



Malone Minor Hockey Board Meeting Minutes 2017-2018 Season

DATE: 12/18/17

TIME: 7:00 PM

PLACE: Malone Civic Center

MEETING FACILITATOR: Jay Perras

RECORDER: Kay Roy

<i>Board Members in Attendance (Yes) or Absent (No)</i>			
Jay Perras	Yes X No O	Kris Hardy	Yes X No O
Matt Jones	Yes X No O	Eric Meacham	Yes X No O
Nick Eells	Yes X No O	Ben West	Yes X No O
Kay Roy	Yes X No O	Kelly Monette	Yes X No O
Randy Wood	Yes X No O	Paul Richards	Yes X No O
Craig St. Hilaire	Yes O No X	Nancy Legacy	Yes X No O
Chris Walfield	Yes O No X	Chuck Dievendorf	Yes O No X
Terry Maguire	Yes X No O		

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Actions Items)	Follow-Up Needed	By Whom	By When
President /VP		Meeting called to order by chair @ 7:05 p.m.			
President / VP	Minutes Reviewed	Motion: There is a struggle with the new meeting minute format. Will table minutes until next meeting. Jay and Kay will look at the format. Second: Vote: All present in favor.	Review meeting minute format.	Jay Kay	Prior to next meeting.
Public:	None				



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Treasurer: Nick Eells	Financial Report presented.	<ul style="list-style-type: none"> • Rec Commission was submitted on 12/2. • Mite tournament needs to be deposited. • Electrical is a little higher this year. Possibly due to the dehumidifiers. • Ice rentals are billed out through the end of November. 	None		
Registrar: Nancy Legacy	Rosters	<ul style="list-style-type: none"> • There are only 16 birth certificates still needed. • Rosters need to be finalized by 12/31/17. There will be no changes after that. • Nancy thanked everyone for all your hard work. 	<ul style="list-style-type: none"> • Request birth certificates. • Rosters completed 	<ul style="list-style-type: none"> • Coaches • Coaches 	<ul style="list-style-type: none"> • Asap • 12/31/17
Grounds Committee: Craig St.Hilaire	<ul style="list-style-type: none"> • Signage • Fence • Back Door • New Hire • Employees • Shelves • Dehumidifier 	<ul style="list-style-type: none"> • All signs are up. • Fence is on hold because all materials have been stolen. Village police are investigating. • BOCES is going to install the back door for us. • Chris Carter has started training today. • If there are any issues around the arena that need attending to let Terry Maguire or Craig St.Hilaire know. They will follow up with staff. • Terry is going to make shelves for pylons behind the benches. • Dehumidifiers were adjusted today. If the stands or bleachers are blowing cold 			



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	<ul style="list-style-type: none"> • Parking • Skate sharpening 	<p>air, they can be adjusted. Turn up to 80 and return back to 60 when game is over.</p> <ul style="list-style-type: none"> • Center parking is an issue. • Skate sharpening is still an issues. <ul style="list-style-type: none"> • Security 	<ul style="list-style-type: none"> • Will look at our process for skate sharpening. • Randy suggested wall pack lights be installed around the building. Terry suggested we look at adding more security cameras. 		
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Advertising Committee: Nick Eells	<ul style="list-style-type: none"> • Renewals 	<ul style="list-style-type: none"> • Letters will be send out for renewals. • Randy suggested we add a link on our website for advertising packet. 	<ul style="list-style-type: none"> • Letters will be mailed out next week. • Link will be added. 	<ul style="list-style-type: none"> • Nick • Jay will meet with Melissa Laflesh to set up the link. 	<ul style="list-style-type: none"> • Next week.
Coaching Committee: Eric Meacham	<ul style="list-style-type: none"> • Coaches for next year 	<ul style="list-style-type: none"> • Need to start looking at coaching staff for next season. It is difficult to find coaches. Kris suggested that we pay for USA 	<ul style="list-style-type: none"> • Jay suggests a coach development 	<ul style="list-style-type: none"> • Jay will send out an email 	



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		<p>Hockey registration, safe sport and background checks for the first year. That may boost interest. If coaches are still interested they would be responsible for fees after the first year. If coaches handed in all the information could MMHA register them; computer skills may be an issue as well</p>	<p>program for long term. We also need to provide some referee training.</p> <ul style="list-style-type: none"> • Randy states that we do not take advantage if student coaching program either. 	<p>to the association for all interested in a coaching position for next season to reach out to Eric.</p> <ul style="list-style-type: none"> • An email to all members will be sent out in an effort to recruit some help with practices, etc. 	
<p>Parent Education Committee: Mary Jane Manning</p>	<p>Nothing to report.</p>				
<p>Community Relations: Kelly Monette</p>	<p>Nothing to report</p>				
<p>Tournament / Awards Committee: Kay Roy</p>	<p>Mite House League day tournament will be held on 1/13/18.</p>				



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Pro-Shop: Randy Wood	<ul style="list-style-type: none"> Sharpening 	<ul style="list-style-type: none"> Invested in stones for the “old” sharpening machine to fix toes, etc. FA girls will get Henning to sharpen their skates. 			
Equipment: Randy Wood	<ul style="list-style-type: none"> New nets 	<ul style="list-style-type: none"> Will be laced this week. New nets are to be used for games only. 			
Girls Hockey Committee: Matt Jones	<ul style="list-style-type: none"> Girls Tournament 	<ul style="list-style-type: none"> Would like to host a girl’s tournament March 17th weekend. 			
8 U Committee: Kris Hardy	<ul style="list-style-type: none"> Little Huskies Mite 	<ul style="list-style-type: none"> It is suggested that starting next season any kids signing up for Little Huskies in the second year will pay a fee. First year is free only. Week of March 1-16 will hold some full ice practices. Santa is coming to skate with the 8U on Saturday 12/23. 			
President / VP Updates:	<ul style="list-style-type: none"> To new policies: Locker Room and Concussion Policy 	<ul style="list-style-type: none"> Matt reviewed a draft locker room policy and concussion policy. Randy motioned to accept as is, seconded by Eric. All present were in favor. Randy asked what to do if a kid is sent off the ice and parents do not want them checked out. All members of the board are in agreement that once determined by two coaches to have kid leave the ice; the concussion protocol must be followed. 	<ul style="list-style-type: none"> New policies will be send out to all members and added to MMHA website. 		



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	<ul style="list-style-type: none"> • Remainder of season meeting dates. • Board Seats • Cover charge for High School games. • Stick and Puck • Capital Improvements for next year. 	<ul style="list-style-type: none"> • MMH Board Meeting dates for remainder of season are as follows: January 9th February 5th March 5th All meetings will start at 6:30 pm. • There are a total of 4 seats that will be ending at the end of this season: Kay, Eric, Kelly, and Chris. Board members are asked to start thinking of any members that may be interested in running for a seat on the board. • Kris motioned not to charge at high school games, seconded by Terry. All present were in agreement. Chuck and puck will be handled at each individual game. • Kids are checking, play fighting, horse play and slap shots during stick and puck. There has been an injury to a player. There should be no body contact when at stick and puck. There are adults (16 and older) that are asking about stick and puck during the Holiday break. It was decided by all present that a few 16U and older stick and puck will be added to the calendar. • Jay asked to start thinking of capital improvement projects for next year. <ul style="list-style-type: none"> ➤ Locker rooms – update ➤ Girls Locker rom ➤ Kids area ➤ TV’s, Schedule board, etc. 			
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	<ul style="list-style-type: none"> • Empire Games 	<ul style="list-style-type: none"> • Have had no communication with schedulers for the Empire Games. Jay has sent out several emails. 			
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	Adjournment	The meeting was adjourned @ 9:02 p.m. Motion - Randy 2 nd - Matt Vote – All in favor			