



MAHA DISTRICT 6 COUNCIL

October 13, 2015

Minutes

- ❖ **Welcome**
 - **Attendance: see spreadsheet (G denotes a Guest)**
 - **Guests: Ron Brasseur, Abe Colwell, Greg McMillin, Pam Gibson, John Cristiano, Patrick Sirota**
- ❖ **Approval of September minutes**
 - **Check the attendance**
- ❖ **Financial report: (Kevin) available upon request, some travel expenses and reimbursements have been paid out this month**
- ❖ **Registrar update: (Amanda) Please tell coaches Amanda doesn't deal with them directly, coaches need to go to Association Registrar. Reminder that there is a 72 hour rule for roster turn around to be completed. Sometimes may happen faster, but CANNOT rely on that.**
- ❖ **Referee-in-Chief update: (Art Kale) Frank Layman says all seminars in D6 have been completed. Numbers are down a bit. Art reported split season for Midget games. If coaches have trouble with how games are called have coaches call local RIC (not yell at refs on ice)**
- ❖ **Match / S.T.A.R. update: (Jill) discussion upon use of video evidence in match hearings**
- ❖ **Coaching Director update: (Brian) held final ACD meeting. Only 13 associations attended. Remaining coaching clinics are listed on website but multiple levels left on various dates. Only 1 Level Four remaining. Reminder to coaches to keep calm on the bench. Give these refs a break. Scorekeepers are also "off ice official".**
- ❖ **Old Business**
 - **Background checks and Safe Sport from new D6 council reps / association board members need to be sent to Joe Spedowski via email**

- **Game count for play downs (districts): Max of 35 games by Feb. 1st (play in games are included)**
- **Spring try out dates: Motion made by Frank Noonan to accept proposal as presented. Motion failed. Al Avery made new motion to accept proposal with date on document change from April 15 to May 1. Seconded by Jean Laxton. Discussion held. Passed. See attachment from Frank Noonan.**
- **Block Grant: Motion made by Tim Jones to use block money for t-shirts, seconded by Paul Osborn. Motion passed 15-6. Bids to Kevin Wood by November. 1 color shirt with 1 color print.**
- ❖ **New Business**
- ❖ **Intent to enter Districts to Kevin Wood by Nov. (no exceptions)**
Cost per team based on avg. ice cost per hour and referees and awards:
 - Squirt B: 658.00**
 - Squirt A/AA: 773.00**
 - Peewee B: 799.00**
 - Peewee A/AA: 936.00**
 - Bantam B: 799.00**
 - Bantam A: 936.00**
 - Bantam AA: 1170.00**
- **Vote on Team/player exceptions for Districts & States**
 - **Why they're needed**
 - **Less than 20 games as a team by first game of Districts (by Feb. 1)**
 - **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?**
- ❖ **Association "Can we.....??"**
- ❖ **Q/A**

❖ *Motion to adjourn: 9:20 pm*

Next Meeting: November 10, 2014 7pm @ Walker

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