

**Malone Minor Hockey  
Board Meeting Minutes  
August 5, 2015  
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Attendance: Jay Perras, Kay Roy, Kris Hardy, Randy Wood, Ed Lockwood, Nancy Legacy, Craig St. Hilaire, Derek Tracy, Scott Davis, Nick Eells and Eric Meachum  
Excused: Tina Boyea, Chuck Dievendorf

Meeting called to order by Jay Perras at 6:04 pm.

**Minutes:** Previous minutes were reviewed. Motion to approve minutes by Nick Eells, seconded by Craig St.Hilaire with minor changes to include March 11, 12 and 13 tournament is Mite level rather than Squirt. Randy Wood will also be on the Coaching Committee.

**Old Business:**

- Still awaiting the capital improvement estimate. Still need to schedule an on-site visit. Jay will inform the board once that is scheduled.
- There are several options for price of laptop for use for registrar position. The board voted to purchase mid-range price. (Approximately \$350.00). Jay will inform the board of the final price once the final purchase is made.
- The board approved the use of The Malone Minor Hockey website for the Malone Figure Skating Club. There will be no charge for adding them to the website. They will be maintaining their own link.

**Staffing:**

- There is one person that has shown interest in the full time position that is available for the upcoming season. The position will have the same pay rate as the previous staff that retired. There were no objections to awarding Scott Mulverhill the position. He is a local resident that moved to Florida and wants to move back. He is a previous hockey player through Malone Minor Hockey, so he has knowledge of the facility and how our organization works. Craig St. Hilaire will contact Scott to inform him that he is awarded the position
- Staff will consist of two full time positions and one part time position. Terry will start 9/7/15. Scott will start 9/14/15.

**Work Bee Day:**

- September 27<sup>th</sup> will be the work bee day.
- A walk around and punch list will created at the 9/2/15 meeting. Will look at the Score Booth area and the Skate Shop.

**Registration:**

Jay will set up the online registration information next week.

**Coaches:**

- We are in need of more coaches. A list of potential candidates will be devised. The coaching committee will call potential candidates for interest.
- It was suggested that there be a coach coordinator for each level. This person would be the "go to" person alongside the parent reps for any issues.

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**Teams:**

Bantam: 3 lines

Pee-Wee: 2 teams

Squirt: 2 to 3 teams

Mite: 3 teams

Developmental Level:

Blue team: 2<sup>nd</sup> year kids and some 1<sup>st</sup> year kids.

Learn to Skate: 4 and under kids.

Girls' team: 1 team

**Miscellaneous:**

- Malone Figure Skating Club would like a skate-a-thon for a fund raiser and will need an ice slot. Motion to approve by Ed Lockwood and seconded by Kay Roy.
- Annual Budget was emailed to committee and will need to be approved by the end of next week.

Meeting was adjourned at 7:49 pm. A meeting be will scheduled for next week.

Respectfully Submitted,  
Kay Roy