

MICHIGAN AMATEUR HOCKEY ASSOCIATION DISTRICT 2



NOVEMBER 16, 2004 MEETING MINUTES

Directors: Rick Frescura (Chair) Doug Diroff
 Debbie Beatty Gary Ball
 Gary Wojowuzski Debbie Zimmerman
 Gordon Lietz

Council: John Baur, Bob Smith, Carl Brogley

RIC: Bill Gatesy

Location: Jack Adams, Detroit

Rules

- By Laws – Get by laws submitted to the district so that they can be reviewed prior to next year. The MAHA rules for Associations were changed at last years summer meeting and may require some changes to individual Association By-Laws. Draft rules should either be part of the By-Laws or incorporated by reference and submitted as well.

Registration

- Rick is still waiting for some checks to pay for team registration. Please get these to him.
- I-P Rosters- Still waiting on some associations to finalize their IP rosters. Please do so as soon as possible.
- Intent Letter - Many are missing. These need to be submitted ASAP to allow teams to participate in District Play-downs.

Risk Management

- D&O Insurance - \$15 per team made payable to MAHA by due by November 30th. You can also add crime coverage to the association policy. It is approximately \$40 for \$50,000 worth of coverage. Gordon Lietz was asked to please make sure that all independent teams knew about and paid for their D&O insurance.

Ace Director

- Skills Development Program (IP program name has changed) – Trying to get a block grant to purchase skill program coaching books for all Association. We need to focus our efforts to improve the level of education that our new players receive.
- Coaching Waivers – Due by November 15th. If they don't have a copy (front and back) of the coaching card, they waiver will not be considered.
- Level 1 Clinic – Last clinic is in Wyandotte on December 11th. The class is filling up quick. There is limited space and walk-ins may be turned away.

MICHIGAN AMATEUR HOCKEY ASSOCIATION

OCTOBER 21, 2003 MEETING MINUTES

PAGE 2 OF 2

Officiating

- A lot of complaints coming being submitted. Bill is struggling to get a handle on the situation. He is trying to get around to the various rinks to see referees, but he is having a difficult time getting his hands around the issue. Many of the complaints focus on the fact that coaches are held accountable, and when they experience a poor or perceived unsafe officiated game, they are putting it in writing.
- Schedulers are assigning referees to games that are above the level that they are able to effectively officiate.

Girls/Women

- The Girls/Women director is resigning at the end of the year. The Executive Board is accepting applications for the position. Applications are due to Kerin Wear. Rick did not know the date they were due and suggested that if interested to turn in ASAP.

Old Business

- None

New Business

- Flag Teams – approximately 40 teams have been flagged for less then 3 teams in a division or too many 2nd year players.
- Exception Letters – These are due by December 1st.
- Intention to run for District Board – Please give Rick your name if you interested in running for the district board. There are positions available on the Executive Board. If you are interested in these positions, you must submit a resume'.
- Block Grants – We are putting in a block grant for the skills development program and a laptop.
- Rule Changes – Please remember to use the electronic form. If not submitted properly, it will not be considered. You should consider adding a district council member as co-author. If a rule change is submitted and there are requests for a friendly amendment at the summer meeting, if the author is not in attendance, the amendment cannot be considered.
- There is a runner-up tournament to determine the district 8 position in the Midget A division. Any association that wants to host this should submit a written request to Rick.

Credentials

All forms should be in order of roster and in binder with tabs separating them by types (all B/C together under tab, all consent to treat together under tab in roster order).

- **Roster** form T-1
- **Team Membership Application** form T-2
- **IMR'S or Membership Cards, or Electronic Registration**
- **Government Issued Birth Certificate**, all players, or copy of passport ID page
- **Waiver of Liability**, all players, coaches, and managers

MICHIGAN AMATEUR HOCKEY ASSOCIATION
OCTOBER 21, 2003 MEETING MINUTES

PAGE 2 OF 2

- **Consent to Treat**, all players, coaches, and managers
- **Participant Code of Conduct**, all players, coaches, and manager
- **Non-US Citizens**, proof of residency, and proof of release and transfer from home country
- **Game Log**, showing all games played
- **Game Scoresheets**, showing 20/10 compliance for all players
- **C.E.P. Cards**, copies for proof of certification level, front and back of cards, and copy of c.e.p. waiver if applicable
- **Star Parent Code of Conduct**, signed by both parents and or all Guardians that apply.