013
Minutes**

- ❖ **Welcome: call to order 1:02pm**
 - **Attendance(see attached sheet)**
 - **Guests (see attached sheet)**
 - **Newest Director introduction: Jeff Jewell**
- ❖ **Approval of April minutes: after checking on financial question in notes and changed the decimal point**
 - * approved minutes**
- ❖ **Financial report (Available Upon Request)**
- ❖ **Registrar update: Shirley**
 - 1. New registrars in D6, but all involved in registrars meeting**
 - 2. NO Rosters need to be signed this year**
- ❖ **Referee-in-Chief update: no report**
- ❖ **Match / S.T.A.R. update: new form to be put online after new website is active, also remember that STAR reports are for parents/guardians**
- ❖ **Coaching Director update (see update later in Minutes)**
- ❖ **Rick Frescura MAHA V.P. of Appeals**
 - **Safesport presentation:**
 - *see attached power point presentation from USA hockey**
 - * all associations need to have a Safe Sport coordinator**
 - * reports of offenses must be made: made to local coordinator, D6 coordinator, George Atkinson, 1-800-888-4656, and local authorities if needed**

- * *electronic communications policy is new to Safe Sport*
- * *As an association you need to put in writing the consequences for those who don't follow Safe Sport guidelines. Once it is in writing and presented associations can follow through when it does occur.*
- * *coordinators are ONLY one who is REQUIRED to do training, it is recommended that boards, coaches, etc do the online training*
- **Safesport form**
 1. *Copy of completed form emailed to Rick, Kerin Wear and Toby Boyd*
- **Background check must be done by anyone who has regular contact with players**
 1. *It is a 2 year check which your Safe Sport Coordinator is responsible to follow up on*
 2. *MAHA.org is where you find Background Check*
- **Concussion Management:**
 1. *Hard (Paper) copies kept until player is 19*
 2. *One copy of MAHA Concussion Management paper for each player EACH year must be kept*
- ❖ **Committee Reports from MAHA Summer Meeting**
 - **Girls / Women (Kevin): Oct. 12/13th girls hockey weekend, Nov 2 Try Hockey for Free, March 1 Try Hockey for Free**
 1. *Try outs for girls high school team*
 2. *Pilot program (look under MAHA girls/womens)*
 1. *Encourage 1 female coach on each team*
 2. *Strongly recommend tier 1 teams to have a "grow your game" events*
 3. *20% of total girls should be at 10 and under*
 4. *Allowing dual roster between girls teams only IF roster has less than 10 players (only if not National Bound team)*
 5. *D6 has second largest number of girls in state*
 - **Adults (Jeff):**
 - *Participants up 1%*
 - *Need more adult leagues registered through USA hockey*

- *State playoffs run like youth tournaments so rinks/associations can bid to host (just must be at a rink that allows beer)*
- *One Goal (Joe):*
 1. *Way to get \$2,000.00 for your association*
 2. *Only 6/21 associations in D6 applied*
 3. *Grants for various equipment needs*
- *Rules (Jim):*
 1. *Player rule changes on MAHA website*
 2. *All D6 mite teams will NOT play full ice games/ full ice practices (even if you play outside the district, you are registered in D6 and follow D6 rules)*
- *State Playoffs (Toby):*
 1. *No dates set for AAA try outs*
- *Chairperson's meeting (Toby):*
 1. *Discussion on Safe Sport*
 2. *Concussion mandates are state law (not MAHA not USA hockey)*
- *Coaches (Brian):*
 1. *Report is in the book handed out*
 2. *Clinics being posted on USA hockey*
 3. *Coaching Directors being asked to attend High performance clinic Oct 26 and/or Oct 27, 2013*
 4. *Level 5 in Las Vegas August 21-24, 2014 (must have level 4)*
 5. *Changes being made. Helping those who want to be helped*
- *STAR (Jill) :*
 1. *Reminder that reports are for Parents only*
 2. *Preferably handled by local associations*
- ❖ *Old Business*
 - *Contact list changes (update of information going around meeting)*
 - *Calendar (attached for year)*
 - *Background Checks (\$10 per person)*
 1. *D6 Council reps, Directors, RIC and Registrar send copy to Toby*
 2. *All Association elected officials*

- 3. *JV team boards as well*
- *District Tournament changes (Brian): IDEA Only*
 - 1. *“seeding” of B teams for District tournament play in*
 - 2. *Toby will try to get electronic copy to all*
- *Affiliate Agreement & Bylaws due (electronically)*
 - 1. *Bylaws, Toby asked for a fresh set from everyone*
 - 2. *Affiliate Agreement has to be done & SIGNED yearly*
- *Directors and the associations they will oversee in 2013-2014*
- *Draft dates to your Director two (2) weeks prior to draft*
 - 1. *Director must attend the draft but not the evaluation skates*
 - 2. *Copy of draft policy to Director overseeing your association*
- *Locker room policies*
 - 1. *No boxing*
 - 2. *No cell phones*
 - 3. *Coach or adult w/ a completed background check present in the locker room at ALL times*
- ❖ *New Business*
 - *MAHA rule changes highlighted*
 - *USA Hockey rule changes highlighted*
 - *Play-in games: Saturday & Sunday January 5-6, 2014 @ T.B.D. (September mtg.)*
 - 1. *Credential check #1 for winners and others wanting books checked*
 - *Team / player exception form review*
 - *Team / player exceptions for Districts & States*
 - 1. *Why they're needed & the criteria for getting them granted*
 - 2. *JV / Midget teams & 8th graders*
 - ◆ *JV / Midget teams for less than 20 games / 10 games for a player*
 - ◆ *Extend Midget intent to enter Districts until later in November due to MHSAA teams forming the first weekend or so of November*
 - ◆ *Midget district location T.B.D. based on who enters from where*
 - *Concussions and MAHA*
 - *D6 meeting food budget limit (\$125) w/ an invoice*
 - *Block Grant money usage (\$2500) talk about in September*
 - *Credential checklist booklet overview (Jill)*

- *District Tournament: January 30 thru February 2, 2014 @ T.B.D. (September mtg.)*
- *District tourney host proposals due September 1st to Amanda Gobert*
 - 1. *Amanda w/ updated info on district team fees & calculations*
 - 2. *Bids should be sent to agobi@aol.com*
 - 3. *Bids must include proposed ice schedule for weekend*
 - ◆ *Bid is based on costs for ice and referees*
 - ◆ *8 teams (less than 8 teams will be adjusted @ a later date)*
 - ◆ *15 games total*
 - ◆ *Extra time budgeted for semis and finals*
 - ◆ *Game times per division are in tourney rules*
 - ◆ *2 man referee system all levels*
 - ◆ *Expectations of host and tournament*
 - *See "Facility Administration Standards" page*
- *Non-profit info from MAHA Attorney Stapleton and V.P. Cosgrove*
- *District will rely on council members for help w/ hearings again this year*
- *Spring team tryouts begin :*
 - 1. *Tier 1: march 24 for spring season*
 - 2. *Tier 2: March 31 for spring season*
 - 3. *Tier 1: May 5 for fall/winter*
 - 4. *Tier 2: May 19 for fall/winter*
- ❖ *Q/A*
- ❖ *All referees must wear half shields this year.*
- ❖ *Try Hockey for Free programs you can contact Ron Haynes*
- ❖ *Dave Bina from Rockford:*
 - *8U events; he is looking for participants for exchanges and Jamborees throughout the season*
 - *Needs association contacts for 8U*
 - *Big success for past couple of years*
- ❖ *Call to adjourn: 3:39pm*

Next Meeting: September 10, 2013 7pm @ Suburban Ice Arena, East Lansing

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maha.org

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