

MVCHA Board Meeting Agenda

June 19, 2024

Call to Order @ Google Meeting - 7p

Roll Call:

Sandy Mercille - Jeni Timmins - Mike Rynes - Nick Schomaker- Katie McKeon -
John Arbeiter - Cory Bell - Will Catalano

Absent: Dack Ledbetter

Visitors: Julie Brown, Scott Roberts, Craig Richey, Kyle Watson, Matt Ham, Allen Lalk

Approval of Board Meeting Minutes Cory motion, Sandy 2nd. All approve

Treasury Report Audit is completed, nothing found that is troubling. Cory motion, Mike R 2nd all approve.

Discipline Committee: nothing to report right now.

Game Day: nothing to report at this time

Statistician: both from last year are on board for this year.

Registrar/Coaching Liaison:

Scheduling & Playoffs Jeni reached out to all rinks, looking for blackout dates that the rinks may have. Will start the process in early July

All Star: nothing new at this time. Cory taking over the lead.

Scholarship: All letters in and money has been sent out.

Rules Committee: need to get media written up, the fighting rule written up.

Website/ Media: Nick will be closing out last year, getting ready for next year. There is the "contact us" tab on the website.

MO Hockey: last week was the annual meeting in Colorado for USA Hockey.

Competition Committee: Father McGivney is moving forward with JV team for this year.

Draft: need to look at whats coming in to each team, as of now, not much

Old Business: trainers fees, what will that be or an approximate cost. Taking the fee off the reduction of fees. Cory will have that answer before next meeting.

New Business:

Jenni motioned to adjourn, Cory was 2nd and all in favor. Meeting adjourned at 730pm.