

MVCHA Board Meeting Agenda

August 20, 2025 @ 6p

RP Lumber Center

Call to Order:

Roll Call: Mike Rynes, John Arbeiter, Corey Bell, Katie McKeon, JEni Timmons, Matt Boutell, Sandy Mercille, Will Catalano

Board Members not in attendance: Boyd Ahlers

Guests:

Agenda Items: Motion by Will to move the by law vote to the beginning of the meeting and the vote for officers immediately following. Mike with second. All in favor.

By Laws changed. Jeni with motion to accept Mike with 2nd all in favor. (fill in the line item changes)

- Seat the MVCHA BOD positions, nominations as follows:
 - President - Katie McKeon
 - VP 1: Jeni Timmins
 - VP 2: Corey Bell
 - Treasurer: Sandy Mercille
 - Secretary: John Arbeiter
 - Motion to accept by Jeni, second by Mike 1 abstain, 7 approve
- Approval of Board Meeting Minutes July 2025. Corey with motion 2nd by Matt. all in favor
- Treasury Report 2025: audit came back ok. Final returns will be sent very soon. John with motion to approve, Corey with 2nd all in favor.
- Discipline Committee: 3 potential players with possible suspensions from last year. For the vianney situation: motion to send vianney a letter providing a penalty bill for \$1800 for the roster violations if they come back to jv in the future. Corey with motion, mike with 2nd all in favor.
- Game Day:
 - Revising game day script
 - Working on scoresheets & will most likely need to order more to complete this season
 - Puck order proposal cost:
 - Blank Pucks 100 per Case - \$80.00 each - 25 each team
 - 7 cases x \$80 = \$560

- Printed Pucks 300pcs \$2.60 per puck - 10 each team
 - 280 x \$2.60 = \$7.28
 - Shipping is \$18-20 per case
 - Corey with motion to accept, Sandy with 2nd all in favor.
- Statistician: Scotty will be willing to do both JV and varsity
- Registrar/Coaching Liaison : nothing from teams. All board members with exception of 1 member. Individual team boards should be sending their stuff in to Mike. Kaite will send a message to all the clubs.
- Scheduling & Playoffs: full schedule is done and dropped into the folder. Has been sent to MIHOA. All star game at the end of the year. Playoffs need to look at how its spread for all the various teams that make the playoffs. To make sure that teams have home games in their home rink
- All-Star Game: 2/26 varsity game at RP lumber @ 645 JV is on % at MMRP @ 730
- Scholarship Program: all monies have been sent out.
- Rules Committee:
 - o Review rulebook Corey has updated rules. New USA hockey rules out. There are some updates. Corey gave the new USA hockey updates. MVCHA rules: index page has been corrected. Corey went thru the changes. All will be on the shared drive.
 - o Motion by mike to allow freshman and sophomore AAA girls to be allowed to play jv. John with 2nd all in favor.
- Website/Media:
 - o Nick Shomacher is willing to stay on and take care of the website. Corey with motion Mike with 2nd.. All in favor.
- MO Hockey Update: nothing at this time.
- Competition Committee:
 - Father McGivney is still working on the JV team for next year 26/27
- Draft
 - Report from draft
 - Goalie. A board member was approached by a MO player that was cut from a midstates team after the draft. Corey motion for supplemental draft with teams having until Aug 30 to respond for participating. Mike wiht 2nd Will opposed, Jeni abstained 5 in favor.
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Old Business:

- By-laws
- Committee assignments
 - o Game day - Katie
 - o Discipline - Corey, Mike, Boyd , JOsh timmons as a outside member
 - o Scholarship- Sandy
 - o Rules - corey, Matt, Will
 - o Mo HOckey - Mike
 - o All Star - John, Corey
 - o Competition - nothing needed at this time
 - o Draft falls under rules
- Player: Will brings up the necessary procedures in reference to a player that had a waiver. Will will abstain and recuse himself from any vote regarding the situation

- Motion to rescind the previous waiver allowing the Rhea family to remain at Bethalto due to the change in schooling status. Corey with Motion, Mike with second. Will abstain, 7 in favor.
- Collinsville goalie: player was cut by Belleville, “drafted” by Collinsville. He has not been cut by Collinsville. Rules are upheld, no motion needed to do anything.

New Business:

- reduction of ice fees sheet given by Sandy. Corey motion to accept reduction of ice plan, Jeni with 2nd all in favor
- 2025-26 Proposed Meeting Dates - all @ 6p
 - Sept 10th - RP
 - Oct 15th - EA
 - Nov 19 - RP
 - Dec 17th - Google Meet
 - Jan 21st - EA
 - Feb 18th - RP
 - March 18 - Google Meet
 - April 15th - Google Meet
 - May 19th - RP (Spring All Schools)

Will asked that any email that comes to the board gets directed to all the board members, not just 1 person. Need to look at how we can do that through the website.

Jeni motion to adjourn, Corey with 2nd. All in favor.