

MVCHA Board Meeting Agenda

April 3, 2024

Call to Order @ google Meet 6p

Roll Call:

**Sandy Mercille -
Arbeiter - Cory Bell –**

Mike Rynes - -

Nick Schomaker -

Katie McKeon - John

John Criswell

Absent: Jenni Timmons, Dack Leadbetter

Visitors:

Approval of Board Meeting Minutes March 2024 John C motion to approve, Cory 2nd all in favor.

Treasury Report March 2024: Sandy sent financials 4/3. Audit will be this weekend John A motion to approve, Nic with 2nd all in favor.

Discipline Committee: 1 player suspended in last game for MVCHA, but did sit out the necessary games before Nationals.

- **Add to Rulebook for the 24/25 season Social Media/Media Statement – make sure that Teams know that social media will follow the player. Board should ask to receive each teams social media policy to make sure that the teams are policing their teams**

Game Day: nothing

Statistician:. Both statisticians plan on coming back from last season. Will also be going to stickers for scoresheets

Registrar/Coaching Liaison: nothing at this time

Scheduling & Playoffs:

- **Notify MO teams will only play in IL – Katie will get an email out to Vianney and Seckman**

All Star: nothing

Scholarship: 4 winners were announced. 1 has come back to Sandy so far.

Rules Committee: new rules proposals are on google drive. Please take a look at them before May meeting.

- **Clear up rules regarding players playing out of state.**
- **Fighting?**
- **Look into bylaws**

Website/ Media: looking to add the “contact us” button

MO Hockey: nothing new at this time

Competition Committee: nothing new at this time.

Draft: nothing new at this time. Keep it as we had it this past year. Address it at the all schools meeting to see if there are any other ideas from the members

Old Business: nothing at this time

New Business

- **Trainers for 24/25 season Corey will upload some rates that he received. He also has 2 other options for these.**

John A motion to adjourn, Cory with 2nd and all in favor.