

## MCAHA–Executive Board Meeting

April 12, 2023 5:00 pm

**Meeting called to order:** 5:07 pm

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

**Absent:** None

**Guests:** None

**Referee update:**

1. Liaison Report: Tom Miller was not on a call or present
2. Referees setting up nets (warmup at 3 min instead of 5)-Move to May agenda
3. We would like to discuss the possibility of Friday/Saturday games.
4. Ref Survey Question Results delivered to Tom vis email on 4/12/23

**Treasurer's Report:**

1. Approval of March 2023 Minutes-all approved, no opposed-motion passes
2. Review of March Financials and Reports-Melissa will fix/add line items. All approved, no opposed-motion passes
3. Post Office Box renewal \$226. Melissa getting clarification if this is an annual or 2 year rental fee.

**Administrative:**

1. Meeting on 3/15 @ High Horse- no members attended per Charlie. Next meeting 4/19/23 @ 6pm MK.
2. Discussion will continue about holding "as needed" meetings with the membership in place of the scheduled monthly "Town Hall" meetings. This will be placed on the Bi-Law vote which will go out with the Board position changes/updates.

**Old Business:**

1. Championship Beanies. The order has been placed and these will be given out on Championship Sunday.
2. Charlie will update the "stats" email at the end of the season.

**New Business:**

1. Player ratings: Winter Greenhorn participants have been rated with a D rating from the Instructors from the sessions.

2. Refund for Mike Yarina - will miss 3 games due to season ending injury. All approved for the refund total of \$45.
3. Season-end survey results (Shaun)-This will be put on the May agenda for discussion. All to bring feedback from the survey results.
4. Tourney feedback for the rink: Registrations will be done through the Adult Sports Engine, not the Youth. They will verify rosters with MCAHA to ensure proper level players are playing in the appropriate tournaments.
5. Board election update: Melissa Kittelmann will continue as Sec/Treasure for a 2 year term (2023-2025) as no other members applied. For the Vice President position, Doug will be sending out an email to those that marked they were interested on the Survey. The ballot for voting will be formed after members have confirmed to move forward. The ballot will go out to the membership around 4/30/23 and voting will close on 5/15/23.
6. Discussion will be held at the Retreat as to when to have the Asst. Director from BAHLL begin attending the meetings.
7. Charlie will be having a meeting with Justin Davis. Discussion will include some concerns for a disconnect with the information between registering, scorekeeping and referees.
8. Player rating discussion was held. Some questions for clarification were sent to the Captains. Results are being processed and may need a sub committee to review.
9. Possible Retreat on June 2. TBD at the May meeting.

**Next meeting: May 2, 2023 @ 5pm**

**Meeting adjourned: 7:10pm**

**Minutes submitted by Melissa Kittelmann, Sec/Treas.**