

MVCHA Board Meeting Agenda

Oct 16, 2024 - 6p

East Alton Ice Arena

Call to Order @ 6:04 pm

Roll Call:

Board Members: Katie McKeon - Dack Ledbetter - John Arbeiter - Will Catalano – Sandy Mercille – Nick Schumacher

Absent: Cory Bell, Jeni Timmins, Mike Rynes

Guests:

Rinks:

- Approval of Board Meeting Minutes - Sept 2024 Sandy motion to approve, Nick with second. Approved 5 to 0.
 - Approval of the Columbia goalie documentation to be reviewed and voted on at the November meeting.
- Treasury Report - Sept 2024. Need to get invoices out this week to give 2 week turn around. Waiting on trainer issue. John motion to approve, Nick with second. All approve.
- Discipline Committee:
 - Collinsville Goalie – more of an adult issue, not a player issue.
- Game Day:
 - Passes to rinks. Katie has on her plan to print.
 - Reminder of stickers for rosters to clubs
- Statistician:
 - Meeting with both on Monday. When major comes in on a scoresheet, they will email Katie and Cory. They will look to see how to make reporting easier.
- Registrar/Coaching Liaison:
 - Not much to discuss, all rosters have been approved and sent to Nick for uploading to website.
- Scheduling & Playoffs:
 - Refs have the schedule and the changes that were needed have been made
- All Star:

- Schedule planning meeting
- Scholarship:
 - Forms will be sent in early November and will also be on the website. Will go to club coaches and presidents.
- Rules Committee.
 - Starting list of things to be added for next year in the google drive
- Website/ Media:
 - Games and rosters are updated and uploaded. Let us know if any issues.
- MO Hockey:
 - Nothing to report
- Competition Committee:
 - Nothing to report
- Draft:
 - Proposed date changes:
 - Player draft August 1st
 - Goalie only draft Sept 3rd
- Old Business:
 - Trainers drop date by Monday 10/21. If we hear nothing by that time, we will forgo the trainers.
- New Business:
 - BOD Communication via text as needed. If something needed, text or email chain can be used for communication purposes.
 - Update the BOD contact information on the google drive.
- Nick motion to adjourn, Sandy with 2nd. All in favor. 656pm.