

MVCHA Board Meeting Minutes

January 2, 2023

Call to Order at Our Health Club and Spa 7:15 pm

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 - p		

Visitors –

Collinsville (Dawn Denny) - see executive session due to player specific situation

Edwardsville (Rob Weimers)

- **2A Discussion**

Approval of Board Meeting Minutes - December - sandy, 2nd Nick; 7 favor; Mike abstained

Treasury Report - December Katie; Nick 2nd; all in favor

- **Having problems getting ahold of McKendree for gate receipts, so have not sent ref reimbursement**

Committee Reports

Discipline Committee – (Katie/Dack/Goran)

- keeping an eye on trends with O'Fallon

Game Day – (Katie M) - none

Statistician - (Amanda W)

- Email regarding player from Amanda - answered

Registrar/Coaching Liaison - (Mike R)

- USAH added clinics and will dbl check this weekend to pull anyone
- No waivers will be granted from Mo Hockey

Scheduling & Playoffs - (Jeni T) -

- All rescheduled games have been sent
- RS over end of Jan
- 23/24 Season Ideas
 - See attachment
 - Will look at this idea and see if we are inline this year
 - Dec games in Oct?

Done

Tier scheduling



Preliminary rankings					
Team	# of players	# in A	# in CsdI *1.5	#in AAA *2	
A	20	3	5	1	32.5
B	17	3	1		21.5
C	15	6	3	1	27.5
D	20	4			24
E	25	2			27
F	25	10	6	4	52
G	25	8	2	0	36
H	24	5	1		30.5
I	25	15	2		43
J	25	10	1	4	44.5
K	20	2	0	0	22
L	25	16	3	1	47.5
M	25	17	4		48
	Preliminary tiers	A	B	C	
		M	A	K	
		L	C	B	
		J	G	D	
		F	H	E	
			I		
First 10 games to determine tiers		3 vs C	3 vs C	3 vs A	
		4 vs B	4 vs B	4 vs B	
		3 vs A	3 vs A	3 vs C	
Remaining 12 games		6 vs A	3 vs A	6 vs C	
		6 vs B	6 vs B	6 vs B	
			3 vs B		

All Star - (Mike R & Katie)

- check on refs
- Jerseys are here

Scholarship – (Nick)

- 1 turned in so far
- Due at the end of Jan
- Need to stay sealed until meeting with the committee

Rules Committee - (Dack/KT)

- Waiver notice needs to go out the 3rd week of Jan
- Rules to look at for off season

Website/ Media - (Kevin F/KT) - no report

MO Hockey - (Mike R) - no report

Competition Committee - (Nick) - see above

Draft - (John C) - no report

Old Business:

- Alton appeal of fees & forfeits
- O'Fallon appeal - went to Mo Hockey
- Developmental League/"Jr league" → spring/summer

New Business

Meeting Adjor - Jeni, Dack, all in favor 8;12p