

D6 Meeting minutes

August 7, 2010

Grand Rapids, MI

1. **Welcome**

Call to order @ 1:03 pm

District Directors present: Tobin Boyd, chair, Jill Remus, Jean Laxton, Paul Tiefenthal, Brian Bellgraph, Jim Klinessmith, and Shirley Decker - Registrar. *Absent: Cathy Gorski, Art Kale-RIC*

District Associations present: Berrien, Big Rapids, CC Pride, EGRAHA, Grand Valley, Holland, Jackson, Kalamazoo, Kentwood, Rockford, GLAHA, Southside, AnnArbor, West Kent, West Shore

District Associations guests: Robin Kincaid (Battle Creek), Erica Damon (Chelsea), Jean Laxton (GRAHA), Paul Tiefenthal (Muskegon)

District Associations absent: Adrian

Guests: George Atkinson and John Philo

Approval of April minutes: passed

2. **Financials**

- a. Presented in the package.

3. **Registrar update**

- a. **Shirley Decker:**

*USA commended D6 for registrars.

*Adults still not being claimed which means they do not have insurance.

*Accepting No faxes and no US Mail rosters....email only. Needs birth cert. scanned and sent. Local registrars learned how to do this in registrar meeting.

*ADM 8 and under will be rostered separate from all other teams (cross ice, etc.) and up to 20 on a roster.

*Start signing rosters Aug. 15th. Dated Sept. 1. No games legal until Sept 1. Cannot play games against non rostered teams. New registration goes until August 31, 2011.

* No USA/MAHA forms are to be on association websites.

*Game logs are MAHA game logs only. New release forms. Credential check forms must come out of cybersport. No USA team barcodes in manager books

4. ACE Director

a. Brian Bellgraph:

*Demanding better attendance.

*Aug. 22nd ACE meeting after level 4 clinic at Walker @12:30 lunch will be included. 2 hours in classroom, 1 hour on ice, 1 hour back in classroom.

*Student coaching clinics: Brian will come to area and do one for you if you can provide room. Will also host others. 13 and up. Use student coaching form from cybersport for updated form.

5. Referees

a. John Philo (for Art kale):

*2, 924 officials registered last year.

*USA hockey has clinics posted on website. Level 1 and 2 in Kentwood on Aug. 28th. Level 3 in Kentwood on Sept 7 @ 5pm.

*All officials are required to register online. No paper registration any longer. Online background checks and must bring to clinics. Email confirmation to seminar.

*ADM model from officials stand point: How do we find places for those 12 year officials to be involved? Squirt level is a difficult place to start, be aware and supportive.

*How to talk to officials: reminder to treat officials with respect. Keep emotions in check. Officials being taught to communicate effectively.

6. STAR: no report

7. Committee Reports

a. **Girls/Womens: Jean Laxton:**

*2012-13 no more 12U national tourney.

*Tier 2 national tourney Anaheim CA March 30 – April 3, Tier 1 Rochester, NY April 6-10.

*Girls /womens rules discussed.

b. **Adult: Paul:**

*try to get more adult teams registered and claimed

c. **One Goal: Jim:**

* associations that applied should hear shortly. ADM associations get preference for One Goal grants

d. **State Playoffs: Tobin:**

*extend goalie pilot program for Peewees and above(can only skate up...not down) game logs needed for both teams for that goalie

e. **Chairperson: Tobin:**

*ask for support from executive board to turn things back to district director and chairperson before going to the top

f. **Coaches: Brian:**

*Tough and clean clinic to be viewed online for suspended coaches.

*CEP clinics to begin Aug. 1. Level 4 in Grand Rapids full, spots still available in South Bend.

*CEP as we know it will change to an online component. NO PHONES in locker rooms. Collect in a box as go in locker rooms. ADULTS must be in locker room at all times with a background check per USA hockey.

8. District 6 budget:

- a. **Jim:** being developed

9. D6 Calendar: provided in packet

10. Midget States (March 5- 27)

- a. Bids due to chair October 1 (ice only)
- b. Midget A and AA will be at one site
- c. Midget B and BB can be split
- d. Need two weekend dates
- e. 2 hours for round robin and 2.5 hours for semis (may want to bump up for A and AA because must play to a win)
- f. Must allow 13 hours from Sat to Sun on March 11-13 due to daylight savings time.

11. Affiliate Agreements due to Toby

12. ADM

- a. **George A.:** implementation handouts (in packet) need to be filled out and turned in
- b. Questions: uniforms: provided by USA (reversible: USA logo and NHL logo), practice plans put together for 26 week program,

13. Draft Dates/Procedures

- a. Mandatory 2 week advance notice for draft day (not evaluation skates)
- b. Draft policies need to be written and presented to D6 director the day of draft.

14. Directors and their associations

*** in packet**

15. District 6 Reminders/Housekeeping:

- a. **USA locker room policy**
 - i. Locker room: Background checked adult must be in locker room when skaters are present
 - ii. Cell phones are not permitted in locker rooms
 - b. District Tourney Host Apps due September 1 to D6 chairperson
 - i. Ice/refs only
 - ii. Awarded @ Sept. 14, 2010 meeting
 - c. Team intent to enter due November 1, 2010 w/ \$400.00 per team (teams w/o district host bid add \$100)
 - i. Paperwork must accompany check
 - ii. One check and sheet can cover multiple teams as long as ALL teams on the check is to cover are listed on sheet
 - d. Play in games: Jan 8-9, 2011 to be determined (bring bid to Sept. meeting)
 - e. D6 tournament rules: all in packet (big change: running clock part II Rule 2.9)
 - f. Spring team tryout dates (possible)
 - i. March 28, 2011 Spring teams only
 - ii. April 4, 2011 AAA teams try outs begin
 - iii. April 25, 2011 fall team try outs begin
16. Rules Changes passed @ summer Meeting (in packet and on MAHA website)
- * take a look at GB-5.
17. Questions/Answers
18. New business:
- a. Note: S2 is now known as Wings West

Meeting adjourned @ 2:32 pm

Next meeting; September 14, 2010 @ Patterson in Grand Rapids

Food @ 6:30 pm Meeting @7:00pm

Respectfully Submitted,

Jill Remus