MVCHA Board Meeting Minutes December 6, 2023

Call to Order @ East Alton Ice Arena - 6p

Roll Call:

Sandy Mercille - Mike Rynes - - Nick Schomaker - Katie McKeon - John Arbeiter -

Cory Bell –

Visitors: none

jenni arrived after roll call.

Approval of Board Meeting Minutes Nov 2023 Mlke motion, Corey all approved 5 - 0

Treasury Report Nov 2023 John A motion, corey 2nd all approve.

Discipline Committee:

- Mo Hockey standard for Match Penalties

- Gilomen & Pryor Corey impressed with how Gabe handled the situation.
- 5 kids on watch list with 2 game misconducts
- Corey working on letters that go to players to make sure that the language is correct and proper for the issue.
- Since Edwardsville is listed as a MVCHA team, any tournaments they play in will have the
 possibility of any misconducts or game misconducts will be reported to MVCHA. this is from MO
 HOckey.

Game Day: nothing at this time

Statistician:. need to clean up website just a bit.

Registrar/Coaching Liaison: coaches need to make sure that their certs are current. has to be done by 12/31

Scheduling & Playoffs: looking at next year, what can we do for ice. .

Rescheduled games

All Star: cut off date to separate the Red/Blue teams will be after JV games on 12/10. Ballots will be sent by mid Dec with deadline before Xmas Varsity 1A at East Alton 2/5, RP has Varsity 2A, 2/1, Mck has JV 2/6

- Varsity 9f, 6d, 2 g for the 4 teams (1A & 2A) 4 colors for varsity.
- Coaches agreed that player listed as #1, that will be the coaches pick.
- Jerseys EA will take jerseys. Corey motion, Mike 2nd all approved. Mike mitoned and Nick 2nd all in favor to allow Skatetech to take ½ zips.
- Ballot info to go out

Scholarship: email going out to teams tomorrow or Friday. Due by Jan 1. nothing has been received at this time.

Rules Committee:

Clear up rules regarding players playing out of state

Website/ Media:

- Crossbar has not had updates to the stats reporting check back in Jan
- look at the ipad for stats. is there reason for MIHOA not to accept?

MO Hockey:

- showcase will be coming in. we will be looking for volunteers to work games

Competition Committee: following up with coaches on the divisions.

Draft: no changes at this time.

Old Business:

- Edwardsville Tournament Roster: they are using a 30 man roster for their exhibition games.
- Trainers; option to provide free admission to any registered nurse or emt upto 2 per team or 4 per game to do a game.

New Business

jenni motion to adjourn, mike 2nd. all approve.