



Malone Minor Hockey Board Meeting Minutes 2017-2018 Season

DATE: 3/5/18

TIME: 6:30 PM

PLACE: Malone Civic Center

MEETING FACILITATOR: Jay Perras

RECORDER: Kay Roy

Board Members in Attendance (Yes) or Absent (No)			
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 O No X
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 X No O	Chuck Dievendorf	Yes O No X
Terry Maguire	Yes X No O	Mary Jane Manning	Present

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Actions Items)	Follow-Up Needed	By Whom	By When
President /VP		Meeting called to order by chair @ 6:33 p.m.			
President / VP	Minutes Reviewed 2/8/18	Motion to accept: Randy Second: Kris Vote: All in favor.			
Public:	Nothing				



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Treasurer: Nick Eells	Budget to date	<ul style="list-style-type: none"> • Nick presented the budget through the end of January. • The difference in revenue is the way FA is paying this year. Last season FA paid \$1750 at the beginning of the year with the year-end total being \$2500.00. This year should be a little higher with the HS girls program. • May fall a little short of predicted budget. • Wages increased \$4,000.00 due to three staff rather than two. • Repairs and Maintenance include roof, fence and dehumidifier. Utilities are higher: Electric is up \$2500.00. May be due to having two dehumidifiers now. • Nick will look into the fuel further. • Look at projections for next year and look at the schedule ahead of time. Propose HS games warm up at 7 with game time start at 7:30 pm. 			



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Registrar: Nancy Legacy	Propose fee for 2 nd year Little Huskies.	Recommended that fee be \$75.00 for second year Little Huskies. Motioned by Kris and seconded by Kay. All present in favor.			
Grounds Committee: Craig St.Hilaire / Terry Maguire	Roof Project.	<ul style="list-style-type: none"> • Waiting for project. The Village has all the grants. The Town will be able to pitch in as well. • All other items scheduled have been completed. 			
Advertising Committee: Nick Eells	Potential for Zamboni Advertisement.	Advertising committee will meet after this meeting.			
Coaching Committee: Eric Meacham	Coaches for next season.	<ul style="list-style-type: none"> • Pee-Wee – Chris Yaw will coach next season with Josh Johnson. • Eric will send a preliminary list for next season coaches by the next meeting. 			
Parent Education Committee: Mary Jane Manning	Card for Scott Henning	Mary Jane has been distributing a card for anyone that would like to sign for Scott Henning for the passing of his Father.			
Community Relations: Kelly Monette	Nothing				



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Tournament / Awards Committee: Kay Roy	<ul style="list-style-type: none"> • Squirt Tournament 3/9 – 3/10. Trophy has been ordered. • Girls Tournament 3/16-3/18. Banners and medals ordered. 				
Pro-Shop: Randy Wood	Nothing				
Equipment: Randy Wood	Nothing				
Girls Hockey Committee: Matt Jones	Tournament weekend of the 17 th .				
8 U Committee: Kris Hardy	Projections for next season.	<ul style="list-style-type: none"> • Numbers are high. Will need to be creative. Will have about 50 kids next season. • We were invited to full ice next season in Cornwall. The Board feels Canada isn't a great option. Will have a proposal for next meeting. 			



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President / VP Updates:	<p>Yearly Elections</p> <p>Matt proposed that the 46ers be run by MMH.</p> <p>Arena Projects for next year</p>	<ul style="list-style-type: none"> • There are four positions open. Kelly, Kay, Eric and Chris. Matt Jones will send out an email to the association for interest. Election Committee will consist of Matt, Terry and Nancy. • Smaller Committee for Spring League: Jay, Matt, Terry, Nancy and Ben. • Locker Rooms: Girls locker room and potential rental lockers. Motioned by Terry, seconded by Nick. All present were in favor. • Score booth area needs cabinets/countertop/PA system and a jack to the lower ice area. 			
	Adjournment	<p>The meeting was adjourned @ 8:01 p.m.</p> <p>Motion to Adjourn by Jay</p> <p>2nd - Randy</p> <p>Vote - All in favor</p> <p>Next Meeting: April 9th at 6:30 pm.</p>			