

MVCHA Board Meeting Minutes

March 19, 2025 @ 6p

Google Meet

Call to Order @

Roll Call: John Arbeiter, Corey Bell, Sandy MErcille, Mike Rynes, Nick Shoemaker, Jenni Timmon, Will Catalano

Board Members:

Board Members Absent: Dack Ledbetter

Guests:

Agenda Items:

- **Approval of Board Meeting Minutes - Feb 2025** Corey with motion, Nick with 2nd. all approved.
- **Treasury Report - Feb 2025** Corey with motion to accept, Nick with 2. all in favor.
 - getting ready to go to auditor.
 - 50/50. we will be moving to charging the teams, but no 50/50 will be collected. we can come up for a price to charge for each team within each club. 1st round of math comes upto approximately \$750 per club. Nick with motion for \$350 per team (JV and Varsity would be \$700) Mike with 2nd. all in favor.
- **Discipline Committee:**
 - List of fines to be sent out this weekend, and due within 5 days
 - issues with Columbia and Alton series. a few unserviceable which will cause fines to the club.
 - Vianney fines are getting finalized by Corey
- **Game Day:**
 - nothing at this time
- **Statistician: no issues to report**
 - Message sent to Gamesheet regarding info for next season - still dealing with poor writing skills by scorekeepers
- **Registrar/Coaching Liaison**
 - nothing at this time
- **Scheduling & Playoffs:**
 - nothing at this time
- **All-Star Game:**
 - any further discussion on moving to postseason or keep as traditional
 - Pro - players held more accountable throughout the season to be able to play in the all star games
 - Con - what consequences are there for post season activities
- **Scholarship Program:**

- Review following this meeting
- collected \$1625 for the scholarships. we have collected 3 applications for review.
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- **Rules Committee:**
 - Rule 2-P-3...3 serious penalties. in the rule, Checking from Behind is directly called as part of the rule for anyone receiving 3 serious penalties in one season (combined Var & JV).
 - Do you know if that was pulled from another source or something we put into place? If something we added, could we look at other serious penalties (calls that are at the discretion of the referee to be either a 2/10 or 5/game . This season, there seemed to be a growing number of 2/10 that were Head Contact penalties. Im not sure if anyone received 3 of those, but we can argue that is a penalty we don't want to see
- **Website/Media:**
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- **MO Hockey Update:**
 - Pres of MO Hockey Durso will host a Leadership seminar thru MO Hockey for all club Presidents and League Presidents
- **Competition Committee:**
 - Father McGivney still working on JV team for next year
 - Mascoutah High School
 - 10-12 8th/9th grade players
 - looking to get into the draft
 - Would have enough fo JV this season
- **Draft:**
 - Decision on draft. need to protect the IL players. All based on number of rostered players on each team for the additional draft.
 - looking like mid August for draft. all paperwork needs to be in by August 11.
- **Old Business:**
 - Showcase Committee. Acha has a showcase tournament June 6 – 8.
 - 50/50 Ticket Sales. Look at what we collect in 50/50 and base the amount to charge each team.
- **New Business:**
 - o Board seats up for re/election for 25/26 season - 2 spots, Dack, Nick, either Jenni or Sandy
- Jenni with motion to adjourn. Sandy with 2nd. all in favor.