

I. Call to order

II. Board Members in attendance:

1. President – Roger
2. VP – Beth/Rebecca
3. Secretary – David
4. Treasurer Liaison – Chris
5. Referee in Chief – Steve
6. 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	Wayne	West Orange *

IV. Consent Items

1. Approve Meeting Minutes

V. President's Report

1. 2021-22 contract is signed.
2. Hoping Covid year is over but last season went well.
3. No indication we will return but will follow Mennen policies.
4. GREATEST HOUSE LEAGUE IN THE COUNTRY!!!
5. Thanks to all who helped with getting us through last year.
6. Looking forward to this year.

VI. Treasurer's Report

1. Financial Status – Bill will be prepared and sent out in the next 7-10 days
2. Mennen requiring fees up front rather than after.
3. Need payments to ensure we can pay fees.
4. Nothing large still due and Chris is following up.

VII. Operations Committee Report

MCYHL Morris County Youth Hockey League  
Board Meeting – September 13, 2021

1. On-ice official
  - a) *Referee clinic happened the week of 9/6.*
  - b) *We are starting place for referees so remind coaches to take it easy on the newer refs as they learn how to manage the games.*
  - c) *Newer rules for 2021 to be aware of such as automatic off-sides.*
2. Off-ice official
  - a) *No updates for September.*
3. Scheduler
  - a) *Review of charter obligations for practice ice.*
  - b) *Contractual obligation requires us to use the ice.*
  - c) *When season starts we only get what we get. If we give up ice, it's a PERMANENT decision as it doesn't come back as available.*
  - d) *Ice is distributed based on the number of registered teams per level. The ice can be sold if it's unable to be used by a program.*
  - e) *Very little extra ice in season.*
  - f) *90 hours of pre-season ice (roughly 2.25 hours per team over 3 weekends).*
  - g) *Request is to provide as much lead time as possible in order to get coaches available to run practices.*
  - h) *Doug will release the next two weeks ice tomorrow 9/14.*
  - i) *Please let Doug know of any 'trades' to update our records.*
  - j) *Will release game schedule in 2 'waves' with the first half of the season going, allowing for leveling adjustments prior to scheduling the second half.*
  - k) *For Mite division we'd like to ensure 2 games are going at each ice slot. Please notify Doug if you have a smaller team and we can ensure full ice usage.*
  - l) *We'll look to schedule time to do Mite ½ board setups.*

## VIII. Old Business

1. Mite setup
  - a) *We plan to use the ½ ice boards for mite games.*
  - b) *MCYHL will be purchasing 4 smaller goals to facilitate using the smaller nets.*

## IX. New Business

1. Beacon Hill will be hosting games this year (as last year they could not due to Covid.)

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2. Setup a registration link to allow parents to register kids that are in MCYHL 'orphan' towns that don't have a program or aren't fielding a team at that level. These kids can get shared with towns who are lighter with numbers (or can put them on a 'house' team where they use the MCYHL Clinic program as their practice ice if at some point we find all towns are at their max limits.) The board will provide a list of 'prospects' at each level.

*a) Will work with town rec committees to advertise about playing in our league.*

3. Need to open up registration for the MYHL Clinic

4. Teams registered as of our September meeting for 2021-2022

*a) 5 Bantam teams*

*b) 13 Peewee teams*

*c) 14 Squirt teams*

*d) 13 Mite teams*

5. All teams must be registered by 9/30 to allow for scheduling

6. Need to know travel levels to adjust leveling

*a) Any AAA kids automatically bump team to A.*

X. Adjourn

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**Appendix:**

2020/21 Meeting Dates (all meetings are at 8PM):

- September 15<sup>th</sup> 2020 - Preseason kickoff
  - Leveling discussion
- October 1<sup>st</sup> 2020 @ 9PM – second ½ of September meeting
- October 13<sup>th</sup> 2020
  - Printed USA Hockey Roster for rink
  - Electronic USAHockey Roster
  - Excel file format for player names and jersey numbers due
- November 10<sup>th</sup> 2020
  - Updates to rosters
- January 12<sup>th</sup> 2021
  - Mid-season
  - Playoff discussion
- March 9<sup>th</sup> 2021
  - End of Playoffs/feedback for next season
- April 13<sup>th</sup> 2021
  - Board elections for 2020/2021 season
  - Postseason wrap-up