



MICHIGAN AMATEUR HOCKEY ASSOCIATION DISTRICT 2

AUGUST 21, 2007 TAYLOR MEETING MINUTES

Directors:	Rick Frescura	Carl Brogley
	Debbie Beatty	Doug Diroff
	Gary Ball	Bob Smith
	Gary Wojowuzski	Mickey Jesue

Council:	Gerry Lullove	Tony Molina
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RIC:	Bill Gatesy
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General Attendance:	John Murphy	Brownstown
	Marty Sawyer	Trenton
	Brad Ryznar	Trenton
	Pat Guziak	Garden City
	Craig Miruk	Southgate
	Pete Kelly	Dearborn Heights
	Shannon Fuller	Woodhaven
	Bruce Antioch	Allen Park
	Frances Budrick	Garden City
	Bob Borg	Westland
	John Kay	Dearborn & Belle Tire Hockey Club
	Andrew Taylor	Westland
	John Kucharuyk	Taylor
	Annette Moore	Monroe
	Bob Hayden	Monroe
	Cindy Clark	Wyandotte
	Ken Imlach	Grosse Ile
	Bryan Malkowski	Wayne

Attendance:

Rick brought up discussion on how to improve attendance. Various ideas were proposed and discussed with the following being passed by the associations:

Each association is allowed one absence from the monthly district meetings without any penalty. After the first miss, the association will be assessed a fine starting at \$100 for the 2nd missed meeting, \$200 for the 3rd missed meeting, and \$300 for the 4th missed meeting. After reaching the \$300 fine, the association will not be allowed to host district or state playoffs for a 2 year period. The yearly calendar for meetings begins with the August meeting and ends with the June President's meeting. For this year the August meeting will not be counted.

Districts:

By next meeting, Rick would like to have submittal for hosting the District Finals. The submittal should have an hourly rate with timekeepers included. Rick also handed out District Intent forms.

MICHIGAN AMATEUR HOCKEY ASSOCIATION
DISTRICT 2
AUGUST 21, 2007 MEETING MINUTES
PAGE 2

Bylaws/Affiliate Agreement/Ice Contract:

Rick stated that he had not received By Laws, Affiliate Agreements and Ice Contracts from all associations. Please get them into him ASAP. Later in the meeting it was determined that Ice Contracts were not required.

Council:

Rick introduced Tony Molina and Gary Lullove. They have accepted council positions.

Rule Changes:

A review of approved rule changes from the summer meeting was discussed. Several questions around ages and schools in the JV division were up for interpretation. Rick was to investigate and send out an email to clarify.

Registration:

The individual registration fees have gone up from \$30 to \$35 per player. This replaces the team fee. This money will be coming back to Michigan to be used in the One Goal program, grants, and reduce the cost of district activities for teams.

There is only one registration form this year; the team registration form is gone. Background Investigation forms are done online via the MAHA website (www.maha.org). The website will generate a confirmation receipt via email. This needs to be printed and turned in with the registration package or the coaches will be crossed off the roster. Each Association Board member as well as any parents or team personnel that will be in contact with players in the locker room must fill out a Background Investigation. All coaches must have an Ethics Form filled out as well.

Ace Director:

Coaching Clinics – Gary is verifying those listed as currently scheduled. These were not scheduled by him and do not appear on the USA CEP schedule.

Currently scheduled:

Sunday	8/26	Level 1	DISC
Sunday	9/23	Level 2	DISC
Sunday	10/21	Level 3	DISC

Proposed schedule:

Saturday	10/27	Level 1	DISC
Saturday	11/10	Level 2	DISC
Saturday	12/1	Level 3	DISC

All clinics have an 8:15 start time.

Star Program

The new videos have not been completed. Please reinforce to your membership to read and abide by the guidelines.

MICHIGAN AMATEUR HOCKEY ASSOCIATION
DISTRICT 2
AUGUST 21, 2007 MEETING MINUTES
PAGE 3

Officiating

This is a rule change year for USA.

- Tag up did not change.
- Stick curvature is ¾”.
- The goal line is going to move to 11’ from the end boards. The long term goal is to shorten up the neutral zone.

RICs have been given more latitude to suspend referee for not calling the standard.

Girls/Women

Reiterated the rule changes in rostering that eliminated the mileage and closet association requirement; girls teams are only allowed 3 out of district/state players.

The State tournament for national bound will be in Taylor. The state tournament for non-national bound teams will be in Canton.

Adults

The State tournament for Tier 1 and 2 will be at the Summit rink in Dimondale. Nationals will be in Colorado.

Adults must have their names on the score sheet prior to playing a game. If this is not happening, please report it to the district council.

Old Business

None

New Business

Meeting Schedule:

Sep 18 th	Trenton
Oct 16 th	Allen Park
Nov 20 th	Westland
Dec. 2 nd	District Scheduling at Dearborn DISC
Jan. 2 nd & 3 rd	Credential Check - DISC
Jan. 10 th AAA & Girls	Credential Check – DISC
Feb 19 th	Garden City (Maple Wood Center)
Mar 18 th	Woodhaven
June 17 th	Monroe (President’s meeting)

There is a new MAHA logo available. Contact Rick if you need the art work.