

MCAHA Meeting Minutes

Date: November 20, 2019

Location: Dan's house

Attendees: Josh Culbertson, Shaun Seedhouse, Brandon Smith, Riley Patterson, Larry Tween, Dan Wagner, Laura Brandt

Meeting called to order: 6:37

Meeting adjourned: 8:55

Treasury Report

Balance is approximately \$55,800 as of 11/20/19. Registration fees are coming in as scheduled.

Old League Business

1. Survey results showed that players are willing to play games on Fridays and Saturdays, if necessary. As league continues to grow, Friday and Saturday games will be part of the league schedule if ice time is available.
2. Riley Patterson has finished the epoxy flooring in the dressing room showers.

New League Business

1. Reviewed spreadsheet showing projected costs for league play
2. Discussed referee pay for Friday and Saturday games. We are considering monetary incentives to encourage referees to sign up for these time slots.
3. Develop system for evaluating referees throughout the season and reward them playoff games, tournaments, etc.
4. Difficulty with downloading referee data through Sports Engine. We're trying to streamline process for generating reports games officiated by each referee for ease in doing payroll.
5. Develop definitions and criteria for player ratings utilizing USA hockey guidelines
6. Rosters: set the number of players allowed per team and establish limits on players who fall outside recommended playing level (exempt players)
7. Board Member Reform – with proper utilization of Sports Engine, some board positions need to be reconfigured. These changes will take effect next season.

Stats/Web

- This position will be renamed to Hockey Operations Director
- Keep rating up to date
- Monitor suspended players
- Work with President and Vice President to set teams

Community Relations Director

- Work with sponsors to develop business relationship with league
- Work with rink manager to identify projects that need fundraising
- Plan fundraising events to benefit MCAHA

Secretary/Treasurer

- Tax forms for non-profit entities
 - Issue 1099's for referees and scorekeepers
8. Reviewed complaint regarding Riley Patterson's behavior during a recent late October game in which Riley was ejected. Riley apologized to the board for his actions. He also explained that he was rooting for his team in a positive fashion (not harassing the other team). After the game, he went into the locker room of the opposing team and apologized. After hearing both sides, the board is going to consult with the referees from that night and decide if further action is necessary.
 9. The board is considering Mike Sollars' request for the addition of Sean Banderob to his roster. We consulted past databases for a rating for Sean, but could not find anything. At this time, we recommend that Mike check the list of free agents players who have signed up on the league web site.