

**Malone Minor Hockey
Board Meeting Minutes
July 20, 2016**

Attendance: Jay Perras, Kris Hardy, Kay Roy, Randy Wood, Derek Tracy Matt Jones, Eric Meachum, Scott Davis, Ed Lockwood, and Nick Eells

Excused: Tina Boyea, Nancy Legacy Craig St. Hilaire and Chuck Dievendorf.

Meeting called to order by Jay Perras at 6:16 pm.

Meeting Minutes: May meeting minutes were approved. June meeting minutes were emailed to board members for review.

Treasurers report: No changes.

Building and Maintenance: No change.

Coaching Committee: Derek will schedule a meeting with coaches to take place in September.

8U Blue level: Derek and Kris will have a Blue start date by next meeting. A discussion was held regarding Red/White/Blue mite levels. Will iron out more details by the next meeting.

Equipment/Jerseys: Motion by Kris Hardy to update equipment room by covering the walls and making shelves. Motion seconded by Matt Jones. All remaining members voted in favor.

Arena Work Bee: Scheduled for August 22 24, 24 and 25th from 6pm to 9 pm. Jay will send a notice out to all hockey members.

Committees: Reviewed list of committees for next season. There are two (2) committees that still need to name a chair person; Fundraising and Parent Rep/Parent Education. Jay will speak to a few people to see if they are interested in filling those positions.

Capital Project: The Boards are ordered. Target date for installation start is 9/19/16. Need to have \$85,000.00 at install, balance upon completion. The contract with the Recreation Committee is still pending. The goal is to have it completed by the end of the month.

Season Schedules: Are 80-85% complete. Ed will get them to everyone by next week to review.

NYSAHA Presidents Meeting Update: Rusty called a meeting with all are presidents. One hot topic is "Steele" in Canton playing on local team also. This is being looked at. Also, spoke about referees and how games are called. Donnie Woods is the new referee oversight. Jay offered to host ice sessions for referee clinics. Conversation started regarding Tier I, II and III and setting up leagues in the future.

Budget: Would like to add the boards to the budget with allocations of grants, etc. Money from town/village, etc. It was decided that a separate capital budget would be devised.

Miscellaneous:

- Matt Jones suggested staining the men's room walls for extra protection and preservation of the wood.
- Fees for 2016/2017 and ice rental fees: will table until next month.
- A motion to purchase girls 12U and Squirt jerseys. Jay first and Kay 2nd the motion. A discussion was held and decision made to order just black socks; Jay 1st and Scott 2nd the motion. All present in favor.

- Stick and puck for the public. Discussion held, will post rules in the arena. There will be stick and puck for the public.
- Fundraising: 8U will be included in the raffle. There will be tag days for upper levels.
- Darlene (employee for Nick Eells) has been helping with bookwork for several years, has resigned her position. She will be greatly missed.

Meeting adjourned at 8:14 pm.

Next board meeting will be held: August 10th at 6pm.

Respectfully Submitted,

Kay Roy