



MAHA DISTRICT 6 COUNCIL

September 12, 2017

Ann Arbor

Minutes

❖ **Welcome**

- *Attendance and guests*

❖ **Approval of August Minutes**

- *Motion made by Jean Laxton, motion seconded by Kevin Wood, motion passed*

❖ **Financial report**

- *No update on MAHA taking over for financials*
- *\$2,500 was transferred from Savings to Checking*
- *Total \$11,662.78; \$3,892.40 Checking \$7,770.38 Savings*

❖ **Registrar update**

- *Background checks are taking a long time, MAHA D6 cannot override or fix.*
- *District 6 Registrar is in a volunteer position and is not able to approve rosters within moments.*
- *Reminder about the spellings of player names and correct DOB*

❖ **Referee-in-Chief update**

- *Finishing seminars in D6, Sunday, September 17th in Kalamazoo and in Jackson*
- *Level 4 Clinic in Big Rapids, Sunday, September 17th*
- *Anticipating same number of officials from last year, approximately 500*
- *There will be an official at level one clinics to work on building the relationship between coaches and officials*

❖ **Match Penalties**

- *Match Penalty to BelleTire called in Kalamazoo*

❖ **Safesport/S.T.A.R. Summer Meeting Update**

- *Center of Excellence has stated.*
- *Complaints are hoped to be resolved within approximately 30 days.*
- *Suggest that when players are using poor language on the ice and there is no penalty called that associations handle it.*
- *Reminders: All should be checking locker rooms and players should never be talked to one-on-one.*

❖ **Coaching Director Update**

- *We held our regional ACD meeting at Walker Ice and Fitness on Saturday, August 19th. We covered the basic responsibilities of being the ACD. We discussed rule changes, player development philosophy and had special guests Art Kale and Todd Johnston.*
- *Art presented the on the new referee portion, that Michigan CEP has added into our Level 1 curriculum. He also discussed the new rule changes.*
- *Todd Johnston, PEAK Performance, discussed off-ice physical literacy. He, hopefully, has shed some light on what our youth teams should be focusing on in our pre and post practice team routines.*
- *Associations Present: Berrien, GR Blades, Lansing, Jackson, Muskegon Jr Jacks, West Shore, Holland, Fox Motors, KOHA, and Grand Valley*
- *There are only 3 opportunities left to fulfil the affiliate agreement requirement to attend a meeting. Saturday, September 16- Brownstown; Sunday, September 17- Kalkaska and Saturday, October 21st- Houghton.*
- *Please be sure that someone from your association has attended!*
- *CEP Clinics are underway.*
- *Kalamazoo clinics are this weekend. Level 4 is full, no we can't get you in!. Levels 1,2 & 3 are on Saturday.*
- *Level 1- Grand Rapids area, is on Sept 24 at Davenport University.*
- *Lansing Clinics- Level 4- December 16 & 17*
- *Level 1- November 18*
- *Level 2- December 10*

- *Level 3- December 10*
- *Detroit Red Wings Coaches Symposium- Levels 1, 2, & 3- November 11, Little Caesars Arena*
- *Other clinics scheduled-*
- *Level 1- Dearborn- 9/17, Plymouth- 9/17, Cadillac- 9/30, Macomb- 10/14, Gladwin- 10/14, Plymouth- 11/5, Alpena- 12/2, Plymouth- 12/3, Grosse Pointe Farms- 12/10*
- *Level 2- Brownstown- 9/24, Cadillac- 9/30, Plymouth- 10/15, St. Ignace- 10/22, Rochester- 11/4, Brownstown- 11/18, Grosse Pointe Farms- 12/10*
- *Level 3- Dearborn- 10/8, Petoskey- 11/4, Brownstown- 12/2*

❖ **Adults update**

- *No Update*
- *Contact rinks and get with their adult leagues*

❖ **Technology Update-Steve Miller**

- *Player and Team exceptions must be completed on-line*
- *Affiliate agreements on-line*

❖ **Old Business**

- *Background checks from new D6 council reps; **Send Brian the USA Hockey Number for volunteers***
- *Block Grant money, **submit the tee shirt bids to Tom Berry.** Bid for 600 youth size shirts, one color ink, front and back.*
- *Lakeshore and Jackson to send logo to Steve Miller.*
- *Kory will be taking the number of kids for shirt orders*

❖ **New Business**

- *Team Counts Sqt – Midgets a, aa, b, & bb*
- *Bids for Midget States, should no bids be received by 1 October, the tournament will be passed on to another District*
- *Award District Tournament sites*

- *Squirt B – West Shore*
 - *Motion made by Tim Jones, motion seconded by Anne Goodman*
 - *Squirt A – Rockford*
 - *Motion made by Tom Berry, motion seconded by Jean Laxton*
 - *Squirt AA – KOHA*
 - *Motion made by Jenny Norvey, motion seconded by Anne Goodman, one vote against*
 - *Peewee B - Jackson*
 - *Motion made by Tim Jones, motion seconded by Tom Berry, one vote against*
 - *Peewee A – Fox Motors*
 - *Motion made by Jenny Norvey, motion seconded by Anne Goodman, one vote against*
 - *Peewee AA – Fox Motors*
 - *Motion made by Jenny Norvey, motion seconded by Anne Goodman, one vote against*
 - *Bantam B – Big Rapids*
 - *Motion made by Tom Berry, motion seconded by Mark Kordyzan*
 - *Bantam A – GRAHA*
 - *Motion made by Tim Jones, motion seconded by Frank Noonan*
 - *Bantam AA – KOHA*
 - *Motion made by Jenny Norvey, motion seconded by Anne Goodman, one vote against*
- *Team/player exceptions for Districts & States, MUST BE DONE ONLINE ONLY!!*
- *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)*

 - *Rockford: Pulling some kids together for a Squirt travel resulting in more second year players than first. Exception requested for being out of formula.*
 - *Motion made by Jean Laxton, motion seconded by Frank Noonan, passed*

 - *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**

- *Tabled until October meeting*

- *State Midget Tournament 16-U A March 9 – 11th, 18-U AA March 16-18, 2018*
Bids due to Amanda by October 1, 2017

*Next Meeting: October 10, 2017 6:45pm @ Bellknap/Griffs Ice House
Grand Rapids*

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