

MVCHA Board Meeting Minutes

December 18, 2024 - 6p

East Alton Ice Arena

Call to Order @ 6:02pm

Roll Call:

Board Members (in person): Katie McKeon, Jeni Timmins, Sandy Mercile, Mike Rynes,, Will Catalano, John Arbeiter, Corey Bell

Board Members (call in): Nick Schumacher

Board Members Absent: Dack Ledbetter

Guests: Dana Nieweglowski, Christine Arbeiter both from Belleville Hockey Club

Agenda Items:

- **Approval of Board Meeting Minutes - Nov 2024 – Corey motion, Mike with 2nd. All approve, Will abstain.**
- **Treasury Report - Nov 2024 Corey motion, Mike with 2nd. All approve**
- **Discipline Committee**
 - **Edwardsville - Social Media – Instagram post by someone with Edwardsville. This incident has started with MVCHA and has gone to MO Hockey.**
 - **Vianney - Roster Issues**
 - . **Have already had to forfeit one game due to dressing an non-rostered goalie - forfeit & \$100 fine for the 1st offense - fine not received**
 - . **Gateway High School League**
 - . **1 coach on the bench**
 - **Alton - player scratched then played**
 - . **forfeit & \$100 fine**
- **Game Day -nothing**
- **Statistician Update – nothing at this time.**
- **Registrar/Coaching Liaison: couple teams adding to roster, have until 12/31. Mike will look at the coaches credentials as of 12/31. Anyone not having them, cant coach after 1/1/25**
- **Scheduling & Playoffs: 4 games needing to be rescheduled, 2 from GC due to ice, the other 2 due to O’Fallon issue. Jenni working with Will on the Ofallon vs EAWR game.**
- **All-Star Game: 1A & 2A game and 1 JV game.**
 - **Initial nomination ballots have been submitted**
- **Scholarship Program – nothing at this time. Reminder email going to teams. Replies must be postmarked by 1/31/25**
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- **Rules Committee** – looking at clearing up a few spots: age groups for both varsity (18u & 16U) and jv (16U & 14U)
 - Rules sent via text
- **Website/Media:** - cross bar has sent some information will table until off season.
- **MO Hockey Update:** - MO Hockey suggesting each team have a Team Safety Rep. not sure exactly what this will entail. Waiver has been submitted to have 4 man ref system for playoffs
- **Competition Committee:** - nothing at this time
- **Draft:** -
 - 2 drafts for next season
- **Old Business:**
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- **New Business:**
 - BTHS will have Sr night on 1/7, Ofallon is on 1/9, Collinsville is on 1/14
 - Showcase discussion, need to start a committee to look into it.

Adjournment: John motion, Jenni with 2nd. All in favor.