

**MVCHA Board Meeting Minutes  
September 6, 2023  
Call to Order @ RP @ 5:55p**

**Roll Call:**

**Sandy Mercille -      Jeni Timmins -      Dack Ledbetter -      Nick Schomaker -      Katie McKeon -  
John Arbeiter      John Criswell  
Absent: Corey Bell**

**Visitors:**

**New Business:              Approval of Board Meeting Minutes August 2023 - motion by John Criswell,  
Nick second all in favor**

**Treasury Report August 2023 nick motion mike 2nd all in favor**

**Discipline Committee - no report**

**Game Day**

- **Pucks are in and will be distributed to teams before or at All Schools Meeting**
- **Scoresheets will be ready for rinks by all schools meeting**

**Statistician:**

- **Set up meeting: Nick will msg the 2 individuals to get something set up. Will set up before games**
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**Registrar/Coaching Liaison -**

- **Reminder email to be sent this week. mike will get the names from the teams by 9/15. he will get set for the season.**

**Scheduling & Playoffs**

**schedules are basically done, getting some more ice from GC. Fenton has finally sent ice for the season. Vianney and SEckman will have 4 home games each not at Fenton. Board will get it fairly soon and it will go to refs soon thereafter. email will go out at the all schools meeting.**

**All Star -**

- **Schedule meeting for Sept. may do something at all school meeting, as long as it is a quick meeting. 4 different colors for the 2 varsity games for jerseys**

**Scholarship**

- **23/24 application will go out in Nov**

**Rules Committee**

- **Board members please read through by next Monday, Sept 11th, so that we are able to get these printed for the upcoming All Schools Meeting on Sept 18.**

- need to work on the wording for the middle school kids and the intent for where they are going to go to high school. for the kids going to parochial high schools. Dack notated the exact wording of the rule that was in question.
- john motion, dack 2nd all in favor.
- 2g1 under roster: that is the verbiage of not being on 2 varsity rosters.
- 3g5: initial by coaches at beginning and end to verify.

**Website/ Media - getting cleaned up. schedules and rosters will go in when available.**

**MO Hockey - (Mike R): Mo Hockey wants a High School rep along with a Mid States rep and MVCHA rep.**

**Competition Committee rumor that Father McGivney will have a JV team soon. what do we need to do to get additional teams.**

#### **Draft**

- Bethalto received 10 new players
- Collinsville received 1 new player
- Bethalto, Highland, and Columbia all received a goalie
- Thoughts for next year?
  - limit the number a team can receive from the draft?
  - do we need to move the draft even earlier?
  - how to attract more players?
  - help cultivate teams from new areas and or split existing merged teams where possible

#### **Old Business:**

- Request from Alton to appeal Sophie Hunter, however not appealable since we followed the current rules. Response to be sent this week

**New Business: John C requests that the South Banners be replaced to be hung in O'Fallon. League will buy the replacements Mike motion, john 2nd all in favor.**

**close out. Sandy motion, Jenni 2nd. all in favor**