

MCAHA

Executive Board Meeting

October 5, 2022 5:00 pm

Meeting called to order: 5:00 pm

Present: Doug Schrock, Steven Martian, Shaun Seedhouse, Michael Howdeshell, Melissa Kittelmann

Absent: None

Guests: None present

1. Referee update: Liaison Report from Tom Miller (via phone call). About 15 new referees have signed up. 6 are in the Adult program (1 transferred from another town). 3 new scorekeepers have gone through training.

Treasurer's Report:

1. September 2022 Minutes reviewed and approved.
2. Financial updated given and reports reviewed with no concerns.

Administrative:

1. Update on Referee Scholarship and communication with the Referee Committee. This will be revisited in April 2023 with input from the Referee Committee to discuss if this will be implemented for the 23-34 Season. The Referee Committee expressed it is not needed at this time.
2. No members attended the Town Hall meeting on Sept 21. We will continue to offer these meetings once a month for the membership to attend if they would like.

Old Business:

1. Captains Guide Review
 - a. Guide was finalized and approved. It will be posted on the website for the membership to review.
 - b. Captains meeting will be October 19, 2022 @ 6pm at the High Horse. This informational meeting will include Captains guide and duties, team registration clarifications and a time for Captains to ask questions and get further info. It will also be to remind Captains to remind their players to get registered. We will be checking these to monitor teams are within the guidelines.

New Business:

1. Greenhorn League – We have 16 registered skaters. Discussion held and all agreed to open this up to D rated players as there are spots available. This is to promote skill development in the D rated players.

2. Greenhorn League 2nd session will begin after January 1, 2023. It will be a 12 week session with specific dates to be posted soon. Registration will need to begin in late November/early December to be ready for the session.
3. Rate Skates:
 - a. The process of checking in, paying and playing have been going good. The turnout has been positive and Captains have been able to attend to be able to give fair/accurate rating for players being rated.
 - b. Rate skates for absent players will be posted as we are able to coordinate with CIA. Players that are currently in the Fall League will be rated during a Fall game by the Captains and Board Members that are in attendance if no other rate skates are available.
4. Winter league:
 - a. Potential fee increase Oct 15 was discussed. No increase will happen for the 22-23 season. This will be added to the June 2023 Agenda to review and be determined for the 23-24 season.
 - b. Team Registrations for Winter League are low right now. An email will go out to the Captains to encourage them to get their team registered and remind their players to get registered. The Oct 19 meeting should help with this communication.
 - c. Goalie substitutions for injured goalies. We approved for D. Kersten to sub for T. Hollenbeck in the Rec League if needed due to an injury.
 - d. Playoff format–Shaun will be working on a format for the end of the regular season playoffs. We will continue to discuss as the season progresses. The number of teams in each division, number of games and available ice time will contribute to the format.

Next meeting will be on November 2, 2022 @ 5pm Meeting adjourned: 6:30pm