

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

Attendance: Jay Perras, Nick Eells, Eric Meachum, Tina Boyea, Kay Roy, Matt Jones, Ed Lockwood, Kris Hardy, and Chuck Dievendorf

Excused: Nancy Legacy, Randy Wood, Derek Tracy, Scott Davis and Craig St. Hilaire

Meeting called to order by Jay Perras at 6:10 pm.

**Meeting Minutes:** Previous meeting minutes reviewed, Ed motioned to accept as written, seconded by Chuck. All in favor.

**Treasurers' report:** Nothing new to report.

**Advertising:** Nothing to report.

**Building and Maintenance:** Nothing to report.

**Coaching:** Eric Meachum will be the coaching coordinator for 2018.

**Girls Hockey:** Motion for next year girls program. 14U Tournament team tier 2 – 16 games/ 10 games. Will use 46ers logo. 14U non-tournament team and 12U non-tournament team both using MMH logo. Approved by Chuck and Eric. All in favor.

**Scheduling Committee:** Tina Boyea, Kay Roy and Matt Jones. Will give recommendations for next year schedule at next meeting.

**2017 Elections:** Chuck is the point person. Bios have been received all but 2. Will send out to members for review prior to election. Will hold vote Wednesday April 26<sup>th</sup> from 5-8 pm. There are currently 5 full openings and 1 two year term open.

**Miscellaneous:**

- Banquets still needed for: Girls, Pee-Wee, Bantam, Mite Blue and Little Huskies. Dates will be scheduled by the head coaches.
- Pictures are in. Notice will be sent out to members.

Meeting adjourned at 7:09 pm.

Next board meeting will be held: May 1, 2017 at 6pm.

Respectfully Submitted,

Kay Roy