

MVCHA Board Meeting Agenda

July 16, 2025 @ 6p

East Alton Ice Arena

Call to Order:

Roll Call:

Board Members: Katie McKeon, Jenni Timmins, Mike Rynes, Will CAtalano, John Arbeiter, Sandy Mercille, Matt Boutelle via phone.

Board Members not in attendance: Boyd Ahlers, Corey BellSit

Guests: Trista Rhea & Samuel Rhea

Agenda Items:

- **Approval of Board Meeting Minutes June 2025 motion by Jenni with Mike 2nd.**
All in favor
- **Treasury Report** - June 2025 Jenni with motion to approve, John with 2nd all in favor.
- **Discipline Committee: nothing at this time.**
- **Game Day:**
 - 30th Anniversary of the League – getting rework of puck design.
 - Put some wording into the pregame script.
- **Statistician:**
 - Scotty Roberts - interested in both. All in favor for that.
- **Registrar/Coaching Liaison :** portal not opened as of yet, Mike always checking.
- **Scheduling & Playoffs:**
 - GC Email: debate on keeping same as last year with playing division 3x and the other only 1 or playing everyone 2x and reseeding at the playoffs. Questionnaire will go out to all clubs to see which way they want to go.
 - Motion by Mike for JV playoffs: 1st round is winner moves on, 2nd round be best of 3. John with 2nd. All in favor.
- **All-Star Game:** most likely going to be at the end of the season
- **Scholarship Program: only received 1 of the to send money.**
- **Rules Committee:**
 - 50/50 going away.
 - Will look for someone join the rules committee. Will willing to join.
- **Website/Media:**
 - will need a new person to run the website.
 - Need help to share with a few teams on Facebook
 - Belleville
 - Mascoutah
 - Nick will help train.
- **MO Hockey Update nothing at this time**
- **Competition Committee:**

- Father McGivney is still working on the JV team for next year 26/27
- **Draft**
 - Info passed along via Facebook
 - 3 currently signed up

Old Business:

- By-laws. Try to get on updating the by laws. Jenni will head the committee along with Will.
- JV Proposal - John Motion to have period duration of 12-12-13 with penalties of 130/4/8. Mike with 2nd. All in favor.

New Business:

- Board positions. Discussion about current by laws needing updating. Board election clause cited as one to look at. Motion made to continue with current president. Was seconded and asked for vote. There was an objection to the vote as invalid, per the existing by law currently still in place. Vote tabled until closer look at by laws can be undertaken.
- Bethalto parent email: Situation where player is homeschooled has been drafted but moving to a district that has a team. He does have a sibling that will attending the public school. Motion by John to allow a waiver for Grant to continue at Bethalto for the next two seasons. 5 in favor, Will abstains.

Mike with motion, Jenni with 2nd all in favor to adjourn.