

# Executive Board Meeting Minutes

*May 18, 2023*

## **Zoom Meeting**

A meeting of the Executive Board at the winter meeting was held May 18, 2023, at 8:30pm.

George Atkinson, President called the meeting to order at 8:30pm. Attending the meeting were voting members George Atkinson, Dan Pozdol, Doug Diroff, Judy Niemi, Joe Barone, Gordon Bowman, Kevin Wood, Jim Cosgrove, Nick Zajas. Guests: Jason Reynolds, Al Wakeham, Bob Yohe, Bob DeSpirit, Tom Berry, Matt Hawkins, Julie Becker-Myers, Don Wright.

Minutes: Motion to Approve the March and April minutes, Second Motion passed.

Financial update: April 30 Financials have not been sent out yet. Jim will talk to the treasurers at the summer MAHA meeting regarding finances of future district tournaments. When financial information is sent to the treasurers the chairs will be copied on it too.

### **Marketing**

- The Red Wings have hired a new VP of Marketing Ben B. and he will be focusing on youth hockey and growth initiatives in Michigan.
- TCS Live Coaching program will be in Ann Arbor June 22-24, with a presentation and their annual coaching conference.

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

**Summer meeting update:** Katie Holmgren, Bob Mancini, Ken Martel along with Game Sheets will be at the summer meeting.

**Adults:** Discussion on regaining adult membership. Question was raised as to why adult leagues operated by for profit programs are not considered part of the affiliate agreement if they also operate youth programs? Discussion happened.

**DEI committee-** Had a call last night. Committee had guest from the Urban Hockey Foundation was good and a meeting is set up for lunch with Michael.

**Bylaw Review-** Copies of the bylaw revisions went out to the rules committee.

**Coaches-** Trying to set up some early coaches' clinics for the summer, discussion was had regarding Level 5 coaching clinics cost of attendees.

**Discipline-** Two appeals have been received; a new appeal came in this week.

**Disabled-** No update.

**Girls/women's-** Motion to add Options #1 split season for the girls. Second motions passed. Will be added to the website.

**High School:** Team Michigan- Sr. Team won the Minnesota CCM tournament, Jr. Team did very well also.

**Officiating:** Discussed the ref of the year.

**Legal:** No update

**Task Force:** Continue to meet and discuss, they did send some rule changes in.

**Registration:** They had a call tonight also, if you do not have Safe sport done by expiration date you will be redlined. USA Hockey sent new 23-24 SafeSport agreement for associations, will be part of the affiliate agreement.

**Youth:** No update at this point. Tier 1 group is requesting changes at states, not much going on except tryouts. Banners go in production on Monday, the banner costs \$90.00 each.

New Association Bylaw review: No update.

Residency Application: There was one application presented with a recommendation to deny by the committee. A motion to deny was made, seconded, motion was approved. Also, the residency updates on the website are not being updated, Doug will update. New residency policy updates tabled to next month.

Old business: Disabled Director still looking for candidates.

New Business: None

Motion to Adjourn at 9:40pm, seconded-passed.

The MAHA  
Kevin Wood  
MAHA Secretary

Attachments: None