

## MVCHA Board Meeting

March 18, 2026

Google Meet - 6p

Call to Order:

Roll Call:

### Board Members

Katie McKeon x	Jeni Timmins x	Corey Bell x	Sandy Mercille x	John Arbeiter x
Will Catalano x	Matt Boutelle	Boyd Ahlers	Mike Rynes x	

Guests: Christina Ross, Ryan Smith, Nicole Sanderson:

### Committee Reports:

- **Meeting Minutes (John Arbeiter)** Jan 2026 & Feb 2026. Corey with motion to approve, Jenni with 2<sup>nd</sup>. All in favor. Computer with Jan minutes still at repair shop. Should know more in a week
- **Treasury Report (Sandy Mercille):** Feb 2026. Will motion to approve, Jenni with 2<sup>nd</sup> all in favor.
- **Discipline Committee (Corey Bell, Mike Rynes, Boyd Ahlers, Josh Timmins, Katie McKeon):**
  - Unserviceable Suspensions to be sent out soon.
- **Game Day (Katie McKeon)** *nothing at this time*
- **Statistician (Scotty Roberts):** nothing at this time
- **Registrar/Coaching Liaison (Mike Rynes)** : nothing at this time
- **Scheduling & Playoffs (Jeni Timmins):** need to really look at how we do the schedule, especially for the JV season, playoffs and championship games. All the conflicts make the schedule a pain to make everyone happy.
  - *Katie will reach out to get the trophies back from the winning teams. Try to get back at the all schools meeting.*
- **All-Star Game (John Arbeiter, Corey Bell):** we got thru the games. JV side used their home /away jerseys as the league bought jerseys didn't make it. Jerseys came in late and can be distributed to the various teams.
- **Scholarship Program (Sandy Mercille):** **only 3 or 4 applications.**
  - *Ofallon should be sending the checks to the league for the 72 Fund. Will requested that Sandy let him know when the funds come in.*

- **Rules & Draft Committee (Corey Bell, Matt Boutelle, Will Catalano, Katie McKeon):**
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  - (note from Aug 2025) Will suggests a Local Metro East Hockey Summit with the Youth Clubs and the High School clubs to encourage more participation moving to the high school level - table for off season
  - Look into in spring:
    - 3) Players cut from an MVCHA team who enter the Pool Player Draft, may try out for their regular MVCHA team in subsequent years. If they are cut again, they must re-enter the draft again. However, a player who chooses not to try out again for their regular MVCHA team will remain with the original drafting team.
  - 7-G-10 PLAYOFF AND ALL-STAR ELIGIBILITY
  - 2-P-5 SUSPENSION CARRY-OVER
    - Any penalty that involves a suspension is understood to carry over into the playoffs. Penalties involving suspensions will not affect participation in the All-Star game, Skills Competition, or any other similar MVCHA activity. Penalties, which are incurred in an All-Star game, that involve a suspension will be served by the offending player or coach in their next League game.
  
- **Website/Media (Nick Shoemaker & Joe Hornacheck):** nothing at this time
  
- **MO Hockey Update (Mike Rynes):** quiet at this time

**Old Business:** nothing tonight

**New Business:**

**645** move to executive session. Jenni with motion Sandy with 2<sup>nd</sup> all in favor. For discipline.

Moved out of executive session at **658**.

**Guest asked about a link when the meetings are zoom. Also asking about agenda. Asked about specific committee and how they are appointed. Its not only board members, but there is outside representation. Asked about process of complaints. How are they handled. Each situation is done on a case by case basis. But it comes to the President, then gets disseminated to the board members as needed.**

Corey motion to adjourn, Jenni with 2<sup>nd</sup> all in favor.

