

MCAHA  
Executive Board Meeting

October 8, 2024

Meeting called to order: 6:29 PM

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

Absent: None

Guests: None

Referee Update:

1. We called Tom Miller, and he updated us on the referee side of things. We also discussed payment method for refereeing services and also watching the skill set of referee's compared to what league they are refereeing in.

BAHL Update:

1. There was no update from the BAHL.

Treasurer's Report

1. Reviewed and discussed the September Minutes – Steve motions to approve the minutes, 2<sup>nd</sup> by David, all approve.
2. Review and discussed the September Financials – Donovan motions to approve, 2<sup>nd</sup> by Steve, all approve.
3. 2023 MCAHA Tax Return – we discussed the filed tax return.
4. We also discussed the first couple monthly bills we will start to see monthly like ice time hours and ref services.

Old Business

1. Winter League Registration
  - a. We discussed the number of registrations so far for Winter league at over 200.
  - b. We discussed right now there are 18 teams for winter league. We discussed that there will be a couple more teams to add in the coming weeks before registration closes.
2. Winter League Schedule
  - a. We discussed the nights of the week we will play this winter and the numerous times that our games could start at.
3. We discussed there being no need for a last rate skate before the season starts and how to address a new player coming to town this close to the start of winter league.

New Business

1. We discussed and voted on doing a multi league discount this year. Steve motioned to approve, David 2<sup>nd</sup> and all approved.

2. We discussed possibly rerating some older players and people who have no been in the league for a long time.
3. We discussed how we would fill the vacated board position and who would possibly be interested in taking that position over for the remainder of the term.
4. We discussed setting a location and time for the roster building party later in October.

Next Meeting: November 12<sup>th</sup> at 5:30 PM  
8:33 PM

Meeting Adjourned