

**DISTRICT 8
AGENDA
Saturday, October 21, 2006
Lakeview Arena, Marquette
9:00 a.m.**

(PLEASE NOTE EARLIER STARTING TIME)

1. Call to Order (Niemi)
2. Attendance/ Introduction of Directors, Officers, MAHA/USA Reps, Guests
3. Minutes/Notes from previous meeting
4. Treasurer's Report (Johnsen)
 - a. Rink divider summary, Block grant report
 - b. Medals/trophies
 - c. Dues for independents
 - d. Approval for district lunch
5. ~~Registrar's Report (Bammert)~~
6. MAHA Report (Yohe)
7. Risk Manager's Report (Gualazzi/Helms) *no report*
8. Coaching Education Program Report (Johnsen) *12-9 in Houghton at SDC*
 - a. Coaching waivers
9. Skills Development Program Report (Kattelus)
10. Officiating Report (Jacques, Niemi, G.)
11. Director-At-Large Report (Peterson)
12. District 8 Report (Niemi, Starrett, Wooden, Zubiena)
13. District 8 Association Report (Council Members, Presidents, Directors)
14. Women's Hockey (Winslow)
15. NIHL Report
16. CUPHL Report
17. Festival Report (McIntosh) *March 17, 18, 19*
18. Old Business
 - a. Review and Complete Regional and District Playoff Sites
 - b. Girls State Tournament
19. New Business
 - a. Determine d-8 spring meeting location/date/time - *Baraga*
 - b. Declaration of team entries
 - c. Waiver/ exception requests
 - d. Rule change proposals
 - e. Nomination and election process for Directorships *Ed will help Jill*
 - f. Anything else

District Meeting

9:10

10-21-06

Introductions /

MAHA Reps

Mickey -

Larry - discussed appeals process
+ screening process
discussed game sheets

George -

- Special Events Waiver ^{sanction} through Ralph

Zubie -

Ric o'Neil ->

Winslow Zubie

District tournaments less than three
~~teams~~ we will provide only championship
+ trophy.

Block grant - Iron River needs
to submit receipt.

Committee - Me, Judy

Marquette will send rep.

Farley ^{2nd} Winslow

Independent youth teams pay \$4 / player
district dues.

Farley amend

to include district + state eligible

^{2nd} Paul Stark

Independent

ATT III

amended

~~Intercept~~

District dues will be \$4.00 ^{per} player
for all district + state eligible
independent ~~star~~ youth teams.

10 passed ~~10~~

3 opposed

carries

Districts
Referee increase as proposed.
2ube

1
- Calumet hoping for Mid AA -

Dickson has women's

April 21, 2006 -

Houghton 10:00 am

Raise ~~\$~~25 across the board.

Dan Farley

Sean Jacques

Adjourned at 3:52