

MCAHA—Executive Board Meeting

November 8, 2023 5:00 pm

Meeting called to order: 5:00PM

Present: Zoom: Doug Schrock, Steven Martian, Shaun Seedhouse, Charlie Olinger, Melissa Kittelmann

Absent: None

Guests: Tom Miller-Phone

Referee update:

1. Liaison Report: Tom Miller: Phone
 - a. Reviewed Sports Engine Rosters. Referees are working together and developing during Fall League . We have 6 scorekeepers to work. They will be addressing bad language. Warning for bad language will be given then a bench minor will be issued.

BAHL update:

1. Liaison Report: Megan/Kenzie
 - a. We met in October. Nothing new to report since the meeting.

Treasurer's Report:

1. Review of October 2023 Minutes and Financials. No corrections to be made. All approved, no opposed. Passed.

Administrative:

1. N/A

Old Business:

1. Rec Center Bond vote - results and next steps-Bond vote did not pass
 - a. Shaun updated that conversations will hopefully continue to happen and explore some options. Plans are undermined at this time.
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?" This will be added to December Agenda
3. Registration updates: Registrations are going fine. Greenhorn is closed due to being capped. Doug reviewed the numbers for each League.

New Business:

1. 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.

2. Discounts for members that help with admin items: Josh Culbertson assisted with Team Rostering. This was a considerable amount of time given for this task. We will refund his Rec League for the amount of personal time Josh gave. All members in favor of this. No opposed. Charlie will contact Josh Culbertson to let him know of refund.
3. User group agreements from BAHL:
 - a. This topic is tabled until we can see what the agreement entails.
4. Sub lists: Goalie and Skaters:
 - a. Free agent goalies will be on the sub list.
5. Goalie free agents - clear the list of goalie free agent. A. See Item 4
6. Winter Greenhorn registration go-live date
 - a. It is ready to go live with the Link. Shaun will put it Live on the website. It will go Live as soon as it is posted through the end of February. Zandar Lopez will be the Winter League Coach.
7. Process for late registrations
 - a. A couple players have registered after the close roster date. Doug is communicating with Captains, Charlie & Board. Charlie will get them entered on the rosters and then notify Doug to contact Captains and skater. Players are aware of a time laps, about a week, for all this to get entered and they have to hear from Doug for the go ahead.
8. Moving Monday games to 9:15pm and Easter Sunday games
 - a. Announcement will be made in a couple weeks about the 15 min change for Mondays to begin in December. We will continue to not schedule games on Easter Sunday.
9. Facebook requests
 - a. We are getting a lot of requests for people to join our page. A discussion was held as to what info should be posted on our page. This conversation will need to continue.

Next meeting December 6th @5pm

Minutes submitted by Melissa Kittelmann, Secretary/Treasurer