

MCAHA Meeting Minutes

Date: December 11, 2019

Location: Grandstand Casino and Sports Bar

Attendees: Josh Culbertson, Shaun Seedhouse, Riley Patterson, Larry Tween, Dan Wagner

Meeting called to order: 5::40

Meeting adjourned: 6:45

Treasury Report

Balance is approximately \$52,000 as of 12/11/19. Registration fees are coming in as scheduled. **Post Meeting note: As of December 16, there are approximately 15 players whose payments through Sports Engine were denied due to insufficient funds.**

Old League Business - None

New League Business

1. Beginning next season, the first few minutes of each board meeting will be designated for non-board members to discuss issues pertaining to them.
2. March League Play and Playoff Formats:
 - We will stagger the schedule so that all levels of play complete their regular seasons at same time.
 - 5 team league: 4 vs 5 as a play-in game – winner of this game plays top seed. 2 plays 3, and the winners advance.
 - 6 team league: top 2 seeds receive first round bye, 3 vs 6, 4 vs 5, the winners advance.
 - 7 team league: top 6 teams will follow the 6 team format noted above.
3. Briefly discussed possible new structure of board, but no votes taken.
 - Executive Committee: President, Vice President, Treasurer, Community Relations.
 - IP Director, Referee Coordinator, Tournament Committees, etc. would fall to subcommittee level.
4. Roster development for 2020-2021 season:
 - Allow rosters for 18 people
 - Allowance for players rated above and below recommended league

- Adopt letter grades for player ratings (C2 = rec division, C1 = advanced division , B = elite division, A = top elite division player)
5. Elections for 2020-2021 season
 - Set up Survey Monkey Account
 - Send board applications to league members. If someone is interested in a board position, submit this information to a board member.
 - New potential board members should be nominated by board member.
 - Add these steps to ByLaws
 6. Non-profit paperwork has been filed with attorney
 7. New player Aaron Kringen to be rated by Riley Patterson at lunch puck session. **As of 12/15/19, Aaron rated as an 8 and will join Jake Lowther's team.**