

# Executive Board Meeting Minutes

*August 12, 2021*

## **Zoom Meeting**

A meeting of the Executive Board zoom call was held August 12, 2021 at 8:00pm.

George Atkinson, President called the meeting to order at 8:02pm. Attending the meeting were voting members George Atkinson, Dan Pozdol, Judy Niemi, Joe Barone, Jean Laxton, Gordon Bowman, Kevin Wood, Jim Cosgrove, Steve Stapleton, Bob Yohe, Jason Reynolds, Lyle Phair(One Goal Report), Absent: Rick Frescura, Larry Johnson.

One Goal Recommendations- Lyle Phair reported 33 Applications were received for grants. 30 applications were considered, 3 were not due to being received after the deadline. Recommendations for approval are attached. This year for reimbursement all requirements must be met before reimbursement is made.

A motion was made to approve to approve the recommendations form the committee and it was seconded.

The motion was approved. Opposed-0

Adult update: Numbers are still down for registrations. There was discussion on MAHA holding the Adult Classic Tournaments in Michigan this year that were previously hosted by USA Hockey. George will discuss further with Dorthey Ballard & Larry Johnson

Treasurer's report- Jim updated the executive board on the July financials. At the current time we have received payment for 5890 youth and 2276 adults from USA Hockey.

Legal update: Steve Stapleton-gave an update on pending issues.

Committee Assignments-The Committee lists were emailed out and discussed, no changes were necessary at this time.

Greater Saginaw appeal-50% rule-ruling from the SPC, than appealed to the Executive Board, letter of support from the GSAHA, regarding a Tier 1 team going back Tier 2.

Motion was made to overturn the SPC ruling allowing the Tier 2 team to go back to their original association which was Saginaw. Motion was seconded. Vote Approved-4, Opposed-3, Abstained-0

Billet policy review- Point 2 Changed, not required by law but strongly recommended-delegation of parental powers. 2<sup>nd</sup> page-Package of all documentation-Steve will clean up some language. Revision to be sent....

Motion to approve, seconded. Approved-yes Opposed-0

Jason Reynolds-Sponsorship-Updated Executive Board on Opportunities being pursued at the moment.

Leadership seminar September 18, full day(zoom) Various topics to cover, growth, player safety, health & wellness, association finances, membership communication, possible fundraising round table, Safesport do's and don'ts for associations, registration will be put online for the leadership seminar.

New business:

Girls and women's pilot program scheduling alliance update

Discussion happened regarding: Tier 1 Residency for 2021-22

**Approved**

Sanin  
T. Ross  
A. Ross  
Wade  
Corneillie

**Approved-conditionally**

Vargas

**Denied**

Moon  
Consiglio  
Daniel Berehowsky  
Diesel Berehowsky

**Sent back for more info**

Cleveland  
G. Frazer  
C. Frazer  
Genov

Kevin Wood  
MAHA Secretary

Attachments:

Tier 1 Residency Results

Updated 8-22-21