

MCAHA—Executive Board Meeting

May 8, 2024 5:00 pm

Meeting called to order: 5:02 pm

Present: Steven Martian, Shaun Seedhouse, Melissa Kittelmann, Charlie Olinger (phone)

Absent: Doug Schrock

Guests: None

Referee update:

1. Liaison Report: Tom Miller- no feedback or info

BAHL update:

1. Liaison Report: Megan Davis
 - a. Per email from Megan: Player benched will be installed soon. She is working with the company on a timeline. They are volunteering, so time will depend on their schedule.
 - b. Hockey Director interviews: email sent to MCAHA Board to see if anyone is able to sit on the interview committee. Discussion held. Shaun will reach out to let her know that MCAHA does not have anyone to represent at this time and we will discuss any needs/ideas/partnership once someone is hired.

Treasurer's Report:

1. Review of April 2024 Minutes and Financials: Both reviewed. All approved, no denied.
2. Pay Sports Engine bill- Melissa will pay

Administrative:

1. None

Old Business:

1. Monthly 15-minute discussion of Player Ratings
 - a. Do we want to Vote to adopt or reject expanded ratings (A-E), or table until retreat? We all viewed ratings and held a lengthy discussion. Some recommendations were made and Steven will review with his rating documents. Discussion held about getting the ratings out so team/players know. We all approve to expand the ratings to include E ratings. Second discussion held about when we will discuss what we do with/ proceed with the new ratings. We will continue this discussion at the annual retreat with incoming board members.
 - b. Shared some analytics attempting to establish baseline roster abilities with game results: Steven shared some spreadsheet results with info for discussion: A Zoom call will be set up to review the information.
2. Board Elections
 - a. All candidates have been notified of results, and email to league has been sent: Shaun sent this email out.
3. End of season Feedback Survey
 - a. Update: Review at Retreat
4. Forfeiting of games - captain's responsibility and consequences
 - a. Current Season - Elite league issue: Retreat
 - b. Future Seasons : Retreat
5. Spring Retreat Date:
 - a. Both new board members are available for either date: May 28 @ 5pm-9pm We will also hold a brief "June" meeting before the retreat to approve minutes and acknowledge the incoming board members.

6. Facebook Group Update:
 - a. Removal of non-current members to happen in May and June (2 or 3 year lookback?)
Shaun will purge non-current members. 2 year purge. We can easily add members back at their request.
7. New BAHL Hockey Director:
 - a. What do we want them to do for us? Retreat
 - b. How much are we going to pay them? Retreat
 - c. Do we want to contract directly or pay through BAHL? Retreat

New Business:

1. Start discussing potential changes to Fall and Winter Leagues or leave for retreat? Retreat

Meeting adjourned at 6:42 PM Next meeting May 28 @5pm at Shaun's office

Minutes submitted by Melissa Kittelmann, Secretary/Treasurer