

MCAHA Meeting Minutes

Date: June 10, 2020

Location: Shaun's Office

Attendees: Josh Culbertson, Doug Schrock, Shaun Seedhouse, Brandon Smith, Dan Wagner

Meeting called to order: 6:00

Meeting adjourned: 7:13

Treasury Report

All outstanding bills have been paid for league operations for 2019-2020 season (not including refunds to players or rink donation).

Old League Business

Refunds will be issued through Sports Engine and will be deposited into each player's account based on the payment method they used during the original registration process last fall.

Conversion of MCAHA to non-profit status: The board has decided to keep status quo and no longer pursue non-profit status.

New League Business

Election results/Board changes

- Brandon Smith has won election for Hockey Operations Director.
- Shaun Seedhouse will serve as Community Relations Director.
- Doug Schrock will replace Shaun as Vice President.

Fall League

- Cost per player - \$150
- Teams will be formed with intent of keeping competitive balance equal.
- Each team play will play 10 games (format to be determined).
- Goalies will be assigned on a per game basis.
- Player's guide to be released around July 15, 2020.

Winter League

- Captains will form teams and submit rosters.
- Teams must fall within player rating guidelines.
- Each team will play a 20 game season, plus playoffs.

Referee/Officials Board

- Looking for individuals to help launch this program.
- MCAHA will purchase scheduling software like the one Bozeman uses.
- Create subcommittee to keep relationship with officials and MCAHA Board

Board Structure

Voting Members: President, Vice President, Secretary-Treasurer, Hockey Operations, and Community Relations

Non-voting Members: Subcommittee members

Summary of Duties – for full details, consult handbook

President: coordination, vision, execution of board objectives, set agenda and meetings, legal and financial documents, etc.

Vice President: substitute for president if necessary, registration, disciplinary issues, IP program chair, etc.

Secretary-Treasurer: meeting minutes, accounting/bookkeeping, etc.

Hockey Operations: scoring, stats, player ratings, referee liaison, etc.

Community Relations: community outreach, member communication, tournament chair, fundraising, rink board liaison, etc.

Subcommittees: referees, player ratings, tournaments, IP program, fundraising, jerseys, etc.