

# MVCHA Board Meeting Agenda

## May 1st, 2023

**Call to Order via Google Meet @**

### **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 - a		

### **Visitors –**

- John Arbeider
- Mike Eiskant
- Will Catalano
- Jill Gunter
- Jason Walker & Rob Weimers
  - Asking about follow up email from April
  - Will discuss in executive session and send answer
  - 25-30 man roster question
    - Rule will be voted on in July and presented at August Sept meeting

**Approval of Board Meeting Minutes** - April 2023 Jeni, Dack; all in motion

**Treasury Report - April 2023 - Katie; Jeni, all in favor**

- will be sending things for audit this week since it is the bringing of the fiscal year

### **Committee Reports**

Discipline Committee – (Katie/Dack/Goran) - no report and nothing for all schools meeting

Game Day – (Katie M) - no report & nothing for all schools meeting

Statistician - (Amanda W) - no report

Registrar/Coaching Liaison:

- Deadlines for IMR & rosters
- Will see if anything needed to pass along after meeting in June

**Scheduling & Playoffs -**

- Survey @ All Schools and due back by June 10th approx
  - Deadline for ALL will be June 10th
  - Nick to help with explaining the why behind
- Katie to make Google Form for survey and no play dates
- Mo Hockey to plan scheduling meeting
- Intent to play is due the night of the meeting
  - \$750 V & \$500 JV

**All Star - (Mike R & Katie):**

- Start thinking on how the teams will be formed with going back to 1A/2A
- How teams are picked & where \$\$

**Scholarship – (Nick) - no report & nothing for all school**

**Rules Committee - (Dack/KT):**

- Read over rules notes to be sent out this evening

**Website/ Media - (Kevin F/KT):**

- Katie to set up meeting with John Wright
- Goran interested in taking website

MO Hockey - (Mike R):

- Small stipend for BOA that are on the committee
- Each coach gets \$100 - Mike motion; Sandy 2nd; 6 favor; 1 abstain
- Showcase - Developement
  - Might be leaving MO
  - Midstates runs this and cannot keep doing it
  - Texas is a possibility
  - If stays in Mo, MVHCA would need to help
  - USAH not really involved anymore
  - Katie motion to agree MVCHA will help, if that keeps it in STL; Mike 2nd; all in favor

Competition Committee - (Nick):

- BOD will have the ultimate say in divisions

Draft - (John C)

- Move draft to August 26th
- Teams and players need to be in by midnight of 8/18
- Go to whatever team with lowest number of players
- Present new rules @ All Schools

Old Business:

New Business:

- Election
  - New members selected @ All Schools
  - Titles elected at June
  - Appointments for position @ July meeting
  -

Katie, Dack, all in favor to adjor @ 6:48 and move to executive

Executive Meeting - aourn - Katie, Dack; all in favor - 7:06p