

MICHIGAN AMATEUR HOCKEY ASSOCIATION

DISTRICT 2



FEBRUARY 18, 2009 MEETING MINUTES

GARDEN CITY

Directors:	Doug Diroff Debbie Beatty	Carl Brogley Bill Gatesy
Council:	Rick Frescua Steve Pisanti	Mickey Jesue Cindy Clark
RIC:	Bill Gatesy	

General Attendance:	Mike Sewell Donald Kindred Dave Trator Andy Taylor Chris Merek Rick Pinkowski Debbie Papalia Joseph Hader Pat Guziak Michele Bergermann Jeremy Kielkyka Ken Stroka	Wayne Belle Tire Dearborn Belle Tire Westland Westland Allen Park Trenton Garden City Garden City Garden City Garden City Grosse Ile
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Call to Order:

Meeting called to order at 7:30 p.m.

- A. District Personnel Changes: Rick Frescua has been elected as the VP of Appeals but will remain a council person with D2 and Registrar; Doug Diroff is now the D2 Chairperson; Mickey Jesue, Steve Pisante and Cindy Clark were added as council persons; Bill Gatesy was appointed the District Director, filling the opening left by Rick Frescua. Larry Johnson, the ex VP of Appeals is now our DAL. All phone calls are now to be made to the District Director for your division listed on our website. Chairperson phone calls are to be made to Doug Diroff and not Rick Frescua.
- B. District Play downs: Everything went well. Both Dearborn and Monroe did a great job! The website is up to date with the personnel changes. The website is up to date with District Champions and play down results.

Rules:

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- A. Rule Changes MAHA: Doug Diroff went over the proposed rule changes. Please download them from MAHA.org. There will be a meeting with the Board and the association Presidents to vote on the proposed changes before the summer meeting.
 - B. Rule Changes USA: n/a

Registration:

- A. USA Hockey changed their season to May 1, till April 30. After May 1, 2009 the only IMR available to purchase on-line will be the 2009-2010 IMR, but the current 2008-2009 IMR will still be good until August 31, 2009. If adding a player after May 1, 2009 they will have to purchase the 2009-2010 IMR, but you will be able to claim this participant in the current 2008-2009 Cyber Sport Version. As far as I know as of now is that MAHA will not be changing our season from Sept. 1, till August 31, but the change in USA will not effect us in MAHA.

Risk Management:

- A. Report: Debbie reported that any claims are to be sent to Grant Helms. Any questions regarding a claim are to go to him also, although it is difficult to get him to return calls. It was reported that if you have your own insurance that there is a \$1,000.00 deductible before USA's insurance kicks in. If you do not have your own insurance, the deductible is \$3,500.00. USA's insurance for dental coverage is a maximum of \$2,000.00 per incident. If you have a claim and cannot get in touch with Grant Helms, please contact Debbie.

ACE Director

- A. Report: Debbie furnished several documents that she has e-mailed to ACE Directors concerned that the documents were not getting to the Presidents or the coaches. Everyone at the meeting said that they are receiving the documents. It was also mentioned to contact Jack Witt if a coach wants to take advantage of the NTDP Internship. Mickey mentioned that there is also an internship in Rochester, New York that will earn an upgraded coaching level. Associations were urged to use Ron Hayes' services to help format their Skill Development Program.

Star Program

- A. Report: Carl has currently received a few STAR complaints and has directed them to the appropriate associations for resolution.

Officiating

- A. Report: Bill Gatesy reported that he is in charge of scheduling the referees for Districts and States only. The Girls' States scheduler is Triplet and the Little Caesar's play off scheduler is Joe Emery. All comments and/or complaints need to be addressed to the appropriate scheduler.

Girls/Women

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- A. Report: States are the first week of March beginning that Monday in Taylor.

Adults

- A. Report: Ray Kramer is looking for adult teams to participate in States. Please contact Ray or Gary Ball

Old Business

- A. Bantam AA States are in Allen Park, Bantam A is in Trenton and Bantam B is in Westland.

New Business

- A. Please contact Rick Frescura or Cindy Clark for Hattrick, Playmaker, Zero patches.
- B. One Goal equipment is available through District 2. Please contact Doug Diroff. We have 50 sets that we are giving to associations that are in need of the equipment. We have 25 small and 25 large sets.
- C. The monthly meeting times may change to an earlier time. It will be decided on at the meeting with the association Presidents when we go over the rules.
- D. Next month's meeting is March 17, 2009 to be held at Allen Park @ 7:30 p.m.