

Executive Board Meeting Minutes

August 18, 2022

A meeting of the Executive Board was held August 18, 2022, at 8:00pm., via teams.

George Atkinson, President called the meeting to order at 8:00am. Attending the meeting were voting members George Atkinson, Joe Barone, Kevin Wood, Jim Cosgrove, Dan Pozdol, Judy Niemi, Jean Laxton, Gordon Bowman, Jason Reynolds, Al Wakeham, Tom Berry, Bob Yohe, Doug Diroff, Michael Palmer, Mickie Jesue, Julie Becker-Myers, Steve Stapleton, Nick Zajas.

Financial: August financials are out to the board. Year end audit is complete. 990 to be filed soon. USA Hockey audit takes place next week.

Discussion was had regarding the Safe Sport/Discipline Committees, discussion was had to have a paid administrator for the newly formed Match Penalty Coordinator. Safe Sport Coordinator will be Jason Reynolds. Discipline and Safe Sport Committee should have one or two people from each district. Districts chairs still will be involved. Should some of this be a paid or non-paid position. Send people to Kevin for the committees.

Four rules from the task force did not make it to the floor, Joe will get pilot programs put together for a vote at the next executive board meeting.

Residency applications were received and discussed, motions were made, and decisions were decided.

Leadership seminar-Hotel rooms are still available, currently 34 people signed up for the day.

Officiating mentoring program at Troy Sports Center on September 17th, 32-10-year-old teams will participate.

Director of Marketing: Growth Initiatives-78 affiliates agreement turned in so far, 49 growth coordinators have been identified on them. Welcome to Hockey page is now on the website, we are tying this page on to a social media push for registration that will begin in September. Reminder earn your stripes on September 17th.

George and Jason met with the Red Wings, NHL and USA Hockey, make attempt to open the communication line again and work together on growth initiatives.

Player Safety- Michigan Sports Concussion laws were sent out.

Leadership seminar-Kevin Margarucci from USA Hockey will be in town for the conference.

DEI Committee: The committee is working on their mission statements, and initiatives.

September 9-11, 2022, Tier one showcase at Troy Sports Center.

Marketing-working on numerous renewals with our current partners for this season. Perspective new sponsors include live broadcast of the showcases and state tournaments.

Looking for someone from the Executive Board to go to the UP on October 22nd for District 8 meeting.

Motion to adjourn at 9:52 pm. Second, motion passed.

Next Meeting: September 10, 2022, 8:00am Livonia Marriott.

The MAHA
Kevin Wood
MAHA Secretary

