

## MCAHA–Executive Board Meeting

March 8, 2023 5:00 pm

### **Meeting called to order: 5:04 pm**

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

**Absent: None**

**Guests: None**

### **Referee update:**

1. Liaison Report: Tom Miller (phone)

Hip check issue follow up and discussion: do the referees submit to higher authority for a higher penalty? What does the board want? The board will be discussing how to proceed with this type of penalty. It will be discussed and added to the handbook for the 23-24 season. It will be put on June agenda.

Missed calls by the referees... mainly high sticking with blood drawn? Officials are doing evaluations and training for newer Officials. The board does recommend to all players that they wear protective gear for safety. Personal ownership needs to be taken as well.

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

1. Approval of February 2023 Minutes- all approved, no opposed. Passed
2. Review of February Financials and Reports- all approved, no opposed. Passed
3. FYI: all Winter League accounts are current. Only one from Fall remains outstanding

### **Administrative:**

1. Meeting on 2/15 @ High Horse- no members attended. Next meeting 3/15/23 @ 6pm CO

### **Old Business:**

1. Final decision on League Champs item-Beanies were decided to be the award through a email vote. Shaun will order them. Charlie has been working on a logo.
2. Elite League Captain's meeting was held to discuss options for 2023-2024. The meeting went well with good attendance. They do like the sub idea to have players fill in when they are short. Captains will take a better ownership of contacting players and then subs. The Board will discuss in summer planning a better sub contact list for them.

3. Spring Tournaments Updates (1st year hosted by BAHL)-. The schedule is out for lower.
  - a. Dates (March 17-19, March 24-26)
  - b. Team counts-8 for lower, 3 registered for upper with 2 more going to register
  - c. Volunteers: we will ask some members to help volunteer. Shaun and Melissa will help with the lower and Doug and Charlie will help with the upper if needed.  
Squire Lounge will hold the Saturday after party for both weekends.

**New Business:**

1. BAHL Strategic Plan Committee update-They had their second meeting 3/7/23. Doug will follow up with Dan to get a recap.
2. Review of Captains following the substitution policy- captains are doing a better job of making sure their subs are following guidelines.
3. Questions for upcoming March player survey: player rating info out in March to captains of those that need to be rerated. Player survey goes out to the membership for feedback.
4. Change email address from stats to hockey ops. Charlie will do this.

Next meeting 4/12 @5pm

**Meeting adjourned: 6:38pm**