

# Executive Board Meeting Minutes

*March 10, 2022*

## **Zoom Meeting**

A meeting of the Executive Board was held March 10, 2022, at 8:00pm., via zoom.

George Atkinson, President called the meeting to order at 8:09pm. Attending the meeting were voting members George Atkinson, Dan Pozdol, Judy Niemi, Joe Barone, Jean Laxton, Gordon Bowman, Kevin Wood, Jim Cosgrove, Steve Stapleton, Rick Frescura, Nick Zajas, Tom Berry, Julie Becker-Myers, Bob Yohe, Mickey Jesue, Jason Reynolds, Lyle Phair, Craig Staskowski, Howard Palmentier.

Absent: Matt Kakabeeke, Larry Johnson, Michael Palmer, Don Wright, Matt Hawkins, Al Wakeham.

Last Month 2/10/22 Minutes- Motion to approve, seconded and approved.

Financial update: Statements to follow for February.

State Playoff Committee update: Everything is good we are halfway through tournaments- games are going well, Credentialing is going well. Game On App Software-CEO is working well with us, customer service is very good. We have pins, hats, plaques, and medals issues, some of it is due to shipping. If you are missing something let Joe and Roger know ASAP.

JV tier 1- not following MAHA State Procedures. Motion to not recognize the teams to call it a state tournament. Seconded, passed unanimously.

The Tier 1 non national bound schedule will be on the web this weekend.

PDC-update-boys tryout is staying open until March 20<sup>th</sup> for registration, girls is closed, Team Michigan is holding Regional tryouts.

Review of changes to MAHA Residency Policy: A committee will oversee applications, all levels of hockey falls into this policy, needs to be put on policy form. Motion was made to approve the MAHA Residential policy, seconded-passed unanimously.

Review of Proposed Tier 1 Pilot Program from the Tier 1 Committee: See attached

All the following are in rule proposals for the summer meeting 2022.

Item 1-Creates 16 Only Division at Tier 1-Motion to accept, seconded passed unanimously

Item 2-Home/Away scheduling for Tier 1 to determine State Playoff Seeding. Discussion: Does not need to be a pilot, it can just be adopted as part of tournament handbook. Motion was made to place in the tournament guidebook- seconded passed unanimously

Item 3-Coach Movement among Tier One Organizations. Updates previous definition over covered personnel to include those who have participated in the routine operation of the team or organization. 3.1 defines what they must do regarding the pilot program. Exceptions would still be allowed; the two player stop-gap has been removed-any exception that comes to the SPC needs to be approved. Several amendments were made to the language presented. Motion to approve as rewritten: seconded. Approved unanimously.

Item 4- Tier I Out of State Player Limits

Discussion and changes were made.

Proposal to change Non National bound limit from 0 to 3 players. Motion was made to stay at 0, seconded-Discussion:

We should be developing young Michigan Players instead of out of state players. If 3 players from out of state it would displace 96 Michigan players. Vote 5 Yes to support motion to 3 no.

We don't have to be so formal-do not have to use Robert rules of order per legal.

Motion was made to adjourn to another day and time to continue seconded passed.

Next meeting to continue Tuesday March 15 at 8:00pm via Zoom.

## ***March 15, 2022***

### **Zoom Meeting**

A meeting of the Executive Board was held March 15, 2022, at 8:00pm., via zoom.

George Atkinson, President called the meeting to order at 8:00pm. Attending the meeting were voting members George Atkinson, Dan Pozdol, Joe Barone, Jean Laxton, Gordon Bowman, Kevin Wood, Jim Cosgrove, Steve Stapleton, Rick Frescura

Absent: Larry Johnson, Judy Niemi.

Mite states were this past weekend-went very well except for a few scoring issues.

Continued discussion from 3/10/22 Tier 1 Pilot programs

Bob Yohe reported that at this time there are only two players form out of state coming into Michigan to playat the Tier II level.

Continued discussion on Item 4: Tier 1-Out of State Player Limits:

It was moved to revise as follows:

10U-0 Players

11U-0 Players

12-1 player

13-2 players

14-5 players

15-6 players

16-7 players

18-9 Players

No more than 50% of roster can be from out of state-USA Hockey Rule

Motion to Approve-seconded-6 Approved, 2 opposed. Motion Passed

Director elections- Questionnaire to go out to applicants for more information, we will review information submitted to determine qualifications after state playoffs are over, than proceed to setup vote system.

Summer meeting 2023-down to 3 recommendations of location will be going to look at number 1 location, 18 proposals were received, some hotels were not big enough or did not have meeting rooms.

Looking at gifts for members for 2022 summer meeting, a possible option would be a cooler on wheels or a nice cooler or gift in the \$15.00 per item range.

Officials meeting: Lack of officials on certain weekends, officials wanted to be able to tell tournaments if they have refs or not for invitational tournaments. How to recruit and train new officials, possibility is to use the tournaments as a training ground.

Girls and women's update: THFF for girls was up 27 % most ever. Sr Women 18 teams two tiers for women's adults. Sr C. the tournament was moved from 8 teams to 10 teams in PA.

Motion to adjourn at 9:18pm. Second, motion passed.

The MAHA  
Kevin Wood  
MAHA Secretary

Attached: Residency Program, Tier 1 pilot program