



MAHA D2 Meeting Minutes

August 16, 2016 - 6:30pm

Grosse Ile

Meeting was called to order by Doug Diroff. Thanks to Grosse Ile for hosting.

Associations Present:

Belle Tire, Detroit, Downriver Hockey, Garden City, Grosse Ile, Monroe, Westland, Wyandotte.

Introduction of Directors: Doug and the rest of the D2 directors introduced themselves as well as the Council members. Doug announced the new council members: Darlene Hennessy, Tracey Posey, Chris Boller and Jeff Lazarz .

Meeting Attendance: We really need to see people at the meetings every month. We are currently missing about 5 associations for this meeting. Doug would like to see each association president start bring their VP or other board members to make sure this info gets passed along. If the president leaves then most associations don't even know who they need to talk to.

Important Dates: Most important dates are listed on the back of the agenda. Key ones: District intent-please do not wait. Due November 1. Exceptions and waivers for state playoff committee due November 15. Rick will flag teams to let you know if you will need an exception. Both are done online. Playoff and playoff scheduled is listed and needs to get communicated to the teams so they are not scheduling tournaments. If a team is not there then they will get scheduled on the away team's ice.

Affiliate Agreements, Bylaws and Draft Rules and Dates: Doug needs this information sent to him. The Draft Dates need to be received 2 weeks prior to the draft so Doug can get it covered by a Director. Check in with Doug tonight before you leave to go over these with him.

Registration of Association Boards, Background and Safesport: All association board members must be registered with USA Hockey as volunteers. It is free. Also, background checks and safesport are required. Get your association member paperwork to Doug. Due by Sept. 1.

Rules: (Diroff) Rule pack is on the website. Talk to coaches about their game count.

Fall Registration: (Frescura) Background checks and Safesport anything from 2015-2016 season is expired. Make sure Birth Certificates are certified. Rosters can be verified as of Sept. 1. If you have any questions contact Rick Frescura.

STAR Program/Safesport: (Brogley) Playoff time is the worst for these. There were 12 from March-April. Follow website guidelines. STAR are to be filled out by spectators only. There is a deadline on these. Associations that may have to hold a hearing need to follow bylaw 10. It requires you give someone 7 days notice before bringing them in.

Financials: Please remind teams to make sure a financial report is give to parents once per month.

ACE Director: (Jesue) CEP clinics are listed on the back of the agenda sheet. Email Pat Jesue with any questions. A checking clinic was hosted and another one is being planned. It was cut off at 90 kids. Also looking at a goaltending Clinic as well at Trenton. A coaches appreciation night is planned for August 31. Not many have registered yet only 9 so far. It will be a 3 hour night with food and t-shirts provided. If anyone needs help with anything please contact Pat.

MAHA is also going to pay associations back for Coaching modules that need to be taken this year. D2 will cut one check to the association. All the association needs to do is submit the coachess receipts for the modules.

Officiating: (Pinkowski) Officiating clinics are listed on back of the agenda. Registration is online.

One Goal Grants: D2 still does not have every association applying for the one goal grants. If you need help filling one out please contact Rick.

Girls/Women: (Jesue) In April, Michigan is going to be hosting Girl's Championships in Plymouth. They will be looking for volunteers.

Adults: (Howey) Nothing new.

Old Business: No old business.

New Business: `Districts: Any association interested in hosting districts need to submit in writing to Doug By Sept. 15. Must include hourly cost for ice and timekeepers.

Club Excellence: Printouts were available. All associations should be able to get on and it has a checklist on roles and responsibilities and provides guideline on how to run an association.

Monroe Battle of the Raisin River Hockey Tournament was handed out.

Next Meeting: September 20, 2016- 6:30pm at Brownstown