

MCAHA

Executive Board Meeting

September 7, 2022 5:00 pm

Meeting called to order: 5:07 pm

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

Absent: None

Guests: Tom Miller via Phone (BIHO Secretary)

Referee update:

1. Liaison Report: They are working on building the Referee pool to be competitive and are working on Referee development. There may be a possibility of 5 new Refs to join the league. We did visit about how the Board can support the Referees, current and new. Tom will keep in touch with their needs.
2. Items they are working on for the upcoming season: Rule book changes and being consistent from the beginning of the year with the new rule changes through the end of the year. They would also like to put together a packet of acknowledgement for the Captains of the new rule changes for them to pass on to the players. They will also work on scorekeepers training for returning and new people.

Treasurer's Report:

1. August 2022 Minutes were reviewed and approved
2. Financial update given and reports reviewed with no concerns
3. 2021 Taxes have been filed and Federal and State Fees paid with no concerns

Administrative:

1. Discussion was held on options for supporting referees. Some ideas were scholarships for new referees upon completion of training and scholarship support for returning referees. Shaun made a motion for Scholarship reimbursement of \$200 for new Referees upon completion of the course and validation by our Referee Committee, Mike seconded the motion. Steven abstained from the vote as he is a new (to our league) referee. All voted in favor and no opposed. Motion passed. We will get feedback/approval from the Referee Board on this offer, but wanted to make sure we could move forward if approved by the Referee Board. Update on this topic will be posted on the next meeting.
2. "Town Hall", the open league meeting, will be held on Sept. 21 @ 5:30 pm and a Captains/representatives only meeting on Oct. 19 @ 5:30 pm at the High Horse Saloon. This is an opportunity for the Board to communicate information to the memberships and field questions.

Hockey Operations:

1. Greenhorn registration has slowed down. We still have 10 spots open. Close date will be extended through 9/28.

- A. Ice time will be on Saturdays most likely at 8:15-9:15 am. Some may be adjusted due to youth activities that will happen in the mornings (MAHA games).
2. Winter League helmet stickers were discussed again. They will not be used for this 22-23 season. This will need to be revisited every year as the need may change.
 - A. Winter League registration will open 9/16 and teams will need to be submitted so we can verify player eligibility and team ratings.
 - B. Discussion will continue on budgeting in money to account for a possibility of having 3 referees during playoffs.
3. We will continue to work with Megan, CIA Director, on the schedule for more rate skate options. These will be during the Adult Drop In sessions.
4. Fall League Registration went smoothly and all spots were filled.

Old Business: We will continue to discuss a Winter League Champ prize for each Division.

Next meeting will be held Oct. 5 @ 5pm Meeting adjourned: 6:30PM

Minutes submitted by Melissas Kittelmann, Sec/Treas