



Malone Minor Hockey Board Meeting Minutes 2017-2018 Season

DATE: 1/9/18

TIME: 6:30 PM

PLACE: Malone Civic Center

MEETING FACILITATOR: Jay Perras

RECORDER: Kay Roy

<i>Board Members in Attendance (Yes) or Absent (No)</i>			
Jay Perras	Yes O No X Excused	Kris Hardy	Yes X No O
Matt Jones	Yes X No O	Eric Meacham	Yes O No X Excused
Nick Eells	Yes O No X Excused	Ben West	Yes X No O
Kay Roy	Yes X No O	Kelly Monette	Yes O No X Excused
Randy Wood	Yes X No O	Paul Richards	Yes O No X
Craig St. Hilaire	Yes O No X Excused	Nancy Legacy	Yes O No X Excused
Chris Walfield	Yes O No X Excused	Chuck Dievendorf	Yes O No X Excused
Terry Maguire	Yes X No O		

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Actions Items)	Follow-Up Needed	By Whom	By When
President /VP		Meeting called to order by chair @ 6:36 p.m.			
President / VP	Minutes Reviewed 11/20/17 12/18/17	Motion: Terry Maguire Second: Randy Wood Vote: All present in favor.			
Public:	N/A				



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	Agenda Items/Key Discussion Points	Outcomes (Decisions, Actions Items)	Follow-Up Needed	By Whom	By When
Treasurer: Nick Eells	No report.				
Registrar: Nancy Legacy	No report.				
Grounds Committee: Craig St.Hilaire / Terry Maguire		<ul style="list-style-type: none"> • Electrical is being done as we meet. • Fiber Optic cable was cut 150 feet too short. • High School door had to be reordered. • Working on having Clarkson come to teach a class on the Zamboni. • Luke Arnold – will see Nick this week to get set up for filling in at times when an extra hand is needed. • Insurance/Village inspection: Code officer report: Refrigerator needed ground. Exit sign popped off. • Ed Boyea will submit an estimate for the roof over the warming room. Need 3 estimates to present to Village board. 	<ul style="list-style-type: none"> • Cable will be recut. • Once received the BOCES students will install. 		



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		<ul style="list-style-type: none"> Plumbing issues in the FA team bathroom (toilet). Should address the space between glass and where netting starts. <p>Matt thanked the staff for all their hard work and long hours while the compressors were down.</p>	<ul style="list-style-type: none"> Will look at space and come up with a solution. 		
Advertising Committee: Nick Eells		<ul style="list-style-type: none"> Randy reported that the renewals are ongoing. Need to put up riser sign. 			
Coaching Committee: Eric Meacham		Follow up at the next meeting regarding coaches for next season.			
Parent Education Committee: Mary Jane Manning	Nothing to report				
Community Relations: Kelly Monette	Nothing to report.				
Tournament / Awards Committee: Kay Roy	<p>1/13/18 Mite League Fun Day.</p> <p>3/17/18 Girls Dievendorf Tournament</p>	<ul style="list-style-type: none"> Need to order awards for the end of the year by February. Randy handed out MMH handbook that listed previous awards given. May need to adjust the criteria for some. 	<ul style="list-style-type: none"> The board will need to review/revise criteria for the awards for each level. 		



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		<ul style="list-style-type: none"> ➤ Cosgrove Award – MMH Player of the Year. ➤ Bianco Award – Best Defense Bantams ➤ Sansone Award – Sportsmanship ➤ Steward Award – Best all-around Bantam ➤ Michael Connors Award – Squirt Level <p>Awards chosen by players Bantam and PeeWee:</p> <ul style="list-style-type: none"> ➤ Best Offense ➤ Best Defense ➤ Most Improved ➤ Most Valuable Player <ul style="list-style-type: none"> • Kris Hardy suggested that we get back to group banquets. Separating 8U and under and 10 U and up. Suggested giving special level awards than break out into individual teams for participation certificates. 	<ul style="list-style-type: none"> • Kris will speak to Moe's about hosting the awards banquets. We could have two separate nights or one afternoon/e 		
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		<ul style="list-style-type: none"> Need to order awards for girls March tournament. 	vening event. <ul style="list-style-type: none"> Get together with Matt Jones to order awards for Girls Tournament in March. 		
Pro-Shop: Randy Wood	Nothing to report.				
Equipment: Randy Wood	One net needs to be redone.				
Girls Hockey Committee: Matt Jones	3/17 Dievendorf Tournament.				
8 U Committee: Kris Hardy	Nothing to report.				
President / VP Updates:	<ul style="list-style-type: none"> Empire Games Team photos 	<ul style="list-style-type: none"> Still no response. Are working on a date for team photos. 			
Misc.:	<ul style="list-style-type: none"> Had a suggestion regarding heaters for above the stands. 	<ul style="list-style-type: none"> Will ask Kelly Monette if she can get an estimate on cost to install coin operated heaters for above benches. 			



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	<ul style="list-style-type: none"> • Misty LaFlesh still needs access to the website. • Kris will speak to Kyle Southworth about taking photos during games. • Kris Hardy suggested more payment options for Registration. Possibly open registration prior to July? • Matt suggested having some Sport NGIN training for coaches 	<ul style="list-style-type: none"> • Will follow with Jay to provide her access. • Would like a link to a PayPal account so members can purchase. • Will discuss at next board meeting. • Will set up times prior to next season to review setting up games, changing game times, MMH calendar, sending team emails, etc. 			
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	<p>prior to season start.</p> <ul style="list-style-type: none"> • Need a copy machine for Arena. 	<ul style="list-style-type: none"> • Kay has a printer/copy/fax that she will donate to the organization. 			
	<p>Adjournment</p>	<p>The meeting was adjourned @ 7:30 p.m. Motion - Kay 2nd – Terry Vote – All in favor.</p> <p>Next Meeting 2/5/18 @ 6:30 pm.</p>			