

MCAHA
Executive Board Meeting
July 15th 2025

Meeting called to order: 5:31 PM

Present: Steve Martian, David Udey, Travis Himmelspach, Jeff Worthington, Donovan Porter

Absent: None

Guests: None

Treasurer's Report:

1. Review May and Retreat Minutes – Steve motions to approve Minutes, 2nd by David, all approve.
2. Review May and June Financials – Steve motions to approve Financials, 2nd by David, all Approved.
3. We discussed the 2024-2025 Tax Return. Donovan reached out to Seth Blades to start the process of filing MCAHA's Tax Return for the year prior to the Meeting.

Ref Liason Report:

1. Tom Miller was unavailable for a phone call tonight.

BAHL Report:

1. We invited Sean to our meeting to discuss the upcoming year but we got no response back before the meeting date.

Old Business:

1. Steve motions to approve full Fall League Ice Rental upfront to help with CIA's Zamboni funds. 2nd by Jeff, all approved.
 - a. We discussed prepaying some of the Winter League Ice Rental to help with Ice Times and dates.
2. We discussed the Winter sub rules more and will continue to discuss, nothing decided at this meeting.
3. We discussed a discount for playing in multiple divisions and will continue discussing the best way to implement.

New Business:

1. New Board Season
 - a. The MCAHA Board signed the new Governing Body Sheet
 - b. We discussed the By Laws Update Ratification – we reviewed and voted to update as well as the player ratings.
 - i. Travis motions to accept changes, 2nd by Jeff, all approved.
2. Fall League Registration:
 - a. We discussed the Jersey Status and are waiting on revisions to submit the order. Once we get revisions we will put the order in.
 - b. Fall League Draft Party – We discussed having the party at Bucks Bar. We discussed having it on August 28th at 6:30 PM.
3. Rate Skates – We discussed what ideal dates would be to have rate skates and how they differ from Drop in Hockey put on by the CIA.
 - a. We discussed spreading the Rate Skates out more for various reasons.
4. We discussed Green Horn Learn to play hockey
 - a. We discussed sending out an open invitation to apply to be a coach for Green Horn.
 - b. We discussed how to compensate the Green Horn Coaches.
 - c. We discussed when to have the two Green Horn sessions and an ideal amount of registrants.
 - i. We discussed one session being late Oct to Late December and the 2nd session to start after the new year.
 - ii. We discussed how much we should charge Green Horn Participants and determined around \$45.00.
5. Adult Tournaments
 - a. We discussed establishing a committee to put together Adult Tournaments moving forward.
 - b. We discussed needing the committee to be around 3 to 4 people and how to incentivize the success of the Tournaments.
 - c. We discussed finding out more information from other cities how they put on successful adult hockey tournaments.
 - d. We discussed possible dates for upcoming tournaments.
6. We discussed the idea from the Patterson family on having a hockey gathering.
 - a. We discussed not being directly involved in putting a gathering together but could possibly help other ways.
 - b. We discussed approving a \$500 Memorial Brick at YIF and also having his name listed on the Wall of Donors as a memorial.

- i. Steve motions to approve the purchase of a \$500 fund to the YIF in memory of Riley Patterson, 2nd by David, all approve.
- 7. We discussed opening Winter League Registrations early to get an idea of how many people will play in each new division.
 - a. We discussed opening that up in Late July.
- 8. Future Items
 - a. We discussed keeping in mind a few items we tabled for a later date.

Next Meeting: August 6th @ 5:30 PM

Motion to Adjourn: Travis motions to end the meeting at 9:00 PM. David 2nd, all approve.