

**Malone Minor Hockey
Board Meeting Minutes
February 13, 2017**

Attendance: Jay Perras, Kris Hardy, Eric Meachum, Randy Wood, Tina Boyea, Kay Roy, Chuck Dievendorf, Matt Jones, Scott Davis

Excused: Nancy Legacy, Nick Eells

Absent: Derek Tracy

Meeting called to order by Jay Perras at 6:08 pm.

Meeting Minutes: Updated December Minutes were reviewed. Motion to approve by Ed and seconded by Matt. January Minutes were reviewed with some question regarding content. After discussion a motion to approve minutes was presented by Chuck and seconded by Kris. All in favor.

Treasurers' report: Jay presented the report in Nick's absence. The report is updated through 1/31/17. There have been updates in the last couple of days. The next round of payments were received. The association is approximately \$25,000 ahead of last year. Utilities are down. Only \$265.00 remaining for 2016-2017 registration.

Building and Maintenance: Dehumidifier update: one compressor is shot. A quote was received from Becker. The quote is for two brand new dehumidifiers. Total is \$37,910.00. Davis Mechanical has one for \$85,000 they could send. Will follow up with Nick related to finances. An email will be sent to the board for a vote on how to proceed.

Girls Tournament: March 10, 11, and 12th.

2017 Elections: Need to announce 30 days prior to the Annual Meeting. There are currently 7 positions open. The annual meeting is held the spring of each year.

Scheduling: Will meet this summer to work out the details. Would like to have it all in place before season starts.

FA Home games: We lost about \$1,000.00 of revenue due to no door coverage. Tomorrow night door coverage is going toward a fund raiser.

Building Maintenance: Would like to tin the siding. The roof needs to be done over the compressors.

Quenville Donation: We have received the annual donation from Beverly and Jay Quenville which is used to purchase equipment for kids that cannot afford it.

Miscellaneous:

- Would like to form some guidelines for next season at each level. Number of games, etc.
- Scott asked if he could rearrange the trophy case so his team can display the trophy that they recently won at the Can-Am Tournament. The board unanimously agreed.
- Scott suggested that there are goalie development sessions throughout the season. This will need to be reviewed.
- An update on the 46ers and how it is looking was given by Jay.

Meeting adjourned at 7:27 pm.

Next board meeting will be held: March 6, 2017 at 6pm.

Respectfully Submitted,

Kay Roy