

**Malone Minor Hockey
Board Meeting Minutes
August 9, 2017
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Attendance: Jay Perras, Kris Hardy, Randy Wood, Kay Roy, Kelly Monette, Chris Walfield, Terry Maguire, Craig St. Hilaire, Nancy Legacy and Matt Jones

Excused: Nick Eells, Chuck Dievendorf, Ben West, Eric Meachum and Paul Richards.

Meeting called to order by Jay Perras at 6:02 pm.

Interim Voting: An electronic vote was conducted to purchase exhaust fans. They needed to be ordered so there would be no delay in opening for the season. There was a majority vote by the board approving the order and the order has been placed.

Meeting Minutes: Previous meeting minutes reviewed, need a revision. Minutes will be revised and send out for review.

Treasurers Report: If there are any suggestions send them to Nick, Jay and Matt. \$2400 was added to tournament fees based on potential state bound. Fuel oil was increased a little. Electricity is locked in through December. It is recommended that \$15,000 be moved into savings for future major repairs if needed. Motion by Craig, seconded by Terry and all in favor to transfer money to savings. A vote will be sent out next week related to budget. The budget spread sheet will be opened up to show the specifics under each category.

Registrar: Nancy handed out a list of who requires screening/safe sport. Need to be reported by 10/15/17. Need to ensure that birth certificates are received at Mite level.

MMH Committees:

PR Committee: Goal will be to have more updates in the newspaper. Committee members: Eric, Matt, Kelly and Kris.

Advertising Committee: Randy will re-send the advertising packet. If anyone is interested send information to Nick and Randy. Will also send a master list to board.

Web Master: Missy Laflesh will help with website.

Equipment: Still collecting jerseys, the majority have been turned in.

Pro Shop: Randy would like to reconfigure the room to make it more user friendly. Matt motioned \$500, seconded by Kay for the purchase of materials. All in favor. Will be added to the budget.

Building and Grounds: The roof over the compressor room is complete. Will schedule installation of the humidifier. Will hold off on the purchase of tin for the end of the building at this time.

Employees: A checklist will be developed for each shift. Craig will talk to Terry to ensure he will be returning.

The electrical ampage issue with the ground will need to be reviewed/fixed prior to opening date. Jay will reach out to Town and Village to have it looked at.

8U: Kris Hardy will have a rough outline at the next meeting.

Tournaments: Kay and Nancy will develop projected plan for tournaments. Potential tournaments are: Girls 14U, 16U & 19U; Bantam; Squirts and Mite Red/White. Mite blue will have one day jamboree.

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Parent Rep Committee: Nancy and Kay will coordinate. They will ask Mary Jane Manning if she would like to participate on the committee. Have not heard back from Mary Jane.

Coaching Coordinator: Ben West will assist Eric in this position. Committee members also include Craig and Nancy.

Awards: Kay will order all awards as well as raffle tickets.

Road Show: We have been offered to host a road show which will include all levels of player. The board is all in favor for this opportunity. It will take place October 29th.

MMH Registration: Will be open next weekend.

Miscellaneous: Matt proposed that arena opens October 2nd, seconded by Terry. Will put out feelers, if it is feasible to open early. If not feasible, opening will take place on 10/16. If opening is 10/2 the staff will start on 9/18/17.

Northern Zone meeting will be 9/24/17 at Lake Placid.

Next meeting will be September 13th at 6pm.

Meeting adjourned at 8:24 pm.

Respectfully Submitted,

Kay Roy