



MAHA DISTRICT 6 COUNCIL
September 13, 2016
Ann Arbor
Meeting Minutes

Call to order: 7:02pm

- ❖ **Welcome**
 - **Attendance: See Attached**
 - **Guests: John and Sara Slater (West Shore), Frank Layman (RIC), Pam Gibson, Rhonda Ford (Ann Arbor)**
- ❖ **Approval of May & August minutes: motion made made to approve August minutes, seconded and approved. No May minutes due to no May meeting.**
- ❖ **Financial report: Available upon request**
- ❖ **Registrar update: (Amanda) : Remember she has up to 72 hours to process and approve a roster. Immediate turn around cannot happen. Association registrars are the only one to contact Amanda. Not coaches. Other than that, registrations are moving right along.**
- ❖ **Referee-in-Chief update (Art): D6 has a few seminar left for referees. Pleased with referee turnout. Dave Rue, Referee in Grand Rapids is fighting cancer and**
- ❖ **Match/S.T.A.R. update (Jill): 2 outstanding match penalties**
- ❖ **Coaching Director update (Brian): this past Saturday in Livonia had second Regional coaching meeting and nobody in D6 attended. Three associations have not yet attended (Battle Creek, Blades, and Chelsea) any Regional Meeting. Next one will be October 18, 2017 in Gaylord.**
 - **Coaching clinics are on website. Kalamazoo will have level 1,2,3 November 6, 2017. Lansing has Level 2 and 3 in December. There will be a Last Chance Seminar in Big Rapids in late December.**
- ❖ **Old Business**
 - **Background checks from new D6 council reps**
 - **Block Grant money vendor selection decision: Jean Laxton was only one to provide bid and it was accepted. (Same vendor as past 2 years : Dodson Group)**

➤ **Concussion forms and MAHA:**

❖ **New Business**

➤ **Team Counts Sqt – Midgets a, aa, b, & bb: see attached chart**

➤ **Award District Tournament sites:**

- **Squirt B: West Shore**
- **Squirt A: Fox Motors (at Southside)**
- **Squirt AA: GRAHA**
- **Peewee B: Fox Motors (at Kentwood)**
- **Peewee A: Jr. Jacks (at Lakeshore)**
- **Peewee AA: KOHA**
- **Bantam B: Big Rapids**
- **Bantam A: KOHA**
- **Bantam AA: Jackson**

*** Motion made to accept above bids and seconded. Motion passed.**

*** Motion made to allow Jr. Jacks (Lakeshore) to host even though bid submitted late which is against D6 board policy, but no other association put it for a bid. Motion seconded and passed.**

➤ **Team/player exceptions for Districts & States**

- **Why they're needed**
 - **Less than 20 games as a team by first game of Districts**
 - **Less than 10 games with a team as a player by first game of Districts**
 - **Too many 2nd year players (sliding scale ratio)**
 - **Extend Midget intent to enter Districts until later in November due to MHSAA teams forming the first weekend of November. Midget teams will most likely need an exception for one or more of the above**

❖ **District 6 Tournament rules**

➤ **Additions or deletions**

➤ **Other changes?**

State Squirt Tournament March 3 – 5th Bids due to Amanda by October 1, 2016

❖ **Association Questions**

❖ **Q/A**

❖ **Discussion regarding charging Adult league players for mileage on Match Penalty Hearings. USA says it can be part of discipline as long as used by 503(c). Any penalty can be assessed including but not limited to monetary, ref classes, anger management classes, etc..**

❖ **Motion to adjourn @ 9:01 pm and seconded. Motion passed.**

Next Meeting: October 11, 2016 7pm @ Bellknap/ Griffs Ice House

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