

**Malone Minor Hockey
Board Meeting Minutes
April 18, 2016
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Attendance: Kris Hardy, Derek Tracy, Nick Eells, Scott Davis, Nancy Legacy, Randy Wood, Jay Perras, Kay Roy, Eric Meacham, Chuck Dievendorf, and Ed Lockwood
Excused: Tina Boyea and Craig St. Hilaire Absent: None

Meeting called to order by Jay Perras at 7:06 pm.

Meeting Minutes: Previous Minutes will be emailed for review and approval.

Treasurers report:

1. \$7700 short of budget.
2. Repairs and Maintenance – we just spend last year's surplus.
3. Next year will review specific areas. Will add more line item breakdowns to report.
4. Emergent items will require a board item / vote to revise the budget.
5. Will separate tournaments and referee line items.

Motion to accept Treasures report by Kay and seconded by Randy.

Building and Maintenance:

- There is no new update.

Coaching Committee:

Chuck passed out coaching applications and coaching evaluations. There is a tryout booklet that needs to be updated.

- **Little Huskies:** Kris Hardy
- **Mite Blue:** Kris Hardy, David Russell and Dan Prairie.
- **Red/White:** Derek Tracy, Scott Henning (Red)
- **Squirt Major:** Scott Davis and Chris Mills
- **Squirt Minor:** Randy Wood and Chris Yaw
- **Pee Wee Major:** Jay Perras
- **Pee Wee Minor:** George Rogers
- **Bantam:** Dean Johnston
- **Midget:** Joe Deslile and Shawn Reville
- **Girls:** Matt Jones, Craig St. Hilaire and Brian Monette

Eric Meachum will assist with Mite Blue, Squirt and Pee-Wee levels.

Northern Zone Meeting:

- Upset with mites getting trophies at tournaments.
- Would like more officials in our area.
- Will be hosting an officiating committee meeting here.
- Clifton Fine is going to start an association.
- Super teams coming back from "super teams".
- 12 U player cannot be on a 14 U team if they are tournament bound.

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Committees:

A discussion was held regarding the various committees in the association and how we need to encourage more involvement from members. A list of all committees will be set up with invitations sent out to members to volunteer to be involved on a committee. Kay will chair the process of setting up committees.

Capital Campaign:

- Brian Monette and Nate Race will be involved as spokespersons for our campaign.
- It looks like we may have a grant from Betty Little's office for the amount of \$100,000. The association will need to raise the remaining funds.
- The board discussed financing the installation of the boards if the grant does not come through. Motion to accept financing by Chuck and seconded by Derek. The board unanimously agreed.

Advertising Committee: A sample packet was handed out for review of formatting. Pricing will be revised from sample. Send any suggested changes to Jay by the next meeting.

Annual Surveys: Results will be reviewed at the next meeting.

Miscellaneous:

- A discussion was held regarding tournaments. We need to "jazz" up our tournaments. Make it something so teams look forward to joining. An adult tournament could be a great source of revenue that could be held at the beginning of the hockey season (\$750.00 entry fee with a three game guarantee).
- A discussion was held regarding clinics during next year season.
- There was an incident between a coach and parent at the end of the season. Investigation was completed with formal reprimand letter mailed to each party via US Postal service along with a copy of the zero tolerance policy.
- The Annual Meeting will be held on May 5th at 7pm. Voting for board members will be held from 4pm to 7pm on the same day. Derek and Kay will chair the casting and tallying of the votes.

Meeting adjourned at 9:37 pm.

Next board meeting will be held: May 11th at 6pm.

Respectfully Submitted,

Kay Roy