MICHIGAN AMATEUR HOCKEY ASSOCIATION 2015 SUMMER MEETING

"BUILDING OUR FUTURE"

Thursday, July 9, 2015			
9:00 a.m 8:00 p.m.	Registration		
7:00 p.m 10:00 p.m.	Budget Committee Meeting (Closed)		
7:00 p.m 10:00 p.m.	Chairperson and Directors At Large Meeting (Closed)		
	Charperson and Directors At Large h	viceting (closed)	
Friday, July 10, 2015			
8:00 a.m 8:00 p.m.	Registration		
8:00 a.m 10:00 a.m.	Executive Board Meeting		
10:00 am - 1:00 p.m.	State Playoff Committee Meeting		
1:00 p.m 2:00 p.m.	Project Play - Reimagining Youth Sports - Chris Snyder- USOC		
2:00 p.m 3:15 p.m.	Growing The Game - Building Your Association Base - Panel Discussion		
3:15 p.m 4:00 p.m.	Case Study: From Good to Great Using the ADM - Ben Franklin - WHA		
4:00 p.m 4:15 p.m.	Break		
4:15 p.m 5:30 p.m.			
5:30 p.m 6:45 p.m.	Task Force 2018 Update/Mite Update - Panel Discussion		
	Developing an Association Development Program: Martel, Mancini, Dukeshire		
6:45 p.m 6:45 p.m. 6:15 p.m 7:15 p.m.	Injury Prevention In Hockey – Dr. Jeff Pierce		
7:30 p.m	S.T.A.R. Committee Meeting		
•	Rules Committee Meeting		
7:30 p.m 7:30 p.m	Coaches Committee Meeting		
-	Officials Committee Meeting		
5:00 p.m. – 11:00 p.m.	Hospitality Room & Exhibitors- Sponsored By Adray Community Hockey League		
	and Michigan Hockey Magazine		
Saturday July 11, 2015			
8:00 a.m.	Coffee & Rolls		
8:30 a.m.	Board of Directors Meeting		
	Call to Order and Welcome	George Atkinson	
	Introduction of Guests	George Atkinson	
	Roll Call/Credentials	Kerin Wear	
	Winter Meeting Minutes	Kerin Wear	
	Financial/Budget Report	Grant Helms	
	President's Report	George Atkinson	
	Committee Reports		
	Rules	Cosgrove/Henderson	
11:00 a.m 12:30 p.m.	Audit Committee (Closed)		
11:00 a.m 12:30 p.m.	Safe Sport Committee Meeting		
11:00 a.m 12:30 p.m.			
11:00 a.m 12:30 p.m.	Adult Committee Meting		
11:00 a.m 12:30 p.m.	Girl's/Women's Committee Meeting		
12:30 p.m.	Lunch		
2:00 p.m 3:00 p.m.	Girl's Advisory Task Force Meeting (Closed)		
2:00 p.m 5:30 p.m.	Registrars Meeting		
2:00 p.m 4:00 p.m.	RIC Meeting (Closed)		
6:00 p.m 7:00 p.m.	Cocktail, Hors d'oeuvre Reception		
7:15 p.m.	Awards Banquet		

8:00	a.m.
8:30	a.m.

Coffee & Rolls Board of Directors Meeting

Committee Reports

Audit Committee	James Cosgrove
Officiating	Neimi/Eidenberger
V.P. Coaches	Gordon Bowman
CEP	Jack Witt/Gordon Bowman
Girl's/Women	Jean Laxton
STAR	Cathy Starrett
Youth	Roger Mauritho
Adult	Ray Kraemer
Redistricting	Ray Kraemer
OneGoal	Lyle Phair

Other Reports

Task Force 2018 SafeSport High School **Skill Development** ACE Coordinators Risk Management Legal **Disabled Sports** Registration Player Development Camps USA Hockey Meeting

Rules Block Grant Rules **Old Business** New Business Announcements Adjourn

Kim Durka **Rick Frescura** Don Wright Ron Hayes Tom Kehr Grant Helms Steve Stapleton Carol Schwanger **Bob Yohe** Grant Helms Bowman, Kraemer, Mauritho, Johnson. Atkinson

Cosgrove/Henderson Jerry Ludden Cosgrove/Henderson George Atkinson George Atkinson Kerin Wear