

# MVCHA Board Meeting/All Schools Agenda

September 10, 2025

RP Lumber Center

**Call to Order:**

**Roll Call:**

**Board Members**

Katie McKeon	Jeni Timmins	Corey Bell	Sandy Mercille	John Arbeiter
Will Catalano	Matt Boutelle	Boyd Ahlers-absent	Mike Rynes	

**Clubs in attendance:**

Alton

Belleveille

Bethalto

Collinsville

Columbia

East Alton Wood River/Roxana

Edwardsville

Freeburg/Waterloo

Granite City

Highland

Mascutah

O'Fallon

Triad

Vianney

**Guests:**

## Committee Reports:

- Approval of **Meeting Minutes (John Arbieter)** August 2025. Mike with motion corey with 2nd all in favor
- **Treasury Report (Sandy Mercille)**: Approval of August 2025 Report Corey with motion to approve, Mike with 2nd all in favor
  - \$3500 payment due on Oct 1
  - Audit was good
  - No more 50/50, if the home team elects to do it they can
- **Discipline Committee (Corey Bell, Mike Rynes, Boyd Ahlers, Josh Timmins, Katie McKeon)**: *nothing yet.*
- **Game Day (Katie McKeon)**
  - Please pick up your pucks from my jeep following this meeting.
  - Scoresheets will be delivered to rinks prior to the 1st game.
    - Please ensure that your coaches are providing the following EACH game:
      - **3 pre-prepared stickers for the score sheet**
      - **2 copies of the signed roster (1 for the scorekeeper & 1 for the opposing team)**
      - **SIGN the scoresheet ensuring the roster is correct PRIOR to the game**
      - **INITIAL the scoresheet near the score FOLLOWING the game to ensure they agree.**
    - Announcing scripts will be provided at each rink & to each club following prior to the start of the season.
- **Statistician (Scotty Roberts)**: Scotty will be willing to do both JV and varsity
- **Registrar/Coaching Liaison (Mike Rynes)** : busy month. Should have received board roster from each team by 9/1. Won't approve team rosters until the board roster is in. 1 team left at this time. Next week the full team roster must be in to Mike.
  - 07 & 08 players must be safesport.
  - There are some coaches at level 4 that may have to renew. All others below must be updated by 12/31.
  - 4th digit in the USA numbers should be a 6, if it is not, its not current
- **Scheduling & Playoffs (Jeni Timmins)**:
  - Schedules will be released via email following this meeting
  - Schedules will go to Presidents and head coaches.
  - Regular season JV starts 10/19 on Sunday. Thru Jan 25
  - NOV 3 thru Jan 29 at var
  - No games mlk, pres or superbowl
  - JV playoffs - 1st round is 1 game series then 2nd thru end is 3 game.
  - Varsity will be playing everyone 2x
  - Most all blackout dates were accommodated
  - Trying to work with BNC games as needed
- **All-Star Game (John Arbieter, Corey Bell)**:
  - 2/26 varsity game at RP lumber @ 645

- o JV is on 3-5at MMRP @ 730
- **Scholarship Program (Sandy Mercille): nothing at this time. Letters go out in November**
- **Rules & Draft Committee (Corey Bell, Matt Boutelle, Will Catalano, Katie McKeon):**
  - o Highlights of new rules
    - Its a new USA hockey rule year. There are a couple that need to be looked at by each team.
  - o Rulebook being updated to the website and sent to all clubs following this meeting.
    - Corey went thru the new rules that have changed or been clarified.
    - Nick should be putting the rules on the website within the next few days.
- **Website/Media (Nick Shomacher & Joe Hornacek):**
  - o Rosters and schedule will be updated soon
- **MO Hockey Update (Mike Rynes):**  
**Nothing at this time.**  
**If any discipline is needed by a team to a player or family, the club must use the USA hockey rules and bylaws.**

#### **Old Business:**

- By-laws
  - o The BOD called a By-law review meeting following the July BOD meeting. After review, mostly cleaning up outdated procedures, the BOD approved the changes at the August meeting. Those By-laws will be updated to the MVCHA website for all.
- Collinsville goalie: player was cut by Belleville, “drafted” by Collinsville. He has not been cut by Collinsville. Rules are upheld, no motion needed to do anything.
- 2025-26 Meeting Dates - all @ 6p
  - o Sept 10th - RP
  - o Oct 15th - EA
  - o Nov 19 - RP
  - o Dec 17th - Google Meet
  - o Jan 21st - EA
  - o Feb 18th - RP
  - o March 18 - Google Meet
  - o April 15th - Google Meet
  - o May 20th - RP (Spring All Schools)

#### **New Business:**

**Move to Executive Session: corey motion to go to exec session, mike with 2nd all in favor. There will be no action for the Collinsville goaltender. He was not cut from Collinsville, but would be cut from Belleville if he came back. Mike motion to adjourn, Corey with second. All in favor.**