

MVCHA Board Meeting Agenda

May 21, 2025

RP Lumber Center

Call to Order 6:01pm

Roll Call:

Board Members: Katie McKeown, Will Catalano, John Arbeiter, Mike Rynes, Jenni Timmons, Sandy Mercille

Board Members not in attendance: Nick Schumacker, Dack Ledbetter, Corey Bell

Teams Present: Jason Walker, Edwardsville, Rob Weimers - Edwardsville, Craig Richey - FB/WTL, Mike MOrelli - Alton, Megan Stevenson - Alton, Allen Lalk - Columbia, Kraig Spisak - Columbia, Jenn Mersinger - OFallon, Kevin Thule - Highland, Steve Oraves - Highland, Scott Simmons - Collinsville, Jennifer Hayden - Collinsville, Arinda Nenninger - GC, Blake Shepard- GC, Amanda Dioneda- GC, Sarah Albright - Bethalto, Trista Rhea-Bethalto, Mike Eiskant-Bellville, Evan Johnson-Belleville, Boyd Ahlers-Belleville, Kevin McGlynn- Vianney, CaseyHillebrand-Triad, Sara Ulrich-Triad, Abigail Oglesby-Triad, Mark Pecoraro-Triad

Teams not in attendance

Agenda Items:

- **Approval of Board Meeting Minutes - April 2025** Mike Ryne motion to approve, Sandy with 2nd. All approve upon receipt of change regarding the open board positions.
- **Treasury Report - April 2025** all JOhn motion to accept, Jenni with 2nd all approve
- **Discipline Committee:**
 - One issue from 2024-2025 issue to be decided on at the June meeting
- **Game Day:**
- **30th Anniversary of the League**
- **Statistician:**
 - Possibility of Game sheet: waiting for MO HOckey to decide and then follow that lead.
- **Registrar/Coaching Liaison** nothing at this time. info for deadlines coming out within the next month or so.
- **Scheduling & Playoffs:** Looking at July schedules. need to make sure that everyone looks at schedule before games start. deadline to declare teams is due by June 1. survey will be needed by July 1. Survey should go out as soon as next week.
- **All-Star Game:** nothing at this time
- **Scholarship Program** emails have gone out to those that were given. nothing has come back at this time. asking teams to ask those players to respond to the

emails to know where to send money

● **Rules Committee:**

- 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. . Nick with motion for \$350 per team (JV and Varsity would be \$700) Mike with 2nd. all in favor. if the home team wants to do the 50/50, they are welcome to do that.
- Add Draft to 25-26, the rules will be in the rule book, not as a separate document.
- Change JV age bracket.

Website/Media: will need a new person to run the website. Need help to share with a few teams on Facebook

● **MO Hockey Update: nothing new coming up**

● **Competition Committee:**

- Father McGivney is still working on the JV team for next year., 26/27
 - Mascoutah High School. should have a team this upcoming season. ●
- Will there be any division conversation

● **Draft:**

- Draft Date: Friday, August 15
- Draftee paperwork submitted no later than Friday, August 8th.
- Teams entering the draft MUST “declare” by Monday, August 11th. ● MVCHA BOD please review the draft form by Monday, April 21st for publication. ●

<https://docs.google.com/forms/d/e/1FAIpQLSfcBIlrIoMPIxRRqSWZR6qDZLz4LoJ ayDIqAQ5MyvSTNbTY7A/viewform?usp=header>

● **Old Business:**

- Board seats open for re-election:4 seats open. Jenni and Sandy are re running. Matt Boutelle & Boyd Ahlers are new members. Jenni’s term will be a 2 year term to coincide with Mike & Will.

●

● **New Business:**

- Board elections

● **Guests/Floor:**

- Marc Pecaraco suggest we have MIHOA representative look at the new rule book as its a rule change year for USA Hockey. Also presented a proposal for new direction for the JV side of things. will ask on the survey and take it up at the June meeting.

Mike motion to adjourn, Jenni with 2nd . all in favor. 6:32pm.