

# MVCHA Board Meeting Minutes

June 5, 2023

Call to Order @ RP Lumber Center @ 6:06p

## Roll Call:

John Criswell - p      Sandy Mercille - p      Kevin Feager - a      Jeni Timmins - p      Mike Rynes - p  
Dack Ledbetter - a      Nick Schomaker - p      Katie McKeon - p      Goran Petric - a      John Arbeiter - p  
Cory Bell - a

Visitors: Mike Eiskant, Jason Walker, Randy Cohn, Rob Weimers, Allen Lalk

**Approval of Board Meeting Minutes** May 2023 All Schools Meeting - Jeni motion; Nick 2nd; all in favor

**Treasury Report** May 2023 - KT motion; Jeni 2nd; all in favor

## Election of Officers - table to July?

- President
- 1st VP
- 2nd VP
- Treasurer
- Secretary

## Committee Appointments - table until July?

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

## Visitors Requests on the Agenda:

- **Edwardsville Tiger Hockey**
  - Dual roster in both MVCHA & Midstates
    - Helpful to have one roster so they are not shorthanded
    - If not allowed this season, would it be a consideration for the following season on a probationary period - if the issues the board assumes may happen, hold true, will be pulled and not happen in the future
  - Discuss @ a later date amongst the MVCHA BOD
  -
- **Allen Lalk**
  - Draft, Growing the League, & Team Rosters
    - What can we do as a league to "recruit" goalies/players without being able to tell them they can play for our team
  - All Star Game - How players are selected

## 22/23 Final Committee Reports

Discipline Committee – (Katie/Dack/Goran)

- Use of video review for discipline hearings - possible rule change?

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

- Remind teams they have 5 days for survey

Statistician:

- 23/24 season statistician position - look for other candidates

Registrar/Coaching Liaison - no report

Scheduling & Playoffs

- Rinks to use - all rinks used by the MVCHA need to provide the same staffing/amenities/cooperation
  - Set Google Meet with Vianney & Seckman that all home games will be on the East Side
- JV Playoffs changes
  - Play during the week once V is over
  - If teams are already tiered through the whole season
  - Best of 3 playoff bracket
- Jv Tiers - same as V

All Star - (Mike R & Katie):

- With bringing back 1A & 2A, consider the possibility of V All Star for both and a Rising Stars
  - This also allows a game at each indoor rink
- Review selection process
- Ideas from All Schools:
  - Longer periods
  - Less skills; maybe change skills up a tad
- Schedule Meeting for Sept

Scholarship – (Nick) - No report

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
- V Game Length time
  - Would push late game even later
- 3 man v 2 man reffing 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.
- Draft team?
- Look at the possibility of not all JV teams making playoffs due to divisions

Website/ Media - (Kevin F/KT):

- Crossbar Meeting:
  - No stats reporting capability currently
  - \$69.99 per month
  - \$1.99 + 0.99 per transaction
- Hockey Shift?

MO Hockey - (Mike R):

- Pat Culiberk is no longer the president
- USAH to not allow tournament team; would need to be their rostered team

## Competition Committee - (Nick)

### Draft - (John C)

- Draft info has been sent to the teams
- Will send to rinks and post on media in the next month
- Ideas to get the information out to the public?
- Currently have 3 draftees

### Old Business:

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### New Business:

- Alton question on family moving from Highland to Alton. Players attend Elite Hockey School (last year and this coming year).

Meeting adjourn @ 8:07p - Nick motion; Jenit 2nd; all in favor