

## MCAHA—Executive Board Meeting

July 12, 2023 5:00 pm

**Meeting called to order:** 5:02PM

**Present:** Doug Schrock, Shaun Seedhouse, Steven Martian, Melissa Kittelmann

**Absent:** Charlie Olinger

**Guests:** None

### **Referee update:**

1. Liaison Report: Tom Miller on conference call
  - Scorekeeper's pay will increase to \$25/game. Admin fees will remain the same for the 23-24 season and will increase for the 24-25 season. Doug will send them the updated handbook. Charlie will work with the referees on enrolling them into Sports Engine so they can have their own accounts.
  - Tom will get the Team Rosters printed for the scorekeepers to make sure Sports Engine game tracking is more accurate. Referees will be working with Scorekeepers and Team Captains to try to help with player accuracy.
  - A 2 minute stop time at the end of each period will be monitored in the Fall League. Timing will be checked to make sure that games are not delayed. We will revisit before the Winter league to see if this change will continue or not.

### **Treasurer's Report:**

1. Acknowledgement: Approval of the May 2023 Minutes and Financials was done via email review and vote. All in favor, no opposed
2. Review of June 2023 Minutes and Financials. All in favor, no opposed

### **Administrative:**

1. Nothing at this time

### **Old Business:**

1. Discuss "C" & "B" rated players having a goal limit. We will table this and move it to the August Agenda
2. Fall League Registration is live. Capped at 120 skaters and 10 goalies
  - a. 67 registrations as of 7/12. Messages with continue to go out until all the league spots are filled. Draft party will be on August 31 @ 6:30pm at the High Horse.

### **New Business:**

1. City Council voted to have the Rec Center/ Parks/Trails added to the November ballot. Details will be posted on how the membership and community can support if they choose once that information becomes available.
2. Greenhorn ice time fee from the rink will remain the same as last year

- a. Skater fee for 2023 will be \$125 for 12 on ice days
  - b. Fall session will be Oct. 7 - Dec. 23. Info has been emailed to Megan at CIA. She is working on the schedule to get ready for the Fall season, Adult Skates, Drop Ins and Greenhorn.
  - c. Registration will go live August 16th.
3. Timing of Winter Registration
- a. Winter skater fees for Rec/Advanced will be \$330 and Elite will be \$360. Goalie fees will be \$110.
  - b. Registration will open on 9/1/23. Early registration is 9/1-9/15, Regular registration is 9/16-10/15. Both of these registrations offer payment plans. Late registration is 10/16-3/31. This registration DOES NOT offer a payment plan. Fee must be paid in FULL.
4. Rate Skate schedule will be posted as Megan at CIA is working on the calendar schedule.
5. Creation of a Ratings Committee (Steve):
- a. Creation of Players Group to Oversee Rating Discrepancies. Discussion was held and this will be tabled and placed on the August Agenda. Continued discussion to include a subcommittee to evaluate B & C players to verify they are playing in the appropriate league and is a 2 goal or 1 goal limit appropriate if playing in a lower level league.
  - b. Eliminate Player Rostering Shenanigans. Discussion was held in regard to Captains stacking team with players that may not be appropriate to play in a lower league. Discussion included allowing all active players to have input on ratings. Captains, Board Members and people that volunteered for a subcommittee may have input at Rate Skates. This item will be placed on the August Agenda for further discussion as a decision was not finalized.

Next meeting will be August 9, 2023 @ 5pm.

Meeting adjourned @ 6:32 pm

Minutes submitted by Melissa Kittelmann Sec/Treas