

MCAHA

Executive Board Meeting

January 8, 2025

Meeting called to order: 5:34 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.
2. We discussed current event situations and how to prevent them from escalating
 - a. We discussed that captains are the first line of defense in helping ease tensions between teams and referees and how communication can play a part in easing these tensions at times in games.

BAHL Update

1. We discussed Sean Gilmore's BAHM proposal on how to donate together to the Yellowstone Ice Foundation's capital campaign fund to building the new Ice Arena.

Treasurers Report

1. We reviewed and discussed December Board Meeting minutes. Steve motioned to approve the minutes, 2nd by Jeff, All Approve.
 - a. We reviewed and discussed the December Financials. Steve motioned to approve the financials, 2nd by David, all approve.
2. We discussed people on payment plans and who has missed an installment and what we have done to communicate to that person that their installment was missed.
3. We discussed possible reimbursements to members who have gotten hurt or are not able to play anymore for their different circumstances.

Old Business

1. End of season update – We discussed the schedule for the end of the season and the changes that could be made after talking to Sean about expediting the end of the year. Steve motions to approve of this new schedule, 2nd by Donovan, all approve.
 - a. End of year prizes/fundraiser/party – We discussed a few possibilities of having an end of year party and where that could take place. We also discussed getting trophies this year. Steve motions to approve the purchase of 3 division trophies, 2nd by David, all approve.
2. 4 Division future – tabled for another meeting
3. We discussed ways to offer to lower standings teams to be more competitive in the Rec League, still a work in progress.

New Business

1. Yellowstone Ice Foundation – We discussed any new information that has been given to the board on how the progress is going for the New Arena that is being built in the future.
 - A. We discussed possible scenarios to help fundraise for the new rink.
 - B. League Growth Goal – We discussed Yellowstone Ice coming to us to help figure out how we can grow the ice time usage by 25% through more divisions/teams, possible summer league and organized Adult practices going over strategies of the game to grow peoples knowledge of how to play the game of hockey more effectively.

Next Meeting: February 5th at 5:30 PM

Meeting Adjourned: 7:30 PM Motioned by Steve, 2nd by Donovan, all approved.