

## **MAHA D6 October meeting**

10/9/2018, 6:45 PM

### **Directors Present:**

Kevin Wood-Chair, Brian Bellgraph, Tom Berry, Tim Jones, Kory Kolander, Peggy Costello, Paul Osborn.

\*New Rep from Dexter Hockey Split season team- Melissa Wright

September minutes approved with correction.

### **Treasurer Report-** Tom Berry

Checking- \$11,760.40

Savings: \$2756.53

Received 11,000 from Treasurer's meeting for our District. D6 will have to present a budget. D6 will pay mileage for Directors to and from drafts. We are on our own for banners and trophies. Possibility of adding trophy cost in to cost of tournaments. D5 has a spreadsheet for budget that Tom may use for D6 will share with Directors.

**Registrar Report-**Amanda Godert- Birth certificates are coming in just fine. Very few issues with parents complaining about birth certificates being provided year after year. Please share with families that whatever name is used on Birth Certificate, that is the name they need to register with. Same with Coaches and Managers.

Releasing players- When a player is released, a form must be filled out each time. Usually not an exception unless an error was made with siblings or names during rostering process. Registrar's need to provide Amanda with release form before releasing from roster. The player is eligible to practice with new association, as soon as player is added to new roster. Player MUST wait 72 hours from the time they are added to the new roster, before playing in a game.

Amanda asked question-what is required to be placed as a volunteer on a roster? Answer-Valid USA Hockey registration, Background check, Safesport compliant. Team Manager-same credentials.

A Coach must have all of the above, plus modules.

Volunteers and Managers are not allowed to be on the bench or on the ice with teams.

Volunteers should all be "claimed" by associations, (rostered/verified).

College players assisting with a practice are the only people on the ice with teams without being on the roster. They are under the supervision of the Coach on the ice. College players are not allowed in the locker rooms.

College players must have background checks. Safesport is recommended but not required. ACHA is part of USA Hockey, but players are not given USA Hockey numbers.

Helpers under 18 can fill out student coach forms to be compliant.

Make sure coaches and volunteers are doing all 3 Safesport sections. Also, be sure they are picking the sport of "hockey" when doing Safesport.

**RIC Report** -Frank Laymen- All clinics were completed last weekend, 9/30.

**Safesport/STAR**- Nothing to report.

**Coaching Director Report**-Brian Bellgraph

Level I at Georgetown, not sure of date yet. ACD clinic, still waiting on dates, held at Georgetown as well.

Helmet rule, EVERYONE on USA ice must wear a helmet. Question about helmet expiration dates, who is checking, who is enforcing, are we enforcing.

**Steve Miller** not present- No IT report.

**New business:**

Exceptions-None currently for D6

Midgets allowed to register for Districts later because of team viability in to November.

Score sheets-Please remember to keep score sheets legible. Major penalties and GMC should be 2 line items. Match penalties need details. Coaches need to be signing score sheet. Questions feel free to call Directors for help. Discussion on who should be signing scoresheets.

Old Business- D6 Tournament Rules

Motion made to vote on all rules together as opposed to a vote on each rule. (8 rule changes)

2.01 B- Approved 1 abstained

2.03 (Housekeeping) Approved 1-abstained

2.04 (Housekeeping) All Approved

2.04 A All Approved

2.06 All Approved

3.07 Approved 1 against.

Renumber rules- All Approved

3.16 All Approved

Reminder to have board members do background and Safesport.

Jamboree- T-shirts \$6. Per shirt, Only one quote. Any new logos, get them to Jean for printing.

Please do Association contact list. MAHA needs these lists. If you have done so already, and Kevin doesn't have it, send Kevin an email.

Facebook pages/social media- Please monitor your websites for photos of violations of rules, i.e. helmet rules, locker room photos, etc.

Tom B- wants to propose a MAHA policy change to where players are fully paid by November 1<sup>st</sup>. OR, in other words, if a player leaves a team, they owe the team fees, 100%. This would help to prevent players from hopping from association to association without leaving an association without paying.

Team Counts-If any association has changed since September mtg, please contact Tim Jones to change your team counts.

Next meeting in Lansing-Suburban, November 13 at 6:45 pm.

Meeting adjourned at 8:05 pm.