

November 14th, 2018

Josh Meeting called to order 7:00pm

Board Attendance: Josh Culbertson, Dan Wagner, Laura Brandt, Brandon Smith, Brett Lapham, Larry Tween, Riley Patterson

Board Members Absent:

Guest(s): Travis Himmelpach, Justin Davis, Sean Seedhouse, Andrew Harmon

Treasurers Report (Dan and Josh)

- Balance \$47K after removing expenses thus far

Stats/Standings Report (Brandon)

- Discussed League parity and concerns
 - Games and play are close for all divisions; primary concern is goalie situation for 6th Advanced Team... not sure there is real solution for this year
- Advised he will need more stickers for rosters

Player Safety , Brett Lapham

- Brett emailed report to Board in case he didn't make it to the meeting
 - After sending the letter to Eric Barbeau on the Advanced Team Whiskey Dekes, there have been no additional problems reported. I watched his game this past Sunday and felt his play was completely in line with what we expect for the Advanced Division.
 - I was made aware of a complaint made by captain Jake Lowther in the Elite Division. He felt the WeldTech team was "stacked" and was playing too physically aggressive. He questioned the rating of player Brady Hefner to which I found Brady was already rated a 10. I reported this to Jake and told him we would continue to monitor WeldTech.
 - I was incorrectly informed that Paul Hoffmann (rated a 10) was injured and would miss the rest of the year. I have confirmed it actually was his father (rated a 6) that is hurt. This is somewhat of a problem as having Jay off the roster explodes the team rating to 8.23. Not sure if we have a fix for this at this point...
 - I watched the WeldTech game on Sunday and did not feel that they were physically aggressive at all in their game with Plumb MT. The G-Spot vs Lowther game I watched was much more aggressively played. I didn't see a problem with this game at all. I felt the refs called what needed to be called and let enough go so that there was still flow to the game...
 - I have not seen any other players with significant penalty issues or grossly miss-applied ratings at this point.

Old Business:

- **Jerseys**
 - Have arrived and are ready to use
- **Referee Reimbursement**
 - Brett and Larry are working together to
- **Monthly Meeting Change**
 - Confirmed via email that meetings are changed to the second Wednesday of each month at 7pm in the Centennial Ice Arena board room unless conflict arises

New Business

- **Player Relations**
 - Discussion for league providing at least one set of goalie gear to allow players to try the position or to fill in if a goalie is unavailable
 - Riley is working with a few goalies that may have items available – expects to have full set of gear at rink within the week
- \$144 credit at Play It Again – looking at purchasing pucks for our games

Elite League Observations

- Since we're a month underway, let's share observations and start discussions of possible changes needed for next season

Tie Games - Shootout process

- First three shooters one at a time, if more shots required players will shoot at the same time

User Groups Question – Sean Seedhouse

- Gongshow wants to be properly registered with USA Hockey but that requires a registration process through MCAHA.
- Board voted unopposed for Brett Lapham and Sean Seedhouse to work together to come up with formal option/agreement for other adult groups that are not participating in MCAHA organized league.

Meeting Adjourned 8:05pm