

MVCHA Board Meeting Minutes

January 15, 2025 @ 6p

RP Lumber Center

Call to Order @ 6:02 pm

Roll Call:

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

Board Members (call in):

Board Members Absent: Corey Bell

Guests:

Agenda Items:

- **Approval of Board Meeting Minutes - Dec 2024** mike motion, nick with second. All in favor
- **Treasury Report - Dec 2024** GC didn't have some 50/50 sales due to no tickets. All rinks replaced with tickets at this point. John motion with Nick as second. All in favor.
- **Discipline Committee** Bellville has a match. No update on the Instagram issue from USA Hockey or MO Hockey. Still dealing with the Vianney roster issue.
- **Game Day** nothing at this time
- **Statistician Update** asking for better handwriting. The tablet program Game sheet that Central States and Mldstates uses for scorekeeping
- **Registrar/Coaching Liaison:** several coaches went all the way to the end for certification
- **Scheduling & Playoffs:**
 - All games have been rescheduled. Divisions will be sent out for the playoff seeding.
- **All-Star Game: 1A & 2A game and 1 JV game.** Rules are in the last years folders
 - 2/3, 2/4 & 2/6 are the game dates. Katie is looking to fill the volunteers for 50/50 & announcing.
 - Announcement to teams
 - Looking for three plus 50/50 people (one for each game)
 - . JV
 - . 1A
 - . 2A
 - Announcers:
 - . JV -
 - . 1A -
 - . 2A -
- **Scholarship Program:**
 - None received at this time. Must be postmarked by 1/31

- **Rules Committee: nothing at this time**
- **Website/Media**
- **MO Hockey Update: nothing at this time**
- **Competition Committee: nothing**
- **Draft: -**
 - 2 drafts for next season
- **Old Business:**
 - Showcase Committee. Acha has a showcase tournament June 6 – 8.
- **New Business:**
 - **50/50. Looking at different options for the scholarship fund.**
 - **Playoff Waivers> there is a google doc for the waiver.**

Motion to adjourn by John, second by Nick all in favor @ 730pm