

MCAHA—Executive Board Meeting

September 6, 2023 5:00 pm

**Meeting called to order:** 5:02pm

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

**Absent:** None

**Guests:** None

**Referee update:**

1. Liaison Report: Tom Miller-phone conf: They are going to have their Level 1 Ref Clinic, Annual Meeting with referees & scorekeepers to be ready for Sunday. Tom will stop by and pick up the lap tops from Shaun. No concerns at this time

**BAHL update:**

1. Liaison Report: Megan/Kenzie
  - a. Not present

**Treasurer's Report:**

1. Review of August 2023 Minutes and Financials- all approved, no opposed-passed
2. Tax return for 2022: Paid State of MT \$903.00, nothing from Federal yet
3. High School Hockey Poster Sponsorship for \$100-all approved, no opposed-passed

**Administrative:**

1. Board signatures on Bylaws and Governing Body documents. Shaun will post updated signed copies on our website

**Old Business:**

1. Feedback from Draft Party and split of C players: A few comments were addressed and clarified. One comment was to go to a "draft" format. Discussion was held and will be discussed at another time. We will use the TV next time instead of the screen on the stage.
2. Revisit hot topics from last week:
  - a. Reducing top level players for 2024: This topic will be tabled until February 2024 with follow up in March 2024 if needed.
  - b. Player ratings: In depth conversation held. Next step will be 15 minutes at each next meeting to continue discussion.
3. Registration updates: Greenhorn 31, Rec 9, Adv 8, Elite 6

**New Business:**

1. Live Barn subscription-Shaun will renew for the 23-24 season.
2. Rate skates for Sept and Oct-planning to do two more closer. First one will be Sept 21 @7pm. Second one will be scheduled for October 5 @ 7pm.
3. Modify registrations after Sept 15th rather than use new ones. Discussion held as to what verbiage happens within the registrations. Doug will figure out how to simplify the early registration, regular registration and late registration prices to reflect the outlined timeframes.

4. Charlie met with Tom Miller. Charlie will set up times to meet with the scorekeepers to give them some training on accurate scorekeeping.
5. Rosters will be done this Friday/Saturday. Accounts were set up and fixed. All is worked out now and able to move forward with getting everyone uploaded.

Next meeting: October 4 @ 5pm

Adjourned: 6:25pm

Minutes submitted by Melissa Kittelmann, Secretary/Treasurer