

MCAHA

Executive Board Meeting

July 6, 2022 5:00 pm

Meeting called to order: 5:06 PM

Present: Doug Schrock, Shaun Seedhouse, Michael Howdeshell, Steven Martian, Josh Culbertson, Melissa Kittelmann, Brandon Smith

Absent: None

Guests: None present

Administrative:

1. Board election results:
 - A. Shaun Seedhouse-Community Relations, Michael Howdeshell-Hockey Operations (both 2 year terms, Exp 2024), Doug Schrock-President (2 year term, Exp 2024)
 - B. Thank you to Josh and Brandon for all your hard work
2. Appointment of Vice President: Steve Martian (1 year term, Exp 2023)
3. Domain update and decision: Google domain: \$12/year, does not include an open google drive, Different packages are available with \$12/year per domain and would include Google Drive. We are going to work with the Domain that we have and reassess at a later date if needed.
4. Transition email and info from outgoing officers to new officers. They will meet to get the information.

Treasurer's Report:

1. Financials reviewed and discussed.
2. Delinquent accounts will need to be paid in full before registering Fall/Winter League
3. May 2022 Minutes approved per email vote

Hockey Operations:

1. Fall League Fees-discussion and final decision: Fees will remain the same for Fall 2022
2. Fall League Sponsorship-update (Shaun): 17 sponsors responded, we awarded 8 by random/blind selection. All were contacted. Remaining sponsors may be contacted by Winter League captains for team sponsorships. Jerseys: we will stay with Healey Sports Wear to make the jerseys.
3. An idea was brought forth to explore USA Hockey vs Independent. This is to be tabled until month's meeting with pros/cons and when more information can be presented to be able to have a discussion.

Referee update:

1. Liaison Report: Nothing to report for this month per Laura

Old Business:

1. Continue with off season priority list:
 - a. Bylaws: Continue review and discuss at the next meeting
 - b. Player Handbook: Continue review and discuss at the next meeting
 - c. Player Ratings-ideas/discussion: Continue to review and discuss at the next meeting

Next Meeting: August 4 @ 5pm

Meeting adjourned: 6:38 PM

Minutes submitted by Melissa Kittelmann, Sec/Treas.