



MAHA DISTRICT 6 COUNCIL  
February 16, 2017  
SUBURBAN ARENA  
Proposed Minutes

A. *Welcome Kevin Wood Presiding*

- *Attendance: see attached attendance sheet*
- *Guests: Mark Wurmlinder (Chelsea), Jeremy Emig (LHC), Tim Taylor (Jr. Jacks), John and Sarah Slater (West Shore), Dave Wurmlinder (Chelsea), Frank Layman (RIC)*

B. *Approval of December/January minutes : DECEMBER Minutes Motion to Approve and Seconded, January will be voted on next month. Look for them on website for approval in March.*

C. *Treasurer's report: (Kevin Wood) Available upon request. Three funeral arrangements sent for deaths in MAHA.*

D. *Registrar update: (Amanda Gobert) Collecting last 8 and under registrations for season.*

E. *Referee-in-Chief update: (Art Kale ) One outstanding Match from Ann Arbor mens league. Need schedule for Squirt State tournaments*

F. *Match/S.T.A.R. update (Jill Terry): 2 outstanding STAR reports: Berrien and West Shore*

G. *Coaching Director update (Brian Bellgraph): Coaching Clinics will start early: Sunday August 13. Level 2 and Level 3 at Davenport. September 17 Level 1 at Davenport.*

H. *Old Business*

➤ *Reminders:*

- *State Tournament play-in games (runner-up in District 6 tourney)*
  - ◆ *PWA, BTM A and MD A are needing play-in to fill State brackets*
  - ◆ *Play-in game weekend is February 24- 26*
    - *The Fraser Hockey Land Arena*
  - ◆ *State Tournament play-in game money sent to Kevin*
  - ◆ *State Tournament dates, locations, contact info on maha.org **For teams advancing to the State Finals when in maha.org click on the tab "information for entrant" this will give you hotel, game times, rules, what you need to bring and other info.***

➤ *2016 District Tournament results and discussion: Jackson did an outstanding job.*

➤ ***DID YOU RETURN YOUR BANNERS, SCORE SHEETS AND LEFT OVER MEDALS?***

➤ *District 6 RULES Changes: see attached report from Brian Bellgraph which will be updated in March meeting*

- *6 team Tournaments: Please talk to coaches about reseeding after Saturday in District tournaments (instead of automatically taking top 2 from each side)*
- *Other rules:*

I. *New Business*

- *Executive Board meeting discussion (MAHA Winter mtg)*
  - *Team Financial Statements (MAHA policy and guidelines)*
  - *Concussions and record keeping*
  - *Committee reports*
- *Other committee meetings discussion (MAHA Winter mtg)*
- *State Tournaments: Who is covering, is help needed*
- *Elections: Karen will mail ballots mid to later March with return in April: resumes are online under MAHA D6 Directors Resume tab*
- *One Goal discussion: APPLY NOW FORM ON THE MAHA WEB*
  - *Grant money*
  - *Equipment GOALIE PADS WILL BE Eligible. "SLIP ON JERSY" TYPE*

J. *Q/A*

*Next Meeting: March 14, 2017 7pm @ Kalamazoo **\*\* (Wing's West Ice Arena) \*\****

**[mahadistrict6.org](http://mahadistrict6.org)**