

I. Call to order

II. Board Members in attendance:

- A. President – Roger
- B. VP – Beth/Rebecca
- C. Secretary – David
- D. Treasurer Liaison – Chris
- E. Referee in Chief – Steve
- F. Scheduler - Doug

III. Members/Towns in attendance (* indicates non-voting members):

Basking Ridge	Chatham	Denville	Harding/Madison
Hanover	Jefferson	Kinnelon	Morristown
Montville	Mt Lakes/Boonton	Mt Olive	Parsippany
Randolph	Rockaway	Roxbury	Long Hill
Beacon Hill Club *	West Morris	Watchung	Devils Youth *
		Wayne *	

IV. Consent Items

- A. Approve Meeting Minutes

V. President's Report

- A. Hoping for season to start as usual but will adjust as needed depending on when the state allows things to go back to plan.
- B. Financial planning by league and towns is recommended due to any financial issues.

VI. Treasurer's Report

- A. Financial Status – will be provided in meeting minutes...
 - 1. In good shape and about same position as end of last season...
- B. Receivables still outstanding and will continue to follow up
 - 1. Note: late fees will apply to outstanding receivables
 - 2. Jefferson - \$1800
 - 3. Devils - \$9500

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4. Rockaway - \$20,828
5. Roxbury - \$21k
6. Wayne - \$13,900

VII. Operations Committee Report

A. Off-ice official

1. Season ended well and all payments made
2. No known playoff issues
3. Trophies are distributed

B. Scheduler

1. Everything went well and jamborees were squeezed in and went well
2. Able to fit all playoffs as best as needed
3. We only had minimal unused slots so no wasted ice which worked out well
4. Unknown what other rink management changes will have for practice ice situations for towns who practice out of other rinks (Montclair State and Aspen for example)

VIII. Board Member Updates

A. Referee Report

1. Playoffs went well
2. Steve was on Injured Reserve
3. Looking for referee rate increase to match NJYHL (\$5-\$10 less)
 - a) *Rates to be updated for 2020-21 season:*
 - b) *Mite: \$25*
 - c) *Squirt: \$40*
 - d) *Peewee: \$60*
 - e) *Bantam: \$70*
 - f) *Midget: \$80*
4. Seminar for Level 1 and Level 2 will sellout so sign up early
5. Begins in June. See AYHL site.

B. Secretary

IX. Old Business

A.

X. New Business

A. Elections

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1. Current Officers / Nominees
 - a) *President – Roger Jones*
 - b) *Vice President – ~~Beth Percevault~~ Rebecca or Doug (9 – 1)*
 - c) *Assistant VP – Rebecca Park or Rob (6 – 9) 1 dropped off the call*
 - d) *Secretary – David Walter*
 - e) *Treasurer Liaison – Chris Park*
- B. *Morristown looking to share practice ice to share with other towns (only for their rec-only players)*
- C. *Send interest level of ice (and general ice time in hours per season) to David for a future Rockaway Township owned ice rink*
- D. *Desire for league to get additional ice times during the week (6:30 or 7:00)*
 1. *Most towns are interested in having (at least for the younger ages) even a 'shared' ice slot for multiple-towns if it means getting additional ice.*

XI. Adjourn

Appendix:

2019/20 Meeting Dates (all meetings are at 8PM):

- January 14th 2020
 - Mid-season
 - Playoff discussion
- March 10th 2020
 - End of Playoffs/feedback for next season
- April 21st 2020
 - Board elections for 2019/2020 season
 - Postseason wrap-up