

# MVCHA Board Meeting Agenda

August 21st, 2024

## Call to Order @

**Roll Call:** Katie McKeon - Mike Rynes - Corey Bell - Dack Ledbetter -John Arbeiter - Will Catalano –

## Visitors:

- Approval of Board Meeting Minutes
  - June 2024
  - July 2024
    - Corrections - treasury report should say June, not July
    - Edwardsville waiver request was denied
- Treasury Report:
  - July 2024
- Discipline Committee:
  - Fines from 24/25 Season to be paid before All Schools Meeting
    - Bethalto
    - Granite City
- Game Day:
  - Pucks Ordered and to arrive next week
  - Scoresheets completed and will be disrupted following tonight's meeting
  - Working on revision of script & game day
- Statistician:
  - Assign divisions for statistician
  - Cory has requested that they flag any scoresheets that have major penalty issues.
    - Could they star them in the google drive?
- Registrar/Coaching Liaison:
  - Please make sure that your USAH, safesport, & background check are in Sept 1
- Scheduling & Playoffs:
  - Schedules are complete
  - Checking contracts
  - Submitted to refs
  - Ready to send to teams following the All Schools Meeting
- All Star:
  - Schedule planning meeting for mid-October

- Scholarship:
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- Rules Committee. Going over all the rule changes then we will send out to Board
  - Vote
- Website/ Media:
  - Add due dates
- MO Hockey:
  -
- Competition Committee:
  -
- Draft:
  - Sent teams a text to get numbers
    - EAWR - 25
    - OFallon - 36
    - GC - 32
    - Columbia - 47 - 29 are V?
    - Bethalto - 25
    - Belleville - 25
    - FBWL - 32
    - Vianney - 25
    - Collinsville - 27
    - Alton - 32
  - Draftees:
    - Ballinger (10th) - Gillespie HS (3p)
    - Dow (9th) - Lebanon HS (2:40p)
    - Arledge (10th) - Hillsboro (MO) HS (3p)
    - Bruce (9th) - Mascoutah HS (2:30p)
    - Markwell (10) - Breese Central HS (3p)
    - Yukna (10) - Wesclin HS (2:48p)
- Old Business:
  - Trainer Update
  - Showcase Meeting
- New Business:
  - Rink expectations
    - Meeting with McKendree