

MVCHA Board Meeting Minutes

Jan 3, 2024

Call to Order @ RP Lumber - 6p

Roll Call:

Sandy Mercille - Mike Rynes - Nick Schomaker - Katie McKeon - John Arbeiter -
Cory Bell – Dack Leadbetter
Absent – John Criswell

Visitors:

Mark Pecoraro

1. Penalty Times for length of periods can the board look at different penalty times for the jv games. 130 for minor, 3 for major.
2. Scoresheets – 2nd and 3rd copy are very hard to read.
3. Pregame Announcements some games getting shortened, can we make the announcements during warmups and then after warm ups start the game.

Rob Weimers/Jason Walker – Edwardsville – Hockey Fights Cancer. Edwardsville is having a team coming down from Minnesota that is coming in for a 4 game slot. Ofallon will play them on Friday, Edwardsville will play them on Sunday. There is a 2 game set on Saturday. They are offering it up to the All Star teams to play them. Edwardsville will handle all the logistics and we just provide the teams.

Approval of Board Meeting Minutes Dec 2023 (make sure that Jenni did attend the meeting.

- **correction to Nov min regarding teams splitting correct Justin Hopkins is from Father McGibney not Marquette. changes made 1/5/24**

Treasury Report Dec 2023 cory motion, dak 2nd all approve.

Discipline Committee:

- Refing Issues Katie has talked to some MIHOA officials regarding the
- 12/26 Bethalto v Alton game
- Social 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:

- Waiver Approvals 4 waivers have been received for missing games due to injuries etc.
- FBWL
- Vianney V email – at this time, 1A and 2A will stay the same at this time. motion from Cory and 2nd by Nick. All in favor

- Players that get ejected from each team must be escorted to locker rooms and then must exit the arena

Statistician:. Make sure that the scorekeepers are writing hard to make sure it goes all the way thru.

Registrar/Coaching Liaison: anyone that hasn't updated their coaching certs will be redlines.

Scheduling & Playoffs: getting everyone to get ready for the items each team will provide. All Star forms have been created for coaches to fill in the data for the players. Jerseys are ordered, jv jerseys are at EA

All Star:

Scholarship: none have been received at this time. They are due by 1/31.

Rules Committee:

- Clear up rules regarding players playing out of state.
- Fighting? Board needs to look at the number of times that a player receives misconducts, fighting issues and game misconducts.
- Belleville – Sandy motion Cory 2nd. John & Jenni abstain. Pay the fine but the appeal is good. There is no forfeiture.

Website/ Media:

- Ipad - MIHOA states not a good experience at Nationals to warrant the use currently
- No crossbar update

MO Hockey: nothing important

Competition Committee: nothing new to report

Draft:

Old Business: will send a team to the showcase. No aaa players to be on mvcha

- 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 up to 2 per team or 4 per game to do a game.

New Business

- Refing issues with games being all at the same time. MIHOA is trying to streamline their scheduling

Cory motion to adjourn and jenni 2nd. All in favor.