

MVCHA Board Meeting Minutes

November 21, 2024

RP Lumber Center

Call to Order @ 6p

Roll Call:

Board Members (in person): Katie McKeon, Jeni Timmins, Sandy Mercile, Mike Rynes,

Board Members (on Google): Nick Schumacher

Board Members Absent: Will Catalano, John Arbieter, Corey Bell

Guests:

- **Triad Board - Scheduling (Sara Davis, Masja LaRue, Casey, Casey Perschbaucher, Larry Ulrich)**
 - Unfair number of “late” V games
 - Why are there not V games on Fri and Sat
 - What can be done
 - **MVCHA Decision:** Going fwd we will analyze this further; but overall rink preference and distance traveled to play

Agenda Items:

- **Approval of Board Meeting Minutes - October 2024 - Motion by Jeni, 2nd by Mike, all in favor**
 - Approval of Columbia Goalie Documentation - included in the above motion
- **Treasury Report - October 2024 - Motion made by Mike, 2nd by Jeni, all in favor**
- **Discipline Committee**
 - O’Fallon/Collinsville fans (students) @ RP
 - Collinsville Goalie - team is handling the situation
- **Game Day**
 - More 50/50 tickets ordered
 - Passes delivered
- **Statistician Update**

- **Registrar/Coaching Liaison:**
- **Scheduling & Playoffs:**
 - Triad scheduling
- **All-Star Game:**
 - Ballots
 - Jerseys from EA to be emailed
- **Scholarship Program**
 - Sent to club presidents
- **Rules Committee**
 - One rule was missed in changing the date: JV/2007
- **Website/Media:**
- **MO Hockey Update:**
- **Competition Committee:**
- **Draft:**
 - 2 drafts for next season
- **Old Business:**
 - Trainers - unable to make that happen due to commitment issues
- **New Business:**
 - Send text about 13 penalties and the 07 not eligible for JV - Katie

Adjournment: Motion made by Jeni, 2nd by Sandy, all in favor