

MVCHA Board Meeting Agenda

April 3rd, 2023

Call to Order via Google Meet @ 6:01p

Roll Call:

John Criswell - p	Sandy Mercille Treasurer - p	Kevin Feager - a
Jeni Timmins - p	Mike Rynes - p	Dack Ledbetter - p
Nick Schomaker - p	Katie McKeon - p	Goran Petric - p
Amanda Wagner Statistician - a		

Visitors –

Jill Sunbberg

Edwardsville - Jason Walker & Rob Wiemers

- Email on allowing the same roster to be played in the MVCHA & Midstates
 - Wait until after new board of directors for the new season
 - What happens with games on the same night?
 - Had more conflicts with JV North than would have with Midstates V
 - Would like a written stance from this board since May is a deciding month for them.
 - Request for contact for Midstates and USAH
- Let the clubs vote via email - Respond by April 30 (include woman roster) & AAA girls and JV

Approval of Board Meeting Minutes - March 2023 Mike, Nick, all in favor

Treasury Report - March 2023 - Katie, Jeni, all in favor

Committee Reports

Discipline Committee – (Katie/Dack/Goran)

- USAH Rule on use of video - attorney
- Triad proposal - Table for May
 - Write a response as far as 3 serious penalties
 - Where do we want JV to be? Youth? Developmental? High School?
- List suspensions on website
 - Question for the lawyer

Game Day – (Katie M) - no report NJ

Statistician - (Amanda W) -

- 50/50 is not listed on several scoresheets
- Meet with John Wright regarding crossbar

Registrar/Coaching Liaison - no report

Scheduling & Playoffs -

- Survey @ All Schools and due back by June 10th approx
- Mo Hockey to plan scheduling meeting to work out conflicts with youth division

All Star - (Mike R & Katie) - no report

Scholarship – (Nick)

- waiting on letters to come back

Rules Committee - (Dack/KT):

- Rules to look at for 23/23 Season:

- Forfeits due to illness for a team
- Wording regarding teams being rostered in two leagues (ex: Midstates and MVCHA)
- Video review
- AAA girls to play JV?
 - Check MO Hockey rule
- Schedule Rules committee meeting
 - In person
 - Monday, April 10th @ 6:30p
 - RP Lumber Center
- Lawyer - Jill
 - Familiar with sports
 - Involved for over 17 yrs
 - \$200/hr or flat rate
 - Will schedule with her after the rule committee
 - jillsundberg@charter.net
 - Phone: 618-978-1712

Website/ Media - (Kevin F/KT) -

- Keep only webpage for historic info only - \$300-\$350

MO Hockey - (Mike R)

- Have to use roster they used in the league for Nationals going fwd

Competition Committee - (Nick)

- questionnaire - send to all clubs
- Honor roll email
- Be sure to include Oakville, Seckma (president@seckamnhockey.com)

Draft - (John C)

- Look at last years and make changes before Rules Meeting
- If a STL player is cut, they are allowed in the MVCHA draft
- Cut entry into the draft a week early then the teams
- What time does your school day end/. What is your teams practice start

Old Business:

- O'Fallon appeal - Mo Hockey Decision
 - Moving on since fees have been paid
- New website
- Electronic payments - talk through at meeting with Crossbar

New Business:

- Eville email

Mike, Katie, all in favor @ 7:35p