



MAHA DISTRICT 6 COUNCIL

December 12, 2017

Fireside Grill, Diamondale, MI

Minutes

❖ **Welcome**

- *Attendance and guests*

❖ **Approval of November Minutes**

- *Motion made to approve amended minutes by Tom Berry, motion seconded by Tim Jones, motion passed*

❖ **Financial report**

- *Total \$45,953.12; Checking \$38,182.35; Savings \$7,770.77*
- *Grant money has been received.*
- *The MAHA Treasurer has stepped down, we remain status quo. All funds have stayed with District 6.*

❖ **Registrar update**

- *Remember that the deadline to add players and coaches to rosters is **December 23rd**.*
- *Thanks to those associations for making efforts on getting birth certificates*
- *Teams may not request credential sheets before January 1st to ensure that all rosters are updated.*
- *Awaiting a copy of the updated credential check sheet. When she receives an updated copy, she will ensure it is added to the website.*

❖ **Referee-in-Chief update**

- *Supporting the coaching clinics*
- *Art will be heading to Orlando supporting Michigan*

- *All refs should be wearing the 17/18 patches. If they do not, contact the local RIC*
- *7 Matches for the year; 4 completed*
- ❖ **Match Penalties**
 - *Ann Arbor; 2 Adults completed*
 - *Ann Arbor; 1 Adult and 1 youth waiting*
 - *Chelsea; 1 Adult pending*
- ❖ **Safesport/S.T.A.R.**
 - *Safesport violation, L.C. Walker, still getting information. UPDATE: Completed by Jill Terry*
 - *Rick Frescura has taken back over at MAHA level*
- ❖ **Coaching Director Update**
 - *Last Chance, Level One/Two/Three, Big Rapids, December 27th*
 - *No waivers will be issued.*
 - *Brian will be sending out some videos to all Coaching Coordinators*
- ❖ **Adults update**
 - *None*
- ❖ **Technology Update-Steve Miller**
 - *None*
 - *Withdrawals can't be done automatically on-line.*
 - *Registrar would like to have a mechanism to identify who is in charge of paying for each team.*
- ❖ **Old Business**
 - **Tryout Rule Changes – Spring - Proposed**
 - **Monday, March 19th, Tier One, non-national bound**
 - **Monday, March 26th, Tier Two, non-national bound**
 - **Fall Tryout - Proposed**
 - **Monday, April 30th, Tier One**
 - **Monday, May 7th, Tier Two**
 - **Motion Made:** *Mike Slobodnik, seconded by Jean Laxton*

➤ **District tourney house play-in games: January 6-7, 2018 @ KOHA Ice Arenas (Wings West and Wings Event Center)**

- **Squirts \$ 450.00; Peewees \$ 480.00; Bantams \$ 495.00**
- **10U A&AA \$160.00, 12U A&AA \$170.00, 14U A&AA \$175.00**

➤ **Rule changes**

- *Tiebreaker proposal –keep rules the same for play-in;*
- *District games change the that following the flop “b” and “c” for the districts Motion made by Kory Korlander, seconded by Tom Berry.*
- *6 Team Divisions – Motion made to change as follows:*

◆ *Six (6) Teams:*

Friday

1 vs. 2	
3 vs. 4	Change to 3 vs. 5
5 vs. 6	Change to 4 vs. 6

Saturday

4 vs. 2	
3 vs. 5	Change to 5 vs. 2
1 vs. 6	Change to 3 vs. 4

3 vs. 1	
6 vs. 4	Change to 6 vs. 5
2 vs. 5	Change to 2 vs. 4

➤ *Motion made by Frank Noonan, Second by Brian Bellgraph. 7 yeah, 6 nays, motion passed.*

➤ **District Tournaments: February 2 – 4, 2018 ALL TEAMS house & travel**

- **Credential Check booklet also on web**
- **Book Checks**
 - **Tuesday January 16, Belknap/Griffs 6:30pm**
 - **January 18, Lansing Suburban 6:30pm**
- **Tourney rules also on web**
- **Hosting teams fill out district tourney info page (pg 1) form completely & email to Kevin**
- **Bring 30 copies of schedule page (pg 2) only to January meeting**
- **Once schedules are OK'd, they will be posted w/ contact info sheet on our web**

❖ **Reminders:**

- **State tourney play-in games (runner-up in District 6 tourney)**
 - **10U-A and 16U-A are needing play-ins, if you play and come in 1st and 2nd you will go Play-in game weekend is February 23 – 25 at Lapeer Polar Palace**
 - **State tournament play-in game money sent to Tom B. Fees to be set in January**
 - **State Tournament dates, locations, contact info on maha.org**

❖ **New Business**

- **Executive Board / State Playoff Committee mtg. review; State play-off Committee Meeting went as planned. Two resignations from the Ex Board (VP and Treasurer). There will be an election in January. Due to the vacancies, the positions will be filled immediately following the meeting vice following the Summer Meeting.**
- **District tourney draw**
 - *Those travel teams, if they are involved in a play-in game, they must show up with a check for the play-in game in Kalamazoo. They will not step on the ice without payment. Check payable to MAHA District 6*
 - *Costs for the tourney are listed on the sheet provided by Amanda.*
 - *Registrar will be invoicing all teams.*
 - *Money for Districts, Teams will be required to pay the fee at credential checks, every team coming to districts must attend credential checks and the check, whether by team or association, must be paid at that time.*
 - *Peewee A; May need to adjust Holland/GRAHA. Amanda will be correcting the seeding.*
 - *Reminder that Travel Teams who are hosting the tourney, get a bye into the tourney. This does not apply to the house teams.*
- **Midgets and Districts Midget A; GRAHA, Fox, and Jackson. Jackson may be interested in hosting.**
- **JV teams and States: Joe will be contacting teams. States will be 2nd weekend of March at Fraser Hockey Land.**
- **Try-out Rule Proposal by Brain Bellgraph:** *Recommended what we have done with D6 to the higher level. Pull the rule from Brian to include or if he just wants mentioned that he will be submitting the rule change for January meeting.*
- **Joe will be throwing in a rule change:** *They are able to declare for Districts until January 1st.*

❖ Q/A

Next Meeting: January 9, 2018, 6:45pm @ Walker Ice Arena

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