

MCAHA—Executive Board Meeting

August 9, 2023 5:00 pm

Meeting called to order: 5:00pm

Present: Doug Schrock, Shaun Seedhouse, Steven Martian, Charlie Olinger (Skype), Melissa Kittelmann

Absent: None

Guests: Megan Davis, Julie Seedhouse

Referee update: Tom phone call

1. Liaison Report: Tom Miller: Level 1 one ice training Sept 10. Scorekeeper training on the same day. They get together once a month for a meeting. Good showing of officials. Stop time first 2 periods and we will monitor to see if there is any delay of game for the Fall League. An adjustment will be made for Winter if needed. Get connected with Charlie for Sports Engine accounts. Shaun has 2 laptops to give to scorekeepers to use.

BAHL update:

1. Liaison Report: Megan/Kenzie: Megan attended
2. Partnered with Coke. They are donating drinks and will put out for Adult League Games.
 - a. Facility upgrade list/progress report: Materials ordered for upgrade to the player benches and latches, needs help for removing old benches. Bathrooms: Men's locker room urinals are clean, cabinet will be installed, new toilet will be installed, looking at pricing and material for a new stall. Looking for new pipes to connect urinals and sink if needed.
 - b. What is needed for Ice Fest: need volunteers to help with the event, man a table Friday night for beer, brats, burgers (public skate) and each group will have a table to promote ice sports. Saturday is a try hockey for free for Adults (Zander), Sat night is an ice show with figure skating and hockey 5-7pm.
 - c. Language for youth donation on our winter registration. Megan will send to Doug to add to our Winter League signups.
 - d. Greenhorn Ice Time: 9:30-10:30am on Saturdays.

Treasurer's Report:

1. Review of July 2023 Minutes and Financials All approved no one opposed.

Administrative:

- 1.

Old Business:

1. Fall League Registration update:
 - a. Rate skate dates in August 17 @ 5:45pm and 24th 5:45pm. Board, captains and survey responders that Steven has contacted. There is a group that will need to attend.
 - b. Sport Engine Teams/Schedule creation- Charlie is working with Brandon Smith to set up the teams and schedule to be ready for the Draft night. Rosters will be done after Draft night.

- c. Division Skill Split/Goalie Split- Shaun created a spreadsheet with registered players and their ratings. This will assist with the split of Lower/Upper Divisions. Goalie split to be determined after Rate skate.
- d. "C-" players- C players that designated lower level will be drawn first for remaining spots. Remaining C players will play in upper.
- 2. Fall League Draft Party August 31 @6:30pm at High Horse
- 3. C & B players having a 1 or 2 goal limit if playing in a lower league
 - a. Discussion held in regard to appropriateness of goals scored by upper level players in Rec/Advance League. A further in depth conversation was had about levels, ratings, player and who does this pertain to. Final decision is to not make any changes.
- 4. Rate Skate evaluators
 - a. This will be done by the Board, Captains and group that volunteered from the survey
- 5. Subcommittee discussion: Who is involved and what will they do: Steven will be reaching out the survey committee people to discuss upcoming committee needs.

New Business:

- 1. Ice Fest- Sept 15th-16th (volunteers for table and activities) See above note from Megan
- 2. Winter League:
 - a. Playing guide edits Doug will finalize and get it posted
 - b. Registration dates and costs. We will work on Sports Engine registration to reflect the dates and fee schedule.
- 3. MCAHA Governing Body (Executive Board)- Modify language after member vote to remove monthly town hall requirement- Doug will update and we well get it posted.
- 4. Parks/Trails/Rec Center awareness initiative. (Julie Seedhouse) 1. Political education committee (gather info and work with businesses to raise funds to be able to print promotional signs, info to promote this initiative). She is working on the campaign to promote this. Package includes Parks upgrades, developing amenities all over the city, improving and developing more trails, What info would we like to share with her from our membership? We will post info on Website and Social media link and info to donate.

Next meeting Sept 6 @5pm

Adjourned 6:44pm

Submitted by Melissa Kittelmann, Sec/Treas