

# Executive Board Meeting Minutes

*July 7, 2023*

## Summer Meeting

A meeting of the Executive Board at the summer meeting was held July 7, 2023, at 8:00am.

George Atkinson, President called the meeting to order at 8:04am. Attending the meeting were voting members George Atkinson, Dan Pozdol, Doug Diroff, Judy Niemi, Joe Barone, Gordon Bowman, Jean Laxton, Kevin Wood, Jim Cosgrove, Nick Zajas. Guests: Jason Reynolds, Jon Hosking, Al Wakeham, Bob Yohe, Bob DeSpirit, Tom Berry, Matt Hawkins, Julie Becker-Myers, Craig Staskowski, J.P. Palmentier, Mickie Jesue, Steve Stapleton, Kim Gearns, Kelli Fiodek, Jerry Ruskowski, Rick Frescura, Dale Rainier, Mark Kavanaugh, Amy Blake, Kevin Yohe, Amanda Gobert, Lyle Phair, Scott Cambensy, Kitti Loukus, Melissa Bruso, Perry Wooden, Dorothy Ballard, Bob Mancini, Grant Helms, Mike Slobodnik.

Minutes: No past minutes for approval.

Financial update: June financials are in the packet, they will also be emailed out this week. All PDC fees have been collected.

**Marketing:** The report is in the book, Game sheets will be implemented in our leagues in Michigan for the 2023-2024 season, Try hockey for free is November 4, and February 24, NHL street hockey to grow the game so far has been successful in Canton and Howell.

**Safe sport-** Is still very active, has not slowed down much but is getting more manageable.

**Appeals:** 2 appeals have been filed since our last meeting.

Mite 8U exception update: MAHA would run the league-it will be full ice beginning mid-January and will potentially be up to 10 games, still waiting for approval from USA Hockey.

The new updated affiliate agreement will be online by the end of next week for Associations and Leagues.

The new updated affiliate agreement was presented motion was made to accept it, seconded and motion passes.

The Interstate Player agreement was presented and discussed, there was a motion made to accept it, seconded, motion passes.

Bob Mancini-Officiating Education Youth Development, Heather Mannix is the Manager of Education, Ken Martel is the PDC Manager in Michigan.

Just a reminder the Earn Your Stripes Program-The referee's must fill out a W'9.

Old business: None

New Business: None

Motion to Adjourn into A close session at 9:08am, seconded-passed.

The MAHA

Kevin Wood

MAHA Secretary