

Executive Board Meeting Minutes

March 23, 2023

Zoom Meeting

A meeting of the Executive Board at the winter meeting was held March 23, 2023, at 8:30pm.

George Atkinson, President called the meeting to order at 8:33pm. Attending the meeting were voting members George Atkinson, Dan Pozdol, Doug Diroff, Judy Niemi, Joe Barone, Jean Laxton, Gordon Bowman, Kevin Wood, Jim Cosgrove, Nick Zajas. Guests: Jason Reynolds, Al Wakeham, Bob Yohe, Bob DeSpirit, Tom Berry, Julie Becker-Myers, Steve Stapleton, Mickie Jesue, Matt Hawkins,.

Minutes: January and February minutes will be presented in the April meeting.

Financial update: February Financials were sent out, all money has been received so far that we are expecting, financials look good for this time of the season. We need to make sure we are all staying on budget. No questions were asked of the treasurer.

Marketing

- Squad locker had ample sales from the MAHA State tournaments. PDC and Tier 1 products will be online soon.
- T & I Credit Union did re new their contract.
- Game Sheets initial trial with Tier 1 went great.
- Youth Sports Plus: went well during the state tournaments, had a few flaws at the beginning, some of our partners were advertising during the online streaming of the games.
- Game Sheet will be used Tier 1 at Taylor for state playoffs for a test program for MAHA.

Growth Initiatives-the 2nd Try Hockey for Free event went week with 34 events February 25th-a little less than last year-1290 participants.

Safe sport-Getting hearings setup hopefully will be done by the middle of April.

Player Safety: No update this month.

Adults: Tournament at Trenton went very well, players were happy, but they asked for longer periods next season.

DEI committee-no update this month.

Bylaw Review-Next meeting is Monday the 27th.

Coaches-No update.

Awards: One Nomination for Coach of the year: trying to get input from the coaches committee.

Discipline-4 appeals, 2 Officials, 1 coach, 1 player.

Disabled-One person is interested, we have 2 people from the list when we ran the ad the last time.

Girls/women's-Sub Committee meeting is looking at rules, numbers, etc. PDC in Grand Rapids is looking very good for this year, USA Nationals Michigan is well represented at the Tier1 and Tier II Levels.

Legal: Safe sport issues continue; we need more education of the handling of cases to be consistent.

Officiating: Looking at changing the Video Review Policy.

High School: Split Season for 2023-2024 is up online.

Task Force: The Committee will be meeting again this week.

Registrar: We have been taking care of all the National teams.

Youth: We have been collecting information for the state banners, state tournament information is being received, both good and bad suggestions. MAHA collecting all the state money worked pretty well, all in all there was some learning curves this year with the state playoffs.

Youth Committee: Trying to get it going in April.

Hockey Event Manager: We have interviewed 5 candidates; the MAHA has made an offer to an individual.

Association Bylaws: Berrien becoming a profit ran association, and the Livingston Cougars becoming a profit ran association. Other associations have sent Bylaws in for review.

Association of the year update: Should be updated this weekend.

New Business: None

Motion to Adjourn at 9:20pm, seconded-passed.

The MAHA
Kevin Wood
MAHA Secretary

Attachments: None