

Michigan Amateur Hockey Association, District 8 Council

Meeting Minutes, Fall 2017

October 7, 2017

Wawonowin Golf Course, Ishpeming Michigan

Submitted by Stacey Somero, February 12, 2018. Revised April 15, 2018

Attendance:

| | |
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| MAHA | Cathy Starrett, District 8 Chair/Director Perry Wooden, D8 Director Scott Cambensy, D8 Director Al Wakeham, D8 Director Judy Niemi, D8 Treasurer and MAHA VP of Officiating Bob Yohe, Michigan Registrar Eric Froberg, D8 Referee Supervisor Michelle LaCourt, D8 Registrar Mike Sands, D8 Coaching Director Tim McIntosh, D8 Registrar |
| Calumet | None |
| Copper Country | Steve LaCourt |
| Dickinson | Mark Pomroy |
| Escanaba | Kim Milligan |
| Iron Range | Mark Menhennick |
| Iron River | Amy Donati |
| Ironwood | Jason White |
| Keweenaw Bay | Rich Wickstrom |
| Manistique..... | Tim Noble, George Belkowski |
| Marquette | Amanda Beerman |
| Munising | John Maki |
| Ontonagon | Stacey Somero |
| Tahquamenon | Ben Rahilly, Veronica Edwards |
| Sled Hockey | Allen Beauchamp |

Chair Cathy Starrett called the meeting to order at 10:00am. Introductions were made.

Motions to approve agenda

Starrett presented the Chairperson's report

- Electronic updates
- Affiliate Agreement, Bylaws, Intent to enter States, and exceptions are all done on line now starting the 2017/2018 year
- Links to for the districts will go to the Associations Presidents. (They may designate another person in the Association to do them)
- Credentials will be a lot less. Forms have been eliminated
- No Consent to Treat Form
- Code Of Conduct not required for credentials (Associations can still use)
- No Star Form but still in effect

Need for a new Treasurer

- No volunteers
- Treasurer role will be changing. It will become easier

Grant Money

- Need new ideas
- Suggestions were Goalie Clinic or new helmets

Travel Permits on MAHA Web

- Two Forms
- Travel is \$10 Exhibition zero charge

MAHA Websites need updating regarding State Tournaments and credentials.

Bob Yohe stated that the USA Hockey offices were broken into and computers were destroyed but no valuable items had been taken.

Coaches

- Safe sport, background screening and Age Appropriate Modules are all required now before a coach can be placed on a roster
- The clinic deadline is still December 31st
- Changes are being made to the Safe sport training on line. It may take longer than previously
- 8U coaches don't need an up to date coaching card but they do need the 8U module, safe sport and background screening done

CEP links have not been listed on the East end yet. Jeff is not in attendance today.

- Hancock coaching clinics are Level 1 Dec. 9th, Level 2 Dec. 2nd, Level 3 Nov. 11
- Level 4 coaching clinic to be held in the Upper Peninsula in 2018

Ace Director

- Ace Directors meeting set up for October 21, 2017 from 10:00-2:00 at the Houghton County Arena

Allen Beauchamp Sled Hockey

- 7 individual and possible others and a certified coach

Eric Froberg

- \$2500 grant was used for the officiating program for purchasing visors and whistles
- Some Associations have been doing a mentor program to help out younger refs
- Make sure Official rates are helping recover their costs in becoming an Official
- Offered more clinics

Each Association will get a link to do the on line Intent to Enter Districts that will be due November 1, 2017 and the Exceptions for less than 20 games which is due November 15, 2017

State Tournaments

- District 6 did not want the State Tournament so they are going to District 8

- Dates need to be picked
- 16U B will be held in Marquette
- 18U BB will be held in Negaunee
- Motion to pass Perry 2nd

April 20th and 21st 2018 will be the Midget and Bantam Festival

- Format is changing
- May 10th-12th Taylor MI camp

All people to enter any locker rooms must have a background screening and have the Safe sport completed

It is a good idea to have to people as locker room monitors

There is a no cell phone policy

No cameras are allowed in any locker rooms

It was suggested that coaches take cell phones or make sure the cameras on phones are covered with electrical tape

Marquette is to be installing lock boxes in the locker rooms

All Associations board members need to have the Safe sport training and Background screening done

There is one bid for trophies a motion was made to approve

Motion 2nd and all approved

Credential checks are scheduled for January 7th & 8th 2018

Regionals for 10U and 2U are to be hosted in Escanaba and Keweenaw Bay the weekend of January 12th – 14th

CCJHA reported #s are down

Manistique reported ice is on, on line registration #s are down

Iron Range reported #s are stable

DAHA reported #s are stable, new zamboni ordered, building painted inside and out

Ironwood reported on line registration

Munising reported #s are down, possible last season

Marquette reported #s are up

Escanaba reported registration is in progress

Ontonagon reported #s look stable

Perry attended the summer meeting

CUPL Meeting October 8, 2017 at Lakeview

Spring Meeting tentative date for April 14, 2018

- Looking for a new location that is more handicapped accessible

Motion to Adjourn

Motion 2nd all approved