



MAHA DISTRICT 6 COUNCIL

November 10, 2015

Minutes

- ❖ **Welcome**
 - **Attendance: see form**
 - **Guests: Steve Miller, Frank Layman(RIC), Patrick Sirota (AA), Dave Bina (Rockford)**
- ❖ **Approval of October minutes : PASSED**
 - **Check the attendance**
- ❖ **Financial report (Kevin): available upon request, received D6 money from MAHA per USA hockey registrations**
- ❖ **Registrar update (Amanda): Not much going on, moving/dropping players from rosters for high school**
- ❖ **Referee-in-Chief update (Frank): one final seminar (add on) this past Sunday, 1933 registered USA hockey officials in Michigan (only 45% have completed everything and are current). Question brought up about referee associations.**
- ❖ **Match / S.T.A.R. update (Jill): talked about Supplemental hearing procedure**
- ❖ **Coaching Director update (Brian): added a Dec. 27 last chance level 1 in Big Rapids, others are listed in last month's minutes and on USA website.**
- ❖ **Old Business**
 - **Discussion on team/player exceptions for Districts & States**
 - **Why they're needed**
 - **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 for one or more of the above**

- *E-mail electronic form with coaches signature to Joe Spedowski by November 30, 2015. Joe needs to take to December 5th State Playoff Committee meeting.*
- *2 exceptions were voted on and passed unanimously*

Mite T-Shirts MAHA Grant.

Brian Bellgraph made motion to approve up to 3000.00 for the purchase of Van Andel Jamboree t-shirts (2500 of which is Block grant money), Frank Noonan seconded. Passed Unanimously

❖ ***New Business***

❖ ***District team count at this point:***

- *18 Squirt B (will need play in games)*
 - *13 PeeWee B (will need play in games)*
 - *8 Bantam B (will NOT need play in games)*
 - *5 Squirt A (will NOT need play in games)*
 - *6 Squirt AA (will NOT need play in games)*
 - *11 PeeWee A (will need play in games)*
 - *9 PeeWee AA (will need play in game)*
 - *9 Bantam A (will need play in games)*
 - *9 Bantam AA (will need play in games)*
- *Runner-up playoff for States at Squirt A, Peewee A and AA, Bantam A, Midget B, Midget A and Midget AA levels for D6 District tourney runner-up.*
- *Banners, Trophies & Medals for Districts.*
- *Play in Games Midget B or BB teams forming after high school cuts need to contact Joe Spedowski ASAP.*
- *Locker Room Monitors: at the District games there must be 2 designated monitors that will sign in each game. (It can be coaches but must actually monitor) They must have SafeSport and Background Check. These locker room monitors (other than coaches) are volunteers and CAN be added to the roster in which case the SafeSport and Background checks will be showing up on roster. If they are not added to the roster the monitors must show up to Districts with paperwork in hand.*

- *District Tournaments having medical staff available. EMT, Paramedic, and Athletic Trainers should be on site.*
- *Players leaving one association (owing money) and going to another association. Have written contracts with all players. USA voting on change this winter.*
- ❖ **Reminders**
 - *November 30th @ midnight is last day to withdraw from Districts. E-mail Joe Spedowski. After that you may be in based on criteria in our rules.*
 - *When you're in Districts, you're in for the entire event! Play-in games(\$), Districts(\$\$), State tourney runner-up games(\$\$\$) and the State Tournament(\$\$\$\$).*
 - *November 30th last day for "team" initiated player drops.*
 - *Have you spent your "One Goal Grant" money? Submit for next year.*
- ❖ **Q/A**
- ❖ **Motion to adjourn: 8:46pm**

Next Meeting: December 8, 2015 7pm @ Fireside Grill, 6951 Lansing Rd., Dimondale MI

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