

MCAHA

Executive Board Meeting

July 10, 2024 6:00 pm

Meeting called to order: 6:06 PM

Present: Steve Martian, David Udey, Jeremy Williams, Travis Himmelspach, Donovan Porter, Melissa Kittelmann

Absent: None

Guests: None Present

Treasurer's Report:

1. May and June 2023 Financials reviewed, discussed and approved.
 - a. Steve motions, David 2nd, all approve.

Administration

1. Melissa resigns as Secretary/Treasurer effective 7/10/2024.
2. Appointment of Secretary/Treasurer: Donovan Porter (1 term, Exp 2025).
 - a. Steve Motions, David 2nd, all approve.
3. Steve Martian and Donovan Porter were chosen as the new signers for the MCAHA Bank Account at First Interstate Bank.
 - a. Steve motions, David 2nd, all approve.

Old Business

1. Discussion of player ratings – discussed how to address past season's rating.
 - i. Steve motions, David 2nd, all approve.
2. Update on players bench – Through discussions with Megan. The rink is finding out that the benches that were purchased with MCAHA's help will require more work than initially thought.
3. No new BAHF Hockey Director yet

New Business

1. Fall League – Registration is live with 68/150 player spots taken and 13/14 goalie spots taken.
2. Greenhorn League –
 - a. There was discussion of providing assistance to the coach of the Greenhorn League
 - b. The board discussed the topic of the BAHF taking over Greenhorn League
3. CIA Contract –

- a. There was discussion on the CIA membership and it was determined that our USA Hockey membership fulfills such requirements.
 - b. We discussed alternative methods of raising more funds for the BAHL.
4. 2024 Retreat Agenda Review
 - a. The board reviewed and discussed the Spring Retreat Agenda items.
 - b. The current board discussed the new rules implemented and adopted by the outgoing board.
 - c. The new board elected to vote upon new rules. Final Format posted on the website. Steve motions, Donovan 2nd's, all agree.
5. Winter League
 - a. Tabled as a next meeting agenda.
6. Rate Skates/Re rating
 - a. going to have more discussion by text to see if we can make the rate skates longer as it is hard to accurately rate a player in such a short amount of time.
7. MCAHA Governing Board Executive Board 2024 Document
 - a. All board members signed the document

Next Meeting: August 6th at 6pm

Meeting adjourned: 9:54 pm

Minutes submitted by Donovan Porter, Sec/Treas.