

Meeting date: 3/9/2022

Time: 5:00pm-7:32pm

Board Members in Attendance: Josh Culbertson, Shaun Seedhouse, Doug Schrock

News and Noteworthy: Christian Knight, MCAHA Secretary and Treasurer, submitted his resignation from the Board, effective immediately. The Board is actively discussing short and long term options.

- Treasurer Report: no report due to Christian's resignation

#### Old Business

- Tournaments - Josh Culbertson
  - The tournament committee worked with the rink to set game times. There will be 4 Friday games between 5pm and 10pm; 8 Saturday games will be done by 10pm - rink will establish start time; Sunday games will be completed by early afternoon.
  - Officials have been notified.
  - Team participation - Thunder Cup is full, Spring Breakaway has 1 open spot as of March 9th
  - Beer cups have been ordered-delivery is expected any day. Beer will be served by The High Horse Saloon on Friday and Saturday.
  - Concessions: The rink is open to the idea of having the concession stand open. Committee is working on details.
  - USA Hockey sanctioning paperwork and fee will be submitted by the due date of 3/15.

#### New Business

- New rating system
  - Board discussed feedback from February Town Hall
  - Rating System rollout planned for the end of current season
- Survey to MCAHA Members and Officials on ice time options
  - Currently have 11 available times: Sun 4:45-9:45 (5), Mon/Wed 8:45-10 (4), Tue/Thu 9:15 (2)
  - Will ask for feedback on earliest and latest ice time the users are will to play using season end survey
- Playoffs
  - Tentative schedule: 3/31 for play in games, April 3-7 for playoff games, April 10 for all championship games
  - No substitute players allowed during playoffs
- End of season player rating for skaters and goalies
  - Notification and instructions will be sent to team captains within the next 2 weeks