

December 12, 2018

Josh Meeting called to order 7:00pm

Board Attendance: Josh Culbertson, Dan Wagner, Laura Brandt, Brandon Smith, Brett Lapham, Larry Tween, Riley Patterson

Board Members Absent:

Guest(s): Justin Davis, Sean Seedhouse

Treasurers Report (Dan and Josh)

- ~\$43,800 after expenses
- Robbie Lindsay's Additional Fee and Deposit needs to be made
- Injured Players have been contacted inquiring status for remainder of the season for the purpose of assessing need for refund/reimbursement.
 - Dustin Brandt: Broken Wrist from Game on 12-2-2018. Wrist will be in cast, but he is hopeful to return this season. Out 4-6 Weeks Refund Status TBD
 - Greg Quarles: Finger Laceration from work incident with surgery on 12-5-18. Recovery Time 8-10 weeks with Physical Therapy afterwards. Done for Season. December will be refunded and January Payment Canceled.
 - Dugan Morgensen: has not played a game this season due to medical issue and was advised by his doctors to not play. Full refund has been issued.
 - Chris (Alexander) Edwards – fell during warmups and tore labrum – will address when final determination made for whether he will be able to continue or not

Stats/Standings Report (Brandon)

- Everything is evening out, no real runaways
- Clint Hirsch can be added to G Spot (side bar discussion during Brandon's report)

Player Safety , Brett Lapham

- Briefly reviewed Tom Schulz issue
- Simmons/Anderson issue, etc. – after the handshakes confrontations will **not** be tolerated. The penalties handed out by referees were appropriate for the situation.

Ref Report (Larry Tween)

- Penalty shots may be taken by a player that already has three goals, but if a player scores on a penalty shot prior to having three goals, it counts toward their 3 goal limit

Old Business:

- Goalie Gear Update (Riley Patterson)
- Update on Storage Availability for Goalie Equipment Purchase
- Riley confirmed he has solidified goalie equipment and storage

- Ref Reimbursement (Brett Lapham & Larry Tween)
 - Brett and Larry should get info to Dan as we will need to write checks for ref reimbursement in January of 2019
- MCAHA Game Puck (Josh Culbertson)
 - Talked to Kirk from Play it Again. He has 2 companies that can print logos on pucks. Working with him to get a quote for Board Approval
- Private User Group Agreement (Brett and Josh)
 - Renegades would like additional wording added due to high roster turnover in tournaments.

New Business

- End of Season Timeline
 - Hand out new rating sheets
 - Have Board Members start Reviewing Ratings throughout the rest of the season
 - Discuss changes needed in League Functions
 - Release all info to users for 19-20 season March 31
- Discussed option for mid season rate skate, possibly early January
- Roster Change Requests
- Travis Himmelspach requested Dean Derry Berry move to Billings Clinic (Rec) from MCAHA Davis to be replaced by Cody Perkins – board will offer for him to replace Jason Kittelmann
- David Tormaschy has requested Matt Mikkelson's rating to be dropped from a 5 to a 4 and added to Rec 6. – Matt Mikkelson adding to Rec 6 approved
- Jessica Gibson cleared to play, registered and added to On The Level Plumbing

Additional Discussion

- Elite goalies subbing in Rec division –
- Elite goalies no longer able to sub in Rec division – Board voted unopposed
- Captain to contact Riley and he will start with Rec division first and then Advanced Division. If there is no response to Riley at that point, he will notify captain that they will need to put one of their own skaters in net using the league provided goalie gear.
- Brandon put it out there following a Facebook post – discussed extended payment plan for next year.
- Brett wants to move away from using Facebook for communication and direct everyone to the website

Meeting adjourned 8:15pm