

MCAHA–Executive Board Meeting

May 2, 2023 5:00 pm

Meeting called to order: 5:00 pm

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

Absent: None

Guests: Jeff Janca: phone conf. call:

1. Elite League suggestions: Jeff spoke to the frustration he had with the lack of attendance of players and felt that their group was unhappy with playing at 9:30-9:45 pm. He suggested that maybe the Elite group would like to play on Friday or Saturday nights and maybe the games could be after public skate to publicize adult hockey.

Referee update:

1. Liaison Report: Tom Miller
 - No report from Tom or Referee group

Treasurer's Report:

1. April 2023 Minutes were reviewed and approved by all
 - April Financials and Reports were reviewed and approved by all
 - FYI: Post Office Box renewal \$226/year. Melissa has requested a smaller box and will keep following up to see when one will be open.
 - Refunded Shaun for championship beanies purchase of \$528.00.

Administrative:

1. Meeting on 4/19 @ High Horse- one member came, but did not see Melissa Kittelmann. He emailed Shaun.

Old Business:

1. Election update and next steps-questions being prepared. A profile has been sent to the candidates. Voting time will be May 7-May 21 for the Vice President position.
2. We will also be sending out to be voted on: Town hall meetings to be moved to "as needed" instead of required monthly meeting.
3. Refunding Zander Lopez for hours put in as a Greenhorn coach. Discussion held and all approved

New Business:

1. Re-rating bubble players: A list of players that are “on the bubble” from the first ratings are being sent back out to the Captains to be re-rated. Included in the guidelines for the re-ratings is number-based rating format for the captains to use as well.
2. Discussion on the survey comments will be at the Board Retreat.
3. Retreat will be on June 2nd @ 4 pm. Melissa will form agenda from the year long input on items. The purpose of the retreat is to prepare for the 23-24 season without time constraints.
4. A short Executive Monthly Board meeting will be held on June 2 @ 3pm.

Meeting adjourned: 6:00pm

Minutes submitted by Melissa Kittelmann Secretary/Treasurer