

MCAHA–Executive Board Meeting

February 8, 2023 5:00 pm

Meeting called to order: 5:02 pm

Present: Doug Schrock, Steven Martian, Shaun Seedhouse, Melissa Kittelmann

Absent: Charlie Olinger

Guests: None

Referee update:

1. Liaison Report: Tom Miller (phone): They are trying to place a Level 3 Ref on Elite games for an experienced Ref on the ice. They will also assist in development with guiding newer level Referees. Overall morale of the referees is going well. There are more Referees, so some are not getting as many games as they would like. A couple Referees have moved here to Billings and they would like to get in the pool and ref here. Tom is donating a laptop for the scorekeepers to have an updated laptop.

Treasurer's Report:

1. Approval of January 2023 Minutes – all approved, no opposed
2. Review of January Financials and Reports-all approved, no opposed
3. Review delinquent player accounts: One from Fall, Two from Dec., Emails have been sent and Melissa will continue to follow.
4. Reimburse J Kittelmann for pegs-all approved, no opposed

Administrative:

1. Review of Meeting on 1/18 @ High Horse- no members attended. Next meeting 2/15/23 MK

Old Business:

1. Goalie net pegs-they have been in use for about a month. No issues have been reported and the goalies seem to like them. We are not purchasing a second set at this time.
2. Sweatshirts for League Champs. Shaun will check into prices and report back through email to the board.
3. Playoff format plans is for all teams to participate. Schedule will be released as the end of the season gets closer
4. New Rink Update –Watch Jan 22nd video using this link:
<https://youtu.be/EuBrMTGcF3g>

New Business:

1. Transition of Hockey Ops Director role to Charlie. He is getting familiar with programs and procedures.
2. Elite League captain's meeting will be held to discuss options for 2023-2024
3. B AHL Strategic Plan Committee update has nothing to report
4. Refunds: Discuss any requests–Tom Paxinos
5. Spring Tournaments Updates (1st year hosted by B AHL)
 - a. Dates (March 17-19, March 24-26). Registrations are filling up.
6. Team Forfeits updates
 - a. David Tormaschy-Cody Perkins. Must sub a registered goalie in the league they are playing for. Doug will reach out will reach out to them.
7. Official sub list for each division. (Two requests for Zach Wilson) We will continue to discuss for the 23-24 season. No changes will be made at this time.
8. Shaun will send a mid-season informational email.
9. MCAHA will continue to govern over this league. Discussions may continue in the future.

Next meeting is 3/8/23 @ 5pm

Meeting adjourned: 6:25PM

Minutes submitted by Melissa Kittelmann