

MVCHA Board Meeting Minutes

Feb 7, 2024

Call to Order @ East Alton Ice Arena - 6p

Roll Call:

Sandy Mercille - Mike Rynes - - Nick Schomaker - Katie McKeon - John
Arbeiter - Cory Bell – Dack Leadbetter Jenni Timmons via Zoom

Absent: John Criswell -

Visitors:

Triad BOD Members: Maja LaRue

Nick Hrbenko, Belleville Varsity Coach

Approval of Board Meeting Minutes Jan 2024 Cory motion, Nick 2nd. All approve.

Treasury Report Jan 2024 Nick motion, Mike 2nd. By end of month, all bills should be approved and paid.

Discipline Committee:

- **Add to Rulebook for the 24/25 season Social Media/Media Statement – make sure that Teams know that social media will follow the player. Board should ask to receive each teams social media policy to make sure that the teams are policing their teams**
- **Fighting. Cory got a copy of some other leagues fighting penalties. We will get some more meat to the rule over the summer**
- **5 match, 33 game misconduct penalties for the year so far.**

Game Day: nothing at this time.

Statistician: mandate stickers for the clubs for the score sheet rosters.

On the website, an option to select ALL for portions of inserting information.

Making sure that all the penalties are noted as accurately as possible.

Registrar/Coaching Liaison: 3 coaches did not get the information correct by 12/31. 1 of those got a waiver to coach. The other 2 just stopped coming.

Scheduling & Playoffs: Email regarding the error on 1A. need to switch the 4/5 winner playing the #1 seed and the 3/6 winner plays the #2 seed. Jenni will send the change to Katie and Katie will send out as needed.

All Star: Several positive coaches comments, nothing negative that has been brought up. Coaches pick was very popular.

Scholarship: 8 applications.

- Review after the March meeting
- Will look at the funds after Feb to see how many we are able to help.

Rules Committee:

- Clear up rules regarding players playing out of state. Cory and Dak will continue to use the google drive to get information out. Cory offered up a Social media policy
- Fighting?

Website/ Media: not much.

MO Hockey: put together some committees to get scheduling better.

Competition Committee: John, the past immediate coach declined coaching the Showcase team. Will need to find a coach and team needs to be picked around mid April. May look at non returning coaches that may want to help. 2 days tryouts, 3 practices

Draft:

- Review form at the March meeting.

Old Business:

New Business

- Trainers for 24/25 season. SWIC and Lewis & Clark colleges would be interested in getting hours as trainers for next season. Cory is working with a rep from L&C on this and should have more information by March

- **Tournament Teams**

Executive session

Out of executive session. Sandy motion, Nick 2nd. All in favor

**Referees: do we change the ref situation for playoffs. Mid states going to 4 man for playoffs.
Katie going to call to see if we can just for varsity.**

Cory motion to adjourn. Dak 2nd all in favor.