

MVCHA Board Meeting Minutes

February 8th, 2023

Call to Order at Our Health Club and Spa 6pm

Roll Call:

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

Visitors –

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Approval of Board Meeting Minutes - January 2023

Treasury Report - January 2023

Committee Reports

Discipline Committee – (Katie/Dack/Goran)

- Google Meet Hearings every Sat with playoffs
- Traid v Belleville - Spitting Issue

Game Day – (Katie M)

- Rules for playoffs have been sent to refs and rinks multiple times
- Combined teams for 23/24 season
- Alton jersey question
- Vianney uniform pants/socks (jv)
- # of people allowed on the bench during a game? scratcher/injured players?

Statistician - (Amanda W)

- Same issues, but working through them with the rinks

Registrar/Coaching Liaison - (Mike R)

Scheduling & Playoffs - (Jeni T)

- Playoff update
- Scheduling for 23/24 season - what rinks

All Star - (Mike R & Katie)

Scholarship – (Nick)

- Update on Honor Roll?
- 23/23 Schedule Proposal update

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)

Website/ Media - (Kevin F/KT)

MO Hockey - (Mike R)

Competition Committee - (Nick)

- Update on proposal from Jan

Draft - (John C)

Old Business:

- O'Fallon appeal - No Hockey Decision

New Business

- Collinsville fine (forfeit due to illness)
- Jr High & High School LTP @ EA
- Jr High League @ EA -summer
- Summer Meltdown Tournament summer @ EA
- August Tournament @ RP?
- Review Scholarship Applications