

MCAHA  
Executive Board Meeting  
April 8<sup>th</sup> 2026

Meeting Called to Order: 5:35 PM

Present: Steve Martian, David Udey, Jeff Worthington, Travis Himmelspach, Donovan Porter

Absent: None

Guests: None

Referee Update:

1. Steve and Tom talked on the prior to our meeting due to a misunderstanding of dates of our meeting.
  - a. They discussed trying to recruit higher level Refs to referee upper level games.
  - b. We discussed a complaint about an on ice incident that took place.

Yellowstone Ice Foundation:

1. No phone call with YIF this meeting.
  - a. We discussed a delay in the new rink and not starting Summer League till July 5<sup>th</sup>.
  - b. We discussed needing to get our Fall League Schedule to Jeff ASAP.
  - c. We discussed needing to get our Winter League Schedule soon to them as well.

Treasurers Report:

1. We discussed the March 2026 Minutes
  - a. Steve motions to approve Minutes, 2<sup>nd</sup> by Jeff, all approved.
2. We discussed the March 2026 Financials
  - a. Steve motions to approve Financials, 2<sup>nd</sup> by David, all approved.
3. We discussed the projected Financials created by Donovan that shows what our expected profit/loss and bank balance will be after Winter League Playoffs.
4. We discussed how to minimize our Taxable income for the fiscal year.
5. We discussed buying season tickets to the Billings Jr Hockey team for the members of our Association and how we can disperse these tickets fairly.

6. We discussed doing ACH payments to the Ref Association.

Old Business:

1. We discussed playoff seeding.
  - a. We discussed verifying all 1 goal losses are not supposed to be OT losses.
2. We discussed who is running for the open Board spots this year.
  - a. We discussed confirming their interest still and made the candidates aware of who they are running against.
  - b. We discussed the timeline of when we email out that information to vote on these open board positions.
3. We discussed player re rating and finalizing the process of re rating.
  - a. We discussed the timeline of the re rate.
  - b. We discussed the process of re rating players
  - c. We discussed the current process, meaningful comparisons and the difference between player ratings and division sustainability.
4. We discussed player surveys
  - a. We discussed the timeline of those surveys
  - b. We discussed possible questions for the survey and how many questions it should be.
  - c. We discussed survey participation prizes.
5. We discussed our first official Summer League
  - a. We discussed 84 skaters and 10 goalies have already signed up for Summer League.
  - b. We discussed the ever changing timeline of completion for the new Signal Peak Ice Arena and how that affects our Summer League.
  - c. We discussed a Draft Party/BBQ for it.
6. We discussed subs in the playoffs.

New Business:

1. We discussed not putting together a summer Greenhorn League with the delayed opening of the new rink.
  - a. We discussed who will coach Greenhorn moving forward since Zander is moving.
2. We discussed USA Hockey new rostering requirements and tighter regulations on Tournaments.
  - a. We discussed a phone call between Todd Porter and Steve talking about these new USA Hockey Registration rules.
3. We discussed an opportunity to update our website.

4. We discussed topics that we should talk about at the May Retreat.
  - a. Rerating is one topic of discussion for the Retreat.

Next meeting Date: May 7<sup>th</sup>

Retreat Meeting Date: May 19<sup>th</sup>

Motion to Adjourn meeting at 8:15 PM by Travis, 2<sup>nd</sup> by David, all approved.