

MCAHA—Executive Board Meeting

December 6, 2023 5:00 pm

Meeting called to order: 5:10pm

Present: Steven Martian, Shaun Seedhouse, Melissa Kittelmann, Charlie Olinger (phone)

Absent: Doug Schrock

Guests: None

Referee update:

1. Liaison Report: Tom Miller
 - a. No phone report

BAHL update:

1. Liaison Report: Megan/Kenzie Email from Megan Davis, BAHL/CIA Director
 - a. Player benches: Shaun Seedhouse to update: The materials are in and they will be working on an instillation plan. They may have to do a partial remodel as the season has begun and finish after the season ends. They will let us know what the plan is.
 - b. Locker room hooks: They are aware that the current ones are not holding up. Todd Porter is going to put some new ones in 12/5 and see how they hold up. If they work then they will replace them all.
 - c. User group Committee: Has MCAHA made a decision on who will be the representative? Please let Megan know as they would like to schedule the first Committee Meeting in January: Shaun Seedhouse will continue with the Community Relations for these Committee Meetings.
 - d. Melissa Kittelmann will email Megan Davis a list of items brought to the MCAHA board's attention by our membership: locker room #3 door latch (needed to help close), locker rooms and showers are dirty, water fountain is dirty, garbages are full when the Adults get there for games in the stands and locker rooms, entry door on player entrance. We will continue to work with the rink staff to make sure our membership is taking care of their areas.

Treasurer's Report:

1. Review of November 2023 Minutes and Financials: Minutes and Financials reviewed. All approved, no opposed or corrections.

Administrative:

1. None

Old Business:

1. Anything to address from Winter League start-up?
 - a. Refund players not placed (Cory Page, Troy Gordon, Derek Wulf, Larry Tween): Melissa Kittelmann to process refunds as these players were not placed on a Rec team after paying.
 - b. Play It Again team forfeit summary of communication, game edits needed?: Steven Martian emailed the team w/clarifications of the Sub guidelines. 10 players plus 1 goalie (may not sub/add players to have more than 10 players). This will be added to the Captain's Guide, so that it will be in both the Player's Guide and Captain's Guide. Charlie Olinger will edit the forfeit in Sports Engine.

2. Monthly 15- minute discussion of Player Ratings
 - a. Exception process: Players have been rated for the Winter session. We may need to discuss a timeframe of “what if a player takes a year/two years off”, “what is a rating fall off timeframe?” Discussion was held. We may need to have an outline and take it on as a case by case basis. We will continue to re-rate after an absence and/or re-rate at the end of the season. Discussion will need to continue. Add to January Agenda to begin the discussion of introducing a 5th tier E Rating
3. Rink Staff assistance - discussion on items they can help with.
 - a. Discussion held of tasks that could possibly be taken over. The rink has taken over the adult tournaments. This will be added to the December agenda for further discussion. This Board is open to working with the rink staff. We will continue to discuss possible tasks.

New Business: None

Next meeting: TBD via text

Adjourned: 6:35pm

Minutes submitted by Melissa Kittelmann, Secretary/Treasurer