

## MCAHA—Executive Board Meeting

April 3, 2024 5:00 pm

### Meeting called to order:

**Present:** Doug Schrock, Steven Martian, Shaun Seedhouse, Melissa Kittelmann, Charlie Olinger (phone conf)

**Absent:** None

**Guests:** Megan Davis, BAHL

### Referee update:

1. Liaison Report: Feedback from Justin Davis: Some scorekeepers will need additional training. They are evaluating them. All games were covered this season with scorekeepers and 2 referees.

### BAHL update:

1. Liaison Report: Megan
  - a. Update on Rink staff and plans for next season: SUBRA is still working on putting a project together for ice, courts, etc. Two private groups are also working on projects for more ice. Hopefully, have some more information by our next meeting. Everything is still in the planning and proposal stages. They are hiring a Hockey Director, full time, for next year. Kenzie will be finishing out the season, then leaving. They have gotten some applications in. The position will begin July 1, 2024.
  - b. Needs from us: season start dates and tentative ice needs as soon as you know. Ice will be skateable Aug 19, 2024. HS and U14 begin in Sept. The rest of Youth begins Oct 1.

### Treasurer's Report:

1. Review of March 2024 Minutes and Financials. Discussion held, no concerns. All approved.
2. Melissa continues to follow the Past Due Accounts-players have been notified they cannot continue to play 23-24 season while account is past due (3 players).

### Administrative:

1. None

### Old Business:

1. Monthly 15- minute discussion of Player Ratings
  - a. Re-rating update: Steven reported. Able to complete the goal of getting all of Rec and Advanced players re-rated. They met last week to discuss results from their evaluations. Members from all three levels, plus goalie were able to participate in evaluations process.
2. Preparing for Board Elections in April
  - a. Update: Shaun gathered info from the applicants. 3 for Hockey Operations, 2 for Community Relations, Steven Martian submitted for President. Email will go out after April 15 and go through April 30 for the membership to vote. Greenhorn, Fall and Winter League active members are eligible to vote.
  - b. Late Applications: Date has closed, so no late applications will be accepted.
3. End of season Feedback Survey
  - a. Update: Shaun reported results so far. The survey is still open, so no official results yet.
4. Forfeiting of games - captain's responsibility and consequences: discussion held about adding language holding Captains responsible for appropriate leadership required to Captain a team which may include: attendance and behavior expectations.
  - a. Current Season - Elite league issue: conversation held. We will continue to discuss after results from the membership survey results are finalized.
  - b. Future Seasons: To be discussed in future meetings.
5. Spring Retreat Date: TBD after the new board members are voted in, so they can attend

6. Facebook Plans: Leave FB as a useful tool for members and community. No changes will be made.
  - a. Update in switching from group to business page: Maybe in the future, but not right now.

**New Business:**

1. Rec All-Star Game: discussion held, No game will be held at this time due to ice time slot and time constraints to put the teams together. Maybe in the future.

Next meeting: May 8, 2024

Meeting adjourned: 6:44 pm

Minutes submitted by Melissa Kittelmann, Secretary/Treasurer