



MAHA DISTRICT 6 COUNCIL

August 7, 2016

AGENDA

Call to Order: 12:21pm

- **Welcome**
 - **Attendance: see attendance sheet**
 - **Guests: Greg Devito and Janna Schutte (Adrian), Carly Costello (AnnArbor), Amy Fedore(Jackson), Frank Layman (RIC)**
 - **Newest Director: Kevin Sehlmeyer**
- **Approval of April & May minutes: no May minutes due to no meeting. April minutes approved.**
- **Financial report: Report given by Kevin Wood and available upon request**
- **Registrar update (Amanda): changes have been made to Portal System and there was good attendance at Registrar Kick Off meeting.**
- **Referee-in-Chief update: given by Frank Layman: check on website for referee seminars as they are on schedule. D6 has 10 possible seminars this year**
- **Match penalties / S.T.A.R. update (Jill): 1 outstanding Match penalty from May (player didn't show). For future reference the person that has received the Match Penalty they will be required (as always) to be present at his/her own hearing. The hearing panel has to be present, so should the 'offender'.**
- **Coaching Director update (Brian): meeting held earlier today. Brian presented the 10 Things That Can Get You in Trouble**
- **Safe Sport update: Reminder that every association should have a "discipline committee". Also, EVERY association needs to be following locker room**

policy put out by USA hockey. 90% of all Safe Sport reports come from locker room.

- **Committee Reports from MAHA Summer Meeting**
 - **Girls / Women (Kevin): Womens Worlds April 1-8, 2017**
 - **Adults (Jenny): report in Summer Meeting packet**
 - **One Goal & 2018 committee (Joe): goalie gear now available. If you are using One Goal grant go through Lyle Phair. If you are using own association funds purchase through Grant Helms.**
 - **Rules (Paul): all rule changes are in yellow in today's handout. Also can be found on website.**
 - **State Playoffs / Chairperson's mtg. (Joe): D6 will host 10U State Tournament**
 - **Coaches (Brian): report is same as in book from Summer meeting**
 - **STAR (Jill): for STAR hearings (as well as any other hearing in your association or within our district it is imperative we follow USA by law 10**
- **Old Business**
 - **Contact list changes**
 - **Calendar: on website**
 - **District Tournament changes (Brian)**
 - **Tournament seeding**
 - **Money collection (see appendix 5)**
 - **Affiliate Agreement & Bylaws (electronically) to Paul Osborn (see Calendar) by September 30**
 - **Bylaws: changes or updates need to be submitted for approval from Directors**
 - **Affiliate Agreement has to be done & SIGNED yearly**
 - **Association "Check list" completed by October 31(see appendix 4)**
 - **Back ground checks & Safe Sport for all directors and Council members submitted by September 30, to Brian Belgraph. (see Calendar)**
 - **Directors and the associations they will oversee in 2016-2017 (see last**

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- **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 prior to draft**
- **Locker room policies**
 - **No boxing**
 - **No cell phones**
 - **Coach or adult w/ a completed background check present in the locker room at ALL times**
 - **Locker room attendants (see information tab)**
- **New Business**
 - **MAHA rule changes highlighted (yellow)**
 - **Try Hockey For Free day (see information tab)**
 - **Play-in games: Hosted by Kalamazoo Saturday & Sunday, January 7 & 8, 2017 @ Arenas TBA**
 - **8U Jamboree will be January , 2017 at Van Andel.**
JV / Midget teams & 8th graders
 - **Extend Midget intent to enter Districts until later in November due to MHSAA teams forming the first weekend or so of November**
 - **Midget district location T.B.D. based on who enters from where**
 - **D6 meeting food budget limit (\$125) w/ an invoice was changed to \$200.00 for district meetings**
 - **Block Grant money usage (\$2500) Motion made by Frank Noonan and seconded by Jean Laxton to use the 2500.00 to be used for t shirts for 8U and 6U jamborees. Motion passed.**
 - **District HOUSE Tournament: February 3 - 5, 2017@ T.B.D. (September mtg.)**
 - **District TRAVEL Tournament: February 3 - 5, 2016@ T.B.D. (September mtg.)**

- ***District tourney host proposals due by September 1st to Amanda***
- ***State Finals for B, A & AA Squirts held by District 6 March 3 – 5 2017. (See appendix 2)***
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District 6

“KICK-OFF MEETING”

AUGUST 7, 2016



**MICHIGAN AMATEUR
HOCKEY ASSOCIATION**
D I S T R I C T S I X

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