

# **MVCHA Board Meeting Agenda**

**September 18, 2024**

**RP Lumber Center**

**Call to Order @**

**Roll Call:**

**Board Members: Katie McKeon - Mike Rynes - Dack Ledbetter - John Arbeiter - Will Catalano – Jenni Timmons – Sandy Mercille – Nick Schumacher**

**Absent: Cory Bell**

**Schools:**

**Craig Richey – Freeburg/Waterloo: Steve Strubberg & Mike Eiskant – Belleville: Dawn Denny & Chrissy Zagorski – Collinsville: Ben Lynch & Allen Lalk – Columbia: Megan Stevenson & Mike Morelli – Alton: Josh Timmons & Jamie Matt – EAWR: Donny Gunter & Donnie Eddy – Highland: CJ Rogers & Lisa Reed – Ofallon: Phil Zamora – RP Lumber: Jason Walker – Edwardsville: Mark Pecorara & Masja LaRue – Triad: Sarah Albright & Anie Green – Bethalto: Amanda Dioneda & Annda Nenninger – Granite City: Paul Marmon – Father McGivney.**

**Rinks:**

- Approval of Board Meeting Minutes.
  - August 2024 Mike R motion, Jenni with 2<sup>nd</sup> all approve.
- Treasury Report: Clubs treasurers need to make sure all 50/50 is turned in properly and on time.
  - August 2024 Mike R motion to approve, Nick with 2<sup>nd</sup>. All approve.
- Discipline Committee: nothing at this time.
  -
- Game Day:
  - Please pick up your pucks. Script is out for release
- Statistician:
  - Schedule going to website within next couple weeks.
  - Everything that goes on the website is based strictly on the scoresheet. Make sure coaches check the scoresheet.
  - All schools should provide stickers for the scoresheets.

- Registrar/Coaching Liaison: All Club board members need have USAH, safe sport and background.
  - USA hockey mandates that all club board members must have USA #, safesport and background check. MO Hockey will not approve any roster unless the board roster is filled and approved.
  - Rosters must be in by this weekend. MIHOA will not schedule games unless the rosters are approved.
- Scheduling & Playoffs:
  - Ready to send to teams following the All-Schools Meeting. Go to coaches and club presidents. Notify Jenni of any errors, not time related but 2 in one day thing. Tried to accommodate rink requests by each team. No MLK or Presidents weekend.
- All Star:
  - Schedule planning meeting for mid-October.
- Scholarship:
  - Forms will be sent in early November and will also be on the website. Will go to club coaches and presidents.
- Rules Committee.
  - New rules are highlighted in the rulebook. Please read the new rules, especially the new social media rules.
  - **please be sure to share the rulebook with your club.** Neck guard rule will be enforced.
- Website/ Media:
  - There is a new “contact us” button on the website. If you see something different, please let us know.
- MO Hockey:
  - Safesport & checks due to MO Hockey cracking down.
- Competition Committee:
  - Nothing at this time.
- Draft:
  - Would you like to see the draft date moved up, again? Board will take moving draft up at the next meeting. Look at sending something thru the youth clubs to let people know about draft.
- Old Business:
  - Trainers
- New Business: vote to take out the hat trick rule out of the game day announcement.

**Motion to move to executive session: Nick motions with Mike R as a 2<sup>nd</sup>. All in favor.**

Goalie situation with Columbia. Katie gave several options for the club to have a goalie. No motion made to allow the waiver. No waiver granted.