

# MVCHA Board Meeting Minutes

July 10, 2023

**Call to Order @ RP Lumber Center @ 6p**

## Roll Call:

Sandy Mercille - p      Jeni Timmins - p      Mike Rynes - p      Dack Ledbetter - p      Nick Schomaker - p  
Katie McKeon - p      John Arbeiter - p      Cory Bell - p  
John Criswell - p

## Visitors:

Josh Timmins

Justin Johnson

- played for Bethalto last year; will be going to Marquette this upcoming season due to dad teaching at St. Ambrose
- Non-issue since he did not play of a high school; going from JRH to HS

**Approval of Board Meeting Minutes** June 2023 - Jeni motion; Cory 2nd; all in favor

**Treasury Report** June 2023 - John; Cory; all in favor

## Election of Officers -

- **President - Katie**
- **1st VP - Jeni**
- **2nd VP - Mike**
- **Treasurer - Sandy**
- **Secretary - John**

**Open Spot on the BOD - filled by John Criswell; filling in Kevin Fegar remaining 1 year term**

## Committee Appointments -

- **Discipline - Cory**
- **Game Day**
- **Registrar/Coaching Liaison**
- **Scheduling**
- **All Star**
- **Scholarship**
- **Rules**
- **Website & Media - Nick**
- **Competition**
- **Mo Hockey Rep**
- **Draft**

Discipline Committee – no report

Game Day – (Katie M)

- Add that coaches must sign the scoresheet prior to the game to verify the roster is correct and INITIAL by the score to ensure they are satisfied with the sheet in completion - Move to Rule change

## Statistician:

- 23/24 season statistician position
- Nomination:
  - LaRue - V
  - Roberts - JV
  - Pay will remain the same
  - Set meeting

Registrar/Coaching Liaison - no report

Scheduling & Playoffs

- JV Discussion
  - Look at changing the rule for 24/25 to read that a central states player in 10th grade is not allowed to play in JV
  - Decision of 7 in the upper division and 9 in the lower
- V Schedule
  - MoHockey Meeting - avoiding conflicts in Jan/Feb
  - No Games Thurs Feb 15 —> travel for AAA kids
- Add Prelim Roster to the 24/25 questionnaire

#### All Star -

- Three games
- Possible schedule meeting in Sept with head coaches for V

#### Scholarship –

- all 6 issued and 2 thank-yours
- Send email in November

#### Rules Committee - (Dack/KT) - table until after all responses from teams are in

- Review rule proposal from teams
- In regards to 2G1-G
  - Multiple teams are questioning with the wording of the rule to include they can't play Mid States V and MVCHA JV
  - Suggestion: If a team has a V in another league, those players are not eligible to play MVCHA V
- Discussion of removing "pointing out" with 1A/2A - no change
- V Game Length time - no motion
  - Would push late game even later
- 3 man v 2 man refing system
  - Pec said we should not use 3 man after the All Schools
  - Hardy, Teppi, Selby recommend we stay with the 3 man system
  - Motion by Sandy for 2 man system, Nick second; 5 in favor; 1 abstain
- Consider implementing a "B" league for 7/8th graders within the next two years or so.
  - Pure v developmental JV
  - Bring it up at Sept All Schools

#### Website/ Media -

- Crossbar Meeting:
  - No stats reporting capability currently
  - \$69.99 per month
  - \$1.99 + 0.99 per transaction
- Stick with the current system

#### MO Hockey - (Mike R):

- new board
- Showcase is going to stay in STL
  - Focus on Soph and JR
  - Would like to meet with MVCHA regarding volunteering
  - John Wright to coach - need to allow all kids to play

#### Competition Committee - no report

#### Draft -

- 4 so far
- Reminder email

#### Old Business:

- Edwardsville Response

#### New Business:

- Vianney & Seckman working together to help with Fenton Rink

Meeting adjourn Jeni; John 2nd; all in favor