

MCAHA
Executive Board Meeting
December 10, 2024

Meeting called to order: 5:31 PM

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

Absent: None

Guests: None

Referee Update:

1. Tom was unavailable for a phone conversation. The board did discuss how refereeing was going in general during the Winter League and we also discuss the consistency of calls on a game by game basis.

BAHL Update:

1. The BAHL was unavailable for phone conversation. We discussed Megan no longer being the active Rink Operations Manager and the effect that will have.
 - a. We discussed Sean Gilmore being the new active Rink Operations Manager.
2. We had discussions about the conversation David and Ricky (BAHL Director) had together and how to work together more for the benefit of getting through this next year and a half before the new rink is to be built.

Treasurer's Report:

1. Reviewed and discussed the November Minutes – Steve motions to approve the minutes after the edits we discussed, 2nd by Travis, all approve. We also discussed November's financials comparing them to the prior year. Steve motions to approve, 2nd by David, all approve.
2. FinCEN Reporting – We discussed the current events around FinCEN and if we will need to file in the future in light of the litigation against FinCEN.
3. Payment Plans – We discussed people who were on payment plans and the few that failed for the first installment and what to do in the future if they fail again.
4. Multi League Discount – We discussed how the progress was going on issuing the multi league discount.

Administration:

1. There was not much to discuss admin wise. We did discuss a photographer coming and taking pictures of games. No decisions were made.

Old Business:

1. End of Season Schedule Update – We discussed possible playoff formats for the current season and for future seasons.

- a. End of year prizes/fundraiser/party – we discussed what we possibly wanted to do for Championship weekend. We discussed if we wanted to do something different for the winners this year.
2. 4 Division future – We discussed reasons why we could benefit from having a 4th division in the future and what that would look like.

New Business:

1. New Ice
 - a. Possible support for the new rink plan – We discussed the fundraising being done for the new rink and if there was a way to get that information out to more people who could possibly help with said fundraising.
2. Any Division/Team Concerns – We discussed certain teams dominating in leagues and if we needed to possibly step in to change anything.
 - a. We discussed how to help lower struggling teams be more competitive in Rec games.

Next Meeting: January 8th at 5:30 PM

Meeting adjourned: 7:38 PM