



MAHA DISTRICT 6 COUNCIL

September 10, 2013

Proposed Minutes

- ❖ **Welcome: Call to order: 7:11pm**
 - **Attendance: see attached attendance sheet**
 - **Guests: see attached attendance sheet**
- ❖ **Approval of August minutes: with amendment of financial records: changed to" upon request" from "attached"**
- ❖ **Financial report: available upon request, balance is 14709.45**
- ❖ **Registrar update: no update**
- ❖ **Referee-in-Chief update: Art : midst of clinics right now, numbers of referees are about same in our district from last year**
 - *helmet stickers are not going to be monitored by referees in D6, it is responsibility of player**
 - *does not mean a referee somewhere else will not monitor**
 - *rules changes of Charging, Boarding and Head Contact (2 and 10 or 5 and a game)**
 - * 2 misconducts in 1 game= a game misconduct (rest of current game and next game)**
- ❖ **Match/S.T.A.R. update: binders available at tonights meeting**
- ❖ **Coaching Director update:**
 - * Level 4 December 7 and 8 in Lansing area around Michigan State game,**
 - *modules are up and open online,**

**coaching directors are requested to attend High Performance Clinics Oct 26 or Oct 27 (not both)*

**Level 5 in Las Vegas August 21-24, 2014 (must have level 4)*

** USA hockey coaches app is available to everyone for smart phones*

❖ **Old Business**

- *Safesport forms to Jeff Jewell: collecting forms from each association who need to have named a Safesport coordinator*
- *Background Checks: need for District reps and all association board members*
- *Financials need to be turned in to Chair*
 - *Profit & loss or income statement*
 - *Balance sheet for last completed fiscal year*
 - *1st and last month's check statements from last completed fiscal year*
- *Draft dates to your Director two (2) weeks prior to draft*
 - *Director must attend the draft but not the evaluation skates*
 - *Copy of draft policy to Director overseeing your association*

❖ **New Business**

- *Jodi from Little Caesars talked about making hockey more affordable*

Contact information: 5862022396

Email: jody.skonieczny@lcamateursports.com
- *September 6-8 C/P meeting discussion*
- *Block Grant money usage (\$2500)*
- *Play-in games: January 4-5, 2014 @ T.B.D.*
 - *Needs to be decided in October meeting: to bid it should be affordable; we don't want to outprice teams from participating*
 - *Bids should follow District format (only Saturday and Sunday)*
 - *Bids should start at a reasonable time (not before 8am)*
 - *In the future sights might be rotated through the associations with double sheet facilities so rinks can plan.*
 - *Credential check #1 for winners and others wanting books checked*

- **Team/player exceptions for Districts & States (example handed out at meeting on how to fill out a form)**
 - **Why/when they're needed**
 - **Less than 3 teams in a classification (Squirt, Peewee, Bantam, & Midget)**
 - **Less than 20 games as a team by first game of Districts**
 - **Less than 10 games with a team as a player by first game of Districts**
 - **Too many 2nd year players (sliding scale ratio)**
 - **Extend Midget intent to enter Districts until later in November due to MHSAA teams forming the first weekend of November.**
 - **Midget teams will most likely need an exception (see above)**
- **District Tournament: January 30 thru February 2, 2014 @ T.B.D.**
 - **Award District tourney sites:**
 - *Squirt B: West Shore**
 - *Squirt A: Jackson**
 - *Squirt AA: MNHA**
 - *PeeweeB: HAWK**
 - *Peewee A: MMYHA**
 - *Peewee AA: GRAHA**
 - *Bantam B: Big Rapids**
 - *Bantam A: Kalamazoo**
 - *Bantam AA: Muskegon**
 - **Tourney rules**
 - **Additions or deletions to Part 1-Administrative Rules**
 - **Other changes: \$400.00 plus non refundable \$250.00 late fee if after Nov. 1**
- **Reminders**
 - **Spring team Tier 1 tryouts begin March 24, 2014**
 - **Spring team Tier 2 tryouts begin March 31, 2014**
 - **Fall/Winter ('14-'15 season) team Tier 1 tryouts begin May 5, 2014**
 - **Fall/Winter ('14-'15 season) team Tier 2 tryouts begin May 19, 2014**
- ❖ **Q/A : how to get information to associations? Suggested that Directos attend at least one association board meeting of association he/she oversees**
- ❖ **Call to Adjourn: 8:57pm**

Next Meeting: October 8, 2013 7pm @ the Edge Ice Arena, Byron Center

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