

MVCHA Board Meeting Agenda

Oct 10, 2023

Call to Order @ Google Meeting - 7p

Roll Call:

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

Absent: Dack Ledbetter

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

Approval of Board Meeting Minutes Sept 2023 – corey motion to approve, John C with 2nd , all in favor

Treasury Report Sept 2023 not much going on. Getting invoices out by 16th. Mike motion to approve. Nick with 2nd all in favor.

Discipline Committee: Corey in loop with Mo Hockey. Nothing to affect MVCHA players, but there have been several issues that will be shared with MVCHA and Mid States.

Game Day:

- Packets being mailed this week.
- Rulebook and game day guidelines to be emailed and uploaded to the website.

Statistician:

- Set meeting with Nick, Scotty, & Masja next Monday Nick will meet with them to go over everything. John C was able to get them added to webpage for additions

Registrar/Coaching Liaison: all teams are rostered for usa hockey. 4 players have had some issues with registration, those teams have been contacted and are addressing the issues. There are a few coaches roster issues and Mike has been in contact with those teams and that is getting taken care of. Players can be added up to 12/31. Coaches' certs not checked until Jan 1, then coaches must have proper documentation to remain on roster. All board members in good shape.

Scheduling & Playoffs: as soon as MIHOA puts in games, Jeni will double check for accuracy.

All Star: going to have a coaches meeting to settle the finer details for the games. Katie is working on jerseys.

Scholarship: email coming out in early November to all teams and due around Jan 1

Rules Committee: nothing at this time. Other than rulebook going out soon.

Website/ Media: Rosters on site, schedules are on site. Nick is ready to correct any input errors should teams call him.

MO Hockey: nothing at this time. Possibility that Show case could go to Texas, but they have only thrown their name in the hat. Most likely will stay here.

Competition Committee: nothing at this time.

Draft: Nick inquired to the ice hawks about the number of kids coming out of Clinton county and east of MMRP.

Old Business:

-

New Business: Bethalto player had an issue at East Alton for Conduct unbecoming for attending an ice rink during a high school practice.

Nick wants to reach out to all clubs midway through the season to see what works and what doesn't. asking for suggestions as to what can make the league better.

Asking teams to forecast their upcoming players so that we can really have good info for draft.

Sandy motion adjourn, Jeni gave a 2nd and all in favor. Meeting adjourned at 730pm.