

MCAHA
Executive Board Meeting
November 12, 2024

Meeting called to order: 5:28 PM

Present: Steve Martian, David Udey, Travis Himmelspach, Donovan Porter, Jeff Worthington

Absent: None

Guests: None

Referee Update:

1. Tom Miller was unavailable by phone but we discussed feedback from how the reffing of our Fall League games went and discussed ways to improve the reffing/calls during the games.

BAHL Update:

1. Megan was unavailable by phone but we discussed an email she sent to Steve that updated us on current events at the Rink like, the Zamboni, current ice conditions with the dots/lines, the compressor maintenance and community events for the holidays.

Treasurer's Report

1. Reviewed and discussed the October Minutes – Steve motions to approve the minutes, 2nd by Travis, all approve.
2. Reviewed and discussed the October Financials – Steve motions to approve, 2nd by David, all approve.
3. FinCEN Reporting due Dec 31st 2024 – We discussed a new law that requires small entities to report certain information to the government. Filing before December 31st 2024.
4. We discussed the update on the discounts for multi league registrations and needing to finishing up the installment people discounts.

Administrative

1. Steve motions to officially nominate Jeff Worthington as MCAHA Community Director, 2nd by David, all approve.
2. We discussed the terms of appointed members and how that affects newly appointed positions.

Old Business

1. We discussed how late registrations work and when they can start playing on their team if they sign up late.

New Business

1. We discussed how Fall League went in terms of success and what we could do differently for next year.
2. We discussed the length of Fall League and the increased roster size associated with the increase in players registered in Fall League.
3. We discussed if we should put a survey out to the members about Fall League.
4. We discussed putting together a P & L for Fall League to determine financially how Fall League went.
5. We discussed the review of previous years financials and highlighted a couple months to look more in to understand the financials more.
6. We discussed the effectiveness of a multi league registration discount and the effect that will have on future years registrations.
7. We discussed changes that could be made or things that can be improved on for future Winter League years.
8. We discussed the sub lists and rules of subbing goalies and players in depth. We discussed situations that happened in Fall and Winter League from this year.
9. We discussed how the March schedule will turn out. We discussed the effect on our adult schedule once the youth has finished their year.
10. We discussed the playoff format for the current year and how to improve championship weekend.
11. We discussed end of year awards and other ideas to keep people engaged through championship weekend.
12. We discussed more ways to reduce our tax burden for the current year.
13. We discussed going to a 4 division league in the future.
14. We discussed changing the format of the Elite League and how to bring more players in to the Elite Division. No decisions have been made.

Next Meeting: December 10th at 5:30 PM

Meeting

Adjourned 8:35 PM

Motioned by Travis, 2nd by Jeff, all approved to adjourn meeting