

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. New VP – Rebecca Park (Roxbury)
- B. New Treasurer Liaison – Chris Park (Roxbury)
  - 1. Will continue to use the current accounting firm and be the board representative to the accountant

VI. Treasurer's Report

- A. Financial Status – will be provided in meeting minutes...
- B. New Treasurer – still pending since beginning of the season

VII. Operations Committee Report

- A. Off-ice official
  - 1. 2 game misconducts in Midget season

MCYHL Morris County Youth Hockey League  
Board Meeting – October 8, 2019

- 2. Games fun and competitive
- B. Scheduler
  - 1. First 7 weeks are out

### VIII. Board Member Updates

- A. Referee Report
  - 1. New Season – new Refs
  - 2. Escalations need to come from coaches through the MCYHL Board Member addressed to the MCYHL Board at Mennen.
  - 3. Officials are paid if game is cancelled without sufficient notice (Tuesday before the game unless Stage 2 State of Emergency)
  - 4. Makeup games for town cancellations are paid for by towns themselves
- B. Secretary

### IX. Old Business

- A. If one team forfeits, that entire team loses credit for being there and the other town gets full credit. Town who doesn't forfeit/cancel can still use that ice slot for a practice.
- B. 6 goals in the 3<sup>rd</sup> period starts the running clock.
- C. No time-outs in the regular season.

### X. New Business

- A. Electronic USAHockey Roster
- B. Excel file format for player names and jersey numbers due

### XI. Adjourn

MCYHL Morris County Youth Hockey League  
Board Meeting – October 8, 2019

**Appendix:**

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

- September 10<sup>th</sup> 2019 - Preseason kickoff (Midget discussions)
  - Leveling discussion
- October 8<sup>th</sup> 2019
  - Printed USA Hockey Roster for rink
  - Electronic USAHockey Roster
  - Excel file format for player names and jersey numbers due
- November 12<sup>th</sup> 2019
  - Updates to rosters
- January 14<sup>th</sup> 2020
  - Mid-season
  - Playoff discussion
- March 10<sup>th</sup> 2020
  - End of Playoffs/feedback for next season
- April 21<sup>st</sup> 2020
  - Board elections for 2019/2020 season
  - Postseason wrap-up