

MVCHA Board Meeting Agenda

May 8th, 2024

Call to Order @ google Meet 6p

Roll Call:

Sandy Mercille - Mike Rynes - Nick Schomaker - Katie McKeon - John Arbeiter - Cory Bell –

Jenni Timmons – Dack Ledbetter

Absent: John Criswell

Visitors: Allen Lalk – has structure of divisions been for upcoming season been decided. (have more communication with teams, but keeping gist the same) when is the draft for the season. (will be around same time as last year and same structure) 2 players have been expelled from school, what is mvcha rule. (a player must be in good standing to play in the league, but then it's a team issue)

Approval of Board Meeting Minutes April 2024 Sandy motion to approve, Cory gave the 2nd. All approve.

Starting with the July meeting, we will move the MVCHA board meetings to the 3rd Wednesday of the month.

Treasury Report April 2024: Audit going ok with the auditor. Sandy, Jenni and Katie working on getting the signature cards in order. Jenni motion to approve report Cory is 2nd. All approve

Discipline Committee: nothing much to report. Only issues are not part of the league, but there are some players that are affected from other leagues.

Game Day: if a team wants to do a 3rd jersey, what are stipulations.

Statistician: both should be coming back

Registrar/Coaching Liaison: nothing from MO Hockey or USA hockey yet.

Scheduling & Playoffs: if we are not having games in MO, have the MO teams been notified. Yes, they have.

All Star: nothing

Scholarship Sandy has received 3 of 4 and has sent those checks.

Rules Committee: Set meeting for after all schools.

- **Clear up rules regarding players playing out of state.**
- **Fighting? Cory has outlined in the google drive a new set of rules outlining the fighting rules. Please read and be able to discuss. Major penalties can and may be reviewed for further discipline.**
- **Reminder for teams to submit new rules for summer review**

Website/ Media: Nick added the “contact us button”. Comes to Katie thru the mvcha portal.

MO Hockey: neck guard issue. That goes into effect this coming season. USA hockey is starting to look into the new rule book.

Competition Committee: Father McGivney is looking at a possible JV team. They have been invited to All Schools meeting. not sure if its this season or 25/26.

Draft: Katie will send all the info out after all schools meeting.

Old Business: nothing

New Business: Sandy will get info for the intent to play out for the all schools meeting.

Cory motion to adjourn, Dack with 2nd. All approve.