

MVCHA Board Meeting Agenda

June 18, 2025 @ 6p

Google Meet

Call to Order: 6:02pm

Roll Call:

Board Members: Corey Bell, Katie McKeon, Matt Boutelle, Jenni Timmons, Sandy Mercille, Will Catalano, John Arbeiter, Mike Rynes

Board Members not in attendance: Boyd Ahlers

Guests: none

Agenda Items:

- **Approval of Board Meeting Minutes May 2025** Corey with motion to approve, Mike with 2nd all in favor.
- **Treasury Report** - May 2025 Everything sent to auditor. Received the audit letter and the details of the coming audit. Corey with motion to approve, Jenni with 2nd all in favor.
- **Discipline Committee:**
 - One issue from 2024-2025 issue to be decided on at the June meeting. Have everyone on the board invited to the meeting to discuss the situation and come up with recourse for the team.
Only have to resolve and publish the one outstanding issue mentioned above.
As of now we are short 1 person on the committee, committee assignments will be taken up in the July meeting
There could be 1 or 2 players from various teams that will have a suspension at the beginning of the season.
- **Game Day:**
 - **30th Anniversary of the League** – getting rework of puck design. Put some wording into pregame script.
- **Statistician:**
 - Scotty still interested in one division for the website stats need to find someone for either JV or Varsity.
 - no update on game sheet from MO Hockey. Trying to get pricing, but MO Hockey is still exploring the options.
- **Registrar/Coaching Liaison** waiting for USA hockey to flip for new season. Nothing other than that. Everyone on the league board and team boards will need to register both USA hockey and safe sport.
- **Scheduling & Playoffs:** Will have to take a look at next meeting, such as the GC proposal. Need to get survey back before making any decision on that. Have to ask Nick how he evaluated the surveys.

- **All-Star Game:** most likely going to be at the end of the season
- **Scholarship Program:** Sandy will volunteer for the program, but will need some help with the program from Corey and Jenni
- **Rules Committee:** 50/50 going away. Will look for someone join the rules committee

- **Website/Media:**

- o will need a new person to run the website. Need help to share with a few teams on Facebook
- o Nick will help train.

- **MO Hockey Update: nothing new coming up**

- **Competition Committee:**

- Father McGivney is still working on the JV team for next year., 26/27
- Mascoutah High School. should have a team this upcoming season.

- **Draft: if draft info is all ok, Katie can post this today.**

- **Old Business:** nothing

- **New Business:** Jenni suggested cleaning up the by laws. Need to figure out how to accomplish this task. Look at Marc P proposal and see what can work.

Sandy motion to adjourn, Corey with 2nd all in favor.