

MCAHA

Executive Board Meeting

November 1, 2022 5:00 pm

Meeting called to order: 5:02 PM

Present: Doug Schrock, Steven Martian, Michael Howdeshell, Shaun Seedhouse, Melissa Kittelmann

Absent: None

Guests: None

Referee update:

1. Liaison Report: Tom Miller-Did not call or attend. We will follow up with a report at the December meeting.

Treasurer's Report:

1. October 2022 Minutes reviewed and approved
2. Financial bank statement and reports will be presented at December meeting due to timing of the November meeting. FYI: IRS refunded \$170.14 due to overpayment
3. A list was present of members that have delinquent accounts and owe payments from the 21-22 season and from the Fall 2022 season. Players will be contacted and need to pay before their Winter League's first game. Melissa will monitor Sports Engine every month during the season to check for expired and/or not processed cards/payment and then notify anyone that needs to update their payment info.

Administrative:

1. A review of Captains meeting on October 19, 2022 was discussed. There was a good turnout of about 10 captains for question/answer session.
2. Dates were set for the Monthly meetings, for the membership to attend, at the High Horse at 6pm: 11/16, 12/21, 1/18, 2/15, 3/15 and 4/19.
3. All approved to sponsor the Billings Bulls High School Team poster. \$100 sponsorship
4. We will revisit Michael's duties at the June 2023 meeting. He is going to start a binder to lay out guidelines for the duties of position.
5. This is the noted acknowledgement of discussions held throughout the month with Captains in regard to players allowed on their teams to stay within the guidelines. Decisions and direction is to follow the Bi-Laws and Player Handbook. We voted and approved to provisionally allow players on a team with the ratings Captains believe to be accurate, due to no more ice available for rate skates, but if it turns out that they are better than indicated, the board has the right to remove them without a refund.
6. We reviewed the USA Hockey policy of no alcohol on the benches. Doug will reach out to the Referees so they all can be consistent with the procedures. Shaun will send the information to the Captains so they can inform their teams before the first games.

Old Business:

1. Greenhorn Session #2 will be from 1/7/23 to 3/25/23. This will include 12 sessions and be at 8:15 am unless there is an adjustment the MAHA games schedules. Registration will open on 11/15 which will be open to 40 players, including D players.

New Business:

1. We reviewed and finalized the teams registered in each Division and approved final rosters
2. Michael is going to research and report back findings on new goal post peg options.

Next meeting will be held on Dec. 7 @ 5pm

Meeting adjourned: 8:45 pm

Minutes submitted by Melissa Kittelmann, Sec/Treas