

May Board Meeting – 5/15/19, 7pm at Centennial Ice Arena Board Room

Called to order: Josh at 7:05 pm

Board Attendance: Brett Lapham, Josh Culbertson, Laura Brandt, Dan Wagner, Riley Patterson

Board Members Absent: Larry Tween, Brandon Smith

Guest Attendance: Pete Leenheers, Travis Himmelspach

Pete Leenheers – Try Hockey Free

- Is MCAHA interested in doing a Try Hockey Free for the adults again?
 - Concerns with equipment to make it safe enough
 - Discussion of last 3 Sundays in August, evening
 - Possibly split ice and do a portion of simple IP and try free to incorporate both aspects

Board Restructure

- Minimal changes to President – mostly wording
 - Registrar and Secretary combined last year, discussion to combine that with Treasurer, noted that Registrar needs access to registration through sports engine
 - Stats/Web – more timely updates
 - Ref Rep – work with VP on scheduling hearings
 - New positions – IP Coach(es), idea is non voting, discussed one voting position with two appointees
 - Six positions, President has final say in event of tie – no one opposed to changes per Lapham's notes

Start Preliminary Election Process

- Official Nominations – by June 5th, Votes received via email up to 7pm June 12th
- IP Coach – Josh nominates Riley, Dan Wagner seconded
Vice President – Josh nominates Shaun Seedhouse, Brett Lapham seconded
Ref Rep – Need nominations
- Registrar/Secretary/Treasurer – Josh Nominates Dan Wagner, Brett Lapham seconded

Elite League Discussion

- Team Average decision 7.75 – 8.25

Meeting Adjourned 8:15pm