

Date: September 1, 2020

Location: Shaun Seedhouse's office @ Thrivent Financial

Attendees: Josh Culbertson, Shaun Seedhouse, Doug Schrock

Meeting called to order: 5:00pm

Meeting adjourned: 6:45pm

Treasury Report

No Treasury report

Old League Business

- Billings Ice Hockey Officials Association update provided by Josh Culbertson
 - EIN number created
 - Registered with the State
 - Bylaws created
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- Fall League - discussed the final details of the Fall League including:
 - Registration - nearly 100% of the available spots filled at the time registration closed
 - Upper/lower divisions - player ratings for those that registered for the Fall League will allow for an upper and lower division.
 - Game schedule and goalie schedules - finalized the game schedule using a new software resource
 - Draft Party - discussed the final details of the draft process via a snake draft format
- Player Ratings
 - The required player ratings update activity is considered complete and closed.
- Thank You Letter from the Rink
 - We received a thank you letter from the rink for a recent donation of \$3000 provided by the adult league.

NEW LEAGUE BUSINESS

- Winter League Playing Guide
 - All changes to the 2020-2021 Playing Guide have been discussed and approved.
 - Playing Guide has been posted for league members to review.
- Winter League Captain's meeting
 - A captain's meeting will be scheduled in the near future to discuss important items for the Winter League including rink COVID requirements and captain's responsibilities.

- Winter League Registration will go live on September 4th and run through October 25th
- MCAHA Member Open Meeting
 - The first open meeting for league members will be September 16th.
 - Watch for Zoom link on the league Web page.
- MCAHA Rink Donation
 - The Board has approved a donation of \$1000 to the rink to be applied to the purchase of 360 cameras.