

MCAHA  
Executive Board Meeting  
December 3<sup>rd</sup> 2025

Meeting called to order: 5:32 PM

Present: Steve Martian, Travis Himmelspach, Jeff Worthington, Donovan Porter

Absent: David Udey

Guests: None

Referee Update:

1. Tom Miller not available for a call
  - a. We discussed an incident that came up regarding favoritism towards certain players.
  - b. We discussed the approachability of some referees vs other referees.

BAHL Update:

1. Monica was not available to meet during our meeting.
  - a. We discussed billing vs game cancelations and a possible \$500 credit.
  - b. We discussed the lack of cleaning in the Ice Rink.
  - c. We discussed game cancellations.
  - d. We discussed the quality of ice lately as well.

Treasurers Report:

1. We reviewed the November Minutes. Jeff motions to approve the minutes, Steve 2<sup>nd</sup>, all approve that were present.
2. We reviewed the November Financials. Steve motions to approve the Financials, 2<sup>nd</sup> by Jeff, all approve that were present.
3. We discussed that all the multi league discounts have been refunded or applied to the last installments for people on installment plans.

YIF Update

1. We discussed the new Junior team coming to the new Signal Peak Arena in 2026.

New Business

1. Winter League
  - a. We discussed scheduling and getting dates finalized to March.
  - b. We discussed the playoff formats and if we need to have different formats for different divisions.
  - c. We discussed trophies and beanies as awards for the top team in their divisions.
  - d. We discussed OX Elite team being short and possible roster shifts
  - e. We discussed if there was any league feedback from our members.
2. We discussed formally doing a Summer League if Signal Peak is open and how that would look compared to Fall and Winter League.
  - a. We discussed how the division split could be for a summer league.
3. We discussed future board obligations with year round hockey and more and more participants in each League and Divisions.
  - a. We discussed who should take on Summer Leagues, Summer Adult Camps, Tournaments moving forward.
  - b. We discussed open board seats in the next election.

Next Meeting Date: January 6<sup>th</sup> 2026

Motion to Adjourn by Steve, 2<sup>nd</sup> by Travis, all approve who were present 7:05 PM