

**Malone Minor Hockey
Board Meeting Minutes
September 12, 2017**

Attendance: Jay Perras, Kris Hardy, Randy Wood, Kay Roy, Chris Walfield, Terry Maguire, Nancy Legacy Ben West, Eric Meachum and Matt Jones

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

Interim Voting: N/A

Meeting Minutes: Previous meeting minutes for July and August reviewed. Motion by Matt to accept minutes as written seconded by Kris. All board members present were in favor. The new meeting format will be utilized starting next month. A request for updates will be sent out the Monday one week prior to the scheduled meeting with responses due back by Thursday. Friday before the meeting the updated agenda along with previous meeting minutes will be sent out to board to review the weekend prior to the meeting. Committee chairpersons are going to report at each meeting.

Treasurers Report: Nick not present. No new report.

Registrar: Nancy submitted report.

MMH Committees:

Community Relations: Nothing to report at this time.

Advertising Committee: No updates. There are some signs that need to be put up. Will also send a master list of current advertising to the board.

Coaches Committee: Meet next week. Will add travel permit to agenda.

Parent Reps: Will set up guidelines and meet with Maryjane Manning.

Tournament Committee: Jason Laflesh will work on tournament committee.

Building and Grounds: The electrical ampage issue has been looked at. Terry Maguire will have someone look at it to try to find the live ground. 9/26 and 9/27 scheduled second dehumidifier installation.

8U: Kris Hardy reported they are all set.

ADM Road Show: It will take place October 29th. Times on calendar will need to be adjusted, Jay will send information to Kay to update calendar.

Miscellaneous: Opening date will be 10/16/17. Staff will start 10/2/17.

Scheduling: We are starting to get requests to rent ice. It is important that schedules be entered ASAP to see available slots. If coaches would like help entering their games on calendar let Kay know.

Next meeting will be October 10th at 6pm.

Motion to adjourn meeting at 7:17 pm, First by Terry seconded by Matt.

Respectfully Submitted,

Kay Roy