

MCAHA Executive Meeting

May 9, 2022

Attendees: Josh Culbertson, Doug Schrock, Shaun Seedhouse, Melissa Kittelmann, Justin Davis (Special Guest)

Absent: Brandon Smith

Meeting opened at 5:10pm

- Referee Liaison Report provided by Justin Davis. Referee documentation to be added to next season's Players Guide with the intention of minimizing negative player/referee interactions
- Treasurer's Report - balances discussed and accepted
- Appointment of New Secretary/Treasurer - Melissa Kittelmann (filling remainder term through June 2023)
- Year end survey results
 - Board reviewed and discussed the results
 - Q1 As our league numbers continue to grow, coupled with limited available weekly ice times, we anticipate needing to adjust our Winter League format in future years.
 - 22% Reduce regular season from 20 to 18 games, keep playoffs
 - 12% Maintain 20 game regular season, eliminate playoffs
 - 7% Add additional game times on weekdays (each team would have 2-3 games that start at 10-10:30pm)
 - 58% Extend season length further into April
 - Q2 Some other adult hockey leagues do not allow slap shots(windup above the knee) to reduce injury potential to goalies and players.
 - 8% no slap shots in any league
 - 58% no slap shots in Rec
 - 31% no slap shots in Advanced
 - Q3 Would you be interested in becoming a referee or scorekeeper?
 - 1% interest in learning more about becoming a referee
 - 13% interest in learning more about being a scorekeeper
 - 12% interest in learning about both
 - 67% no interest in either opportunity
- Free form survey responses will be reviewed and discussed by the Board over the summer
- Nominations and voting plan for new board -

- Posted Positions: President, Hockey Operations, Community Relations Director
- Nominations period will be May 15 - 29
- Voting will begin after the June Executive Board meeting

- Board positions handbook - updating actual responsibilities and duties
 - Discussed progress from each current position holder

- Off-season priority list
 - Discussed necessary off season activities, which will include a review of all League documents

Meeting adjourned at 6:30pm