

MVCHA Board Meeting Minutes

February 19, 2025 - 6p

East Alton Ice Arena

Call to Order @ 6:01pm

Roll Call:

Board Members (in person): Katie McKeon, Jeni Timmins, Sandy Mercile, Mike Rynes,, Will Catalano, John Arbeiter, Dack Ledbetter

Board Members (call in): Nick Schumacher, Corey Bell

Board Members Absent:

Guests:

Agenda Items:

- **Approval of Board Meeting Minutes - Jan 2025** mike motion and Corey with 2nd. All approve.
- **Treasury Report - Jan 2025** Jenni motion to approve, Mike with 2nd all approve.
- **Discipline Committee:** Several issues with Seniors this season at the end.
- **Game Day:** Several conflicts between JV playoffs and BNC
- **Statistician:** no issues to report
 - Message sent to Gamesheet regarding info for next season
 - Possible combination with MO Hockey & Midstates
- **Registrar/Coaching Liaison:** all coaches are in compliance with USA Hockey
- **Scheduling & Playoffs:** MO Hockey is requesting that we reevaluate the games on 3/3 (game 3 for Varsity)
- **All-Star Game:** all 3 games went well. Maybe look at a date change
- **Scholarship Program:**
 - 4 have been received to date
 - Review at March Meeting?
- **Rules Committee:**
 - 9-G-3 are any other options for discipline for Seniors not being able to serve suspensions.
- **Website/Media:** nothing at this time.
- **MO Hockey Update:** Pres of MO Hockey Durso will host a Leadership seminar thru MO Hockey for all club Presidents and League Presidents
- **Competition Committee:** Father McGivney still working on JV team for next year
- **Draft:**
 - 2 drafts for next season
- **Old Business:**
 - Showcase Committee. Acha has a showcase tournament June 6 – 8.

- 50/50 Ticket Sales. Look at what we collect in 50/50 and base the amount to charge each team.
 - **New Business:**
 - **Games in GC will continue tomorrow night as scheduled.**
- Jenni motion to adjourn, Nick with 2nd all in favor.