

MCAHA

Executive Board Meeting

June 6, 2022 5:00 pm

Meeting called to order: 5:00pm

Present: Doug Schrock, Shaun Seedhouse, Brandon Smith, Melissa Kittelmann, Josh Culbertson

Absent: None

Guests: Justin Davis

Referee update:

1. Liaison Report: Justin reviewed the BIHOA 22-23 Scheduling Fee Structure
2. Continuing to advertise for scorekeepers and referees and will do trainings for scorekeeping and post any upcoming information for referees.

Administrative:

1. Elections: Discussion and results: Elections end at the end of 6/6/22. Shaun will contact the candidates with direct results. Membership will be notified of Board members on Tuesday.
2. Transition of office(s): President: Doug Schrock will be transitioned into the president role as he was uncontested. Current officers will transition with new officers, if needed.
3. Josh Culbertson & Christian Knight are to be taken off the FIB account and Doug Schrock & Melissa Kittelmann are to be added on upon approval of these minutes.
4. Discussion and appointment of VP role: 1 year term: Discussion held in regard to multiple people filling this role. Shaun is going to reach out to the interested members to continue discussions in regards to filling this position.
5. Discussion held in regard to MCAHA Domain. Doug will research cost and efficiency. Main reason is having smooth board email transitions and to help trouble shoot members not getting emails from MCAHA.
6. Comments from end of season survey: Comments were reviewed and discussed in regard to the end of the year survey. Thanks to all who commented.

Treasurer's Report:

1. Delinquent Accounts:
 - a. Status update on 21-22 delinquent accounts : Members who have delinquent accounts received emails and accounts are to be paid immediately. Venmo, PayPal and Sports Engine withdrawals were given as options. Sports Engine payments will be pulled on 6/10 and Doug will email members with notification.
 - b. Discussion/plan going forward to address and track delinquent accounts. Melissa to follow up monthly on payments made. All accounts are to be paid and up to date monthly. Members will be reminded to make sure their payment cards/account information is up to date if their cards expire within the season's payment plans timeframe.
 - c. Monthly financial review and updates: All bills are current and paid. Financials were reviewed and discussed.

Hockey Operations:

1. Slap shot survey results: A survey within the Rec League was resent to the Rec Division in regard to Slap shots being allowed. Majority voted to keep the slap shots. No changes in the slap shot rule will be changed within the 3 leagues.
2. Fall League planning: Discussion held in regard to benefits of Fall league and fee structure. Discussion to continue in regard to increase of league fees due to the increase in ice fees. This board will work to try to keep the fees the same due to the rise in ice time costs. Discussion to continue at the next meeting.
3. Rink fees increase
 - a. Begin discussion of budget planning: Fee structure discussed for Winter league. Roster size also discussed. Discussion to continue of the roster size and fee structure.

Old Business:

1. Continue with off season priority list:
 - a. Bylaws
 - b. Player Handbook: Updates will be continued to be discussed and updated
 - c. Player Ratings: structure will be updated.

Next meeting will be July 6th @ 5pm

Meeting adjourned: 6:24pm

Minutes submitted by Melissa Kittelmann, Secretary/Treasurer