

**Malone Minor Hockey  
Board Meeting Minutes  
November 7, 2016**

Attendance: Derek Tracy, Nick Eells, Randy Wood, Jay Perras, Kay Roy, Eric Meacham, Ed Lockwood, Craig St. Hilaire, Kris Hardy, Chuck Dievendorf, Tina Boyea, Scott Davis and Matt Jones

Excused: Nancy Legacy

Meeting called to order by Jay Perras at 6:00 pm.

Meeting Minutes: Previous Minutes were reviewed. Approved by \_\_\_\_\_ and seconded by \_\_\_\_\_

**Treasurers' report:** Compressor payment in not is not included on budget sheet yet. \$48,000.00 out of pocket of \$97,000.00 for capital project.

**Skate Shop:** There is about \$1500.00 of merchandise so far.

**Building and Maintenance:** Can /

**Coaching Committee:**

- Documents just finalized and will be sent out.
- In the next week or two will meet with all coaches. Committee will have final meeting in October.
- All modules are due to be completed by 11/1/16.
- The only level 4 training is December 10<sup>th</sup> and 11<sup>th</sup>.

**Advertising:** Randy handed out a sample packet. A motion was made by Jay to add "Alice Hyde Medical Center: to the rink boards for the defibrillator machine they donated. Motion seconded by Scott. Pamphlet looks good.

**Fundraising:** Need someone to chair this committee. Need fresh ideas. Will ask if anyone in association is interested.

**Equipment/Jerseys:** Girls and Squirts jerseys are ordered.

**Parent Rep:** Committee members will be Nancy Legacy, Kay Roy and Chuck Dievendorf.

**Capital Project:**

- October 3<sup>rd</sup> at 7:30 am will start installation of new boards. Terry will work for them that week.
- Jay met with the Major today, the contract has been signed. Every year, 90 days prior to renewal date will be opportunity for revisions to contract.
- The board grant: phase I is the award letter. Phase II is signed contract. The grant has to be in Malone Village name.

**Scheduling:** Red/White/Blue are concerned about numbers. Will wait until registration is complete and look at again.

**MMH Fees:** Recommend increase ice rental to \$125.00. Will keep at \$100.00 this year and increase next year. Motion to accept by Kay and seconded by Chuck.

**Registration:** Will open by the end of this week.

**NYS Hockey:** Nancy Legacy attended a meeting this past Sunday. Tier III is the Albany area. Are considering changes next year.

**Employees for 2016/17:** Terry 40 hours, Scott 40 hours. Will look for a part-time person for 32 hrs. a week.

**Budget 2016/2017:** Motion to accept by Kris Hardy, seconded by Matt Jones. All are in favor, budget passed.

**Grants:** Matt Jones will speak to Julia Race regarding helping with the grant through Kinney Drugs.

**Miscellaneous:**

- Pee-Wee will host a tournament December 17<sup>th</sup>/18<sup>th</sup>.

Meeting adjourned at 8:54 pm.

Next board meeting will be held: October 19<sup>th</sup> at 6pm.

Respectfully Submitted,

Kay Roy