

**Malone Minor Hockey  
Board Meeting Minutes  
June 1, 2015  
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Attendance: Jay Perras, Kay Roy, Tina Boyea, Chuck Dievendorf, Kris Hardy, Randy Wood, Ed Lockwood, Nancy Legacy, Craig St. Hilaire, Derek Tracy, Scott Davis.  
Excused: Nick Eells and Eric Meachum

Meeting called to order by Jay Perras at 7:32 pm.

**Minutes:** Previous minutes were handed out. Motion to approve all 2014-2015 Meeting minutes by Randy Wood, seconded by Ed Lockwood. Motion accepted by the board.

**Old Business:** None.

**Election of Officers:**

Secretary – Motion to Nominate Kay Roy by Nancy Legacy and seconded by Ed Lockwood. Nomination accepted by Kay and board voted to accept motion.

Treasurer – Motion by Randy Wood and seconded by Ed Lockwood that Nick Eells remains in that position with no opposition or other nominations from the board. Position approved.

Registrar: Nancy Legacy is willing to remain in that position. Motioned by Ed Lockwood and seconded by Randy Wood. Accepted and approved by the board.

Vice President – Motion by Ed Lockwood he is willing to remain in that position. Motion seconded by Randy Wood with no opposition or other nominations. Board approved.

President – Jay Perras is willing to remain in that position. Motion made to accept by Ed Lockwood and seconded by Randy Wood with no opposition or other nominations from the board. Position approved.

Secretarial position turned over to Kay.

Jay Perras welcomed the new members of the board. Derek Tracy, Kay Roy and Eric Meachum.

Board members were reminded that presence at each board meeting is expected.

**Golf Tournament:** The tournament was successful despite the limited time setting it up. Last year tournament raised about 5200.00, this year around 5600.00. Next year will start the tournament committee 12/2015.

**Opening/Closing dates 2016:** In 2015 opened 10/13/15. A discussion was held regarding opening later and staying open longer at the end of the season. Arena will open on October 19<sup>th</sup> and close March 13<sup>th</sup>. Opening will be pending weather. If weather is in 80 degrees or so, the board will re-visit moving the opening date to a later date. The board would like to host a girls' tournament on March 4, 5, and 6, 2015. Mites would like to host a tournament March 11, 12 and 13<sup>th</sup>. If the tournaments are unable to be scheduled or do not have the anticipated participation, the compressors will be shut off the first week of March.

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**Scheduling Practices/Games:** A subcommittee will meet to set up practices and game times. Committee members are: Derek Tracy, Scott Davis, Tina Boyea, and Chuck Dievendorf.

**Coaching and Discipline:** Chuck will be the Coordinator of the Coaches. Committee will consist of Chuck Dievendorf, Derek Tracy, Nancy Legacy and Craig St. Hilaire. Each team will have one head coach. The head coach will recruit an assistant coach. Assistant Coach will be approved by the Coach Committee. Rosters will need to be completed and submitted by December 10, 2015.

**Raffle Tickets:** Proceeds from raffle tickets will purchase more Pee Wee Jerseys, remainder will be deposited into the Capital Improvement Fund.

**Capital Improvement Fund:** Fundraising Plans for new boards and glass. This will be a \$200,000 project. A planning committee will be formed to brainstorm ideas. A suggestion was made about hiring someone to devise a Business Plan. Jay will schedule a cost analysis for the boards/glass and update the board.

**Staffing:** An increase in Salary for Terry was previously approved by the board. Will need to hire another full time staff this year.

**Computer:** Jay proposed the purchase of a laptop for use for registrar position. This laptop will be signed out and maintained by the registrar. The board unanimously voted to approve the purchase. Jay will get pricing and notify the board.

**Website:** The Malone Figure Skating Association would like to utilize the MMH website as a communication tool for their members. A discussion was held related to setting up their own section and whether or not to charge a fee for the service. The board approved the use of the website. A further discussion will be held related to the fee.

**Board Meetings:** Routine board meetings will be held on the 2<sup>nd</sup> Wednesday of each month at 6pm and will be held at the Civic Center.

**Miscellaneous:**

- Ed Lockwood informed the board of the option to lock the propane rate at \$1.29 which is less than last season. Kay Roy motioned to accept the proposal and Kris Hardy seconded. The board approved the motion.
- Scott Davis would like to request the arena for Tuesdays from 6-7:30 for dryland training for all those players that wish to attend. The board approved the request.
- The budget that was handed out will need to be reviewed and an e-mail vote will take place prior to the next scheduled meeting.

Meeting was adjourned at 8:59 pm. Next Meeting scheduled for July 8, 2015.

Respectfully Submitted,  
Kay Roy