

MCAHA–Executive Board Meeting

January 5, 2023 5:00 pm

Meeting called to order: 5:01 pm

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

Absent: None

Guests: None

Referee update:

1. Liaison Report: Tom Miller-Not present
2. Possible preprint rosters to give to the scorekeepers before the game for efficiency. Idea: referees can communicate with the scorekeeper attendance of the players. Captains can confirm on the screen player attendance.

Treasurer's Report:

1. All approved the December 2022 Minutes
2. December Financials and Reports reviewed
3. Review delinquent player accounts: One from Fall, Two from Dec. 2 emails have been sent and Melissa will continue to follow.
4. QuickBooks monthly fee increasing to \$30 after 1/29/23
5. Discuss possible payment options for the Referees: Continue to explore options to pay EFT. We did discuss payment ahead of time. No change needed at this time as the invoice is being paid in a timely manner.

Administrative:

1. One member attended the Monthly Meeting on 12/21 @ High Horse. He did not have any concerns or questions. Next meeting 1/18/23.

Old Business:

1. Greenhorn League Update– Starts 1/7-25 people registered. Zander and Eddie are ready and excited to take this on. No concerns or questions at this time.
2. Goalie net pegs trial will continue until the next meeting with an update.
3. New Rink Update: Jan 17 & Feb 13 with meetings at City Council. Shaun has meetings coming up with other community groups for the benefits of a new center. Sending an informational email out to our membership. Adding video to the website and social media

New Business:

1. Replacement for Hockey Operations Director—Charlie Olinger will be taking over for Mike. Mike will work with Charlie on training for the transition in February 2023. This will be to complete the remainder of the two year term. Exp 2024
2. Replacement for Parker & Co. Goalie-The current goalie is moving. Team will use the goalie sub list until further notice.
3. B AHL Strategic Plan Committee Appointment: Todd Porter and Dan Stetler: They will attend meetings and report back to the board. They will come to the February meeting to start planning.
4. Late Registration Discussion: This will be placed on a planning agenda in the summer for discussion
5. Refunds: Discuss any requests: Dan Burke-moving Mike will submit refund as of 12/21/22.
6. Spring Tournaments (1st year hosted by B AHL)
 - a. Tentative dates (March 17-19, March 24-26)
 - b. Lighting Cup—: Shaun & Melissa will assist
 - c. Thunder Cup— MCAHA will assist as needed
7. Team Forfeits (clarification): Teams have to remain at 10 players with “in range” ratings that follow league policy. It is up to the opposing Captain to contact a Board Member to file a grievance against the team if they feel the opposing team has violated this policy.

Next meeting: Feb 8 @ 5pm

Meeting adjourned: 6:50pm