



Malone Minor Hockey Board Meeting Minutes 2017-2018 Season

DATE: 2/5/18

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 X No O	Kris Hardy	Yes x No O
Matt Jones	Yes X No O	Eric Meacham	Yes x No O
Nick Eells	Yes X No O	Ben West	Yes x No O
Kay Roy	Yes X No O	Kelly Monette	Yes x No O
Randy Wood	Yes X No O	Paul Richards	Yes x No O
Craig St. Hilaire	Yes O No X	Nancy Legacy	Yes x No O
Chris Walfield	Yes X No O	Chuck Dievendorf	Yes O No x
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 @ 6:35 p.m.			
President / VP	Minutes Reviewed 1/8/18	Motion: Randy Second: Ben Vote: All in Favor with no objections.			



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<p>Treasurer: Nick Eells</p>	<p>Report reviewed.</p>	<p>Need to bill out January ice to FA.</p> <p>Some advertising checks need to be deposited.</p> <p>There are still a few registrations on payment plan.</p>			
<p>Registrar: Nancy Legacy</p>	<p>Nancy suggested getting birth certificates when you start practices.</p> <p>Nancy thanked the coaches for helping her.</p>				
<p>Grounds Committee: Craig St.Hilaire</p>	<p>Nothing to report.</p>				
<p>Advertising Committee: Nick Eells</p>	<p>Pulled down SeaComm sign to update their address. They purchased a dasher board.</p> <p>There is a potential interest in the Zamboni Rental.</p>				
<p>Coaching Committee: Eric Meacham</p>	<p>Pee Wee for next season</p>	<p>Will need to be creative with the PeeWee level for next year.</p> <p>Matt motioned \$500.00 for registration of new coaches for next season. Seconded by Kay. All present in favor.</p>			



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Parent Education Committee: Mary Jane Manning	Nothing to report				
Community Relations: Kelly Monette	Nothing to report				
Tournament / Awards Committee: Kay Roy	<ul style="list-style-type: none"> • Girls Sectionals • 3/17/18 Girls Dievendorf Tournament • End of Season Awards/Banquet 	Will table the end of the year banquet until next meeting.			
Pro-Shop: Randy Wood	Nothing to report				
Equipment: Randy Wood	Nothing to report				
Girls Hockey Committee: Matt Jones	Sectionals and Dievendorf tournament.				
8 U Committee: Kris Hardy	Nothing to report				
President / VP Updates:	<ul style="list-style-type: none"> • Spring Session Plan 	<ul style="list-style-type: none"> • Matt motioned that we stay open through the end of April. Kris seconded. No objections, all in favor. Terry Maguire wants to ensure it is feasible if not then we need to look at it again. 			



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	<ul style="list-style-type: none"> • Current Contract with Village • Discussion on Village direction • Planning for the future of MMHA • Upcoming elections – Open seats, announcements 30 days. • Capital Projects 	<p>We currently have a 3 year contract with the Village.</p> <p>The YMCA recently in the newspaper looking for someone to work at the Rec Park. The Rec Commission includes (60 Village/40 Town). There doesn't appear to be a lot of communication between the Village and Town.</p> <p>There are currently 4 positions available. Board members whom terms are up will need to let Jay know if they plan on running for another term. Kay and Kelly have notified the board that they will not be seeking re-election.</p> <p>Capital Projects: Jay and Matt have asked if there are any projects that the board feels we need for next season to let them know.</p>			
Miscellaneous:	<ul style="list-style-type: none"> • Kevin Eddy would like to have a squirt tournament March 9th and 10th. 	<ul style="list-style-type: none"> • 			
	Adjournment	<p>The meeting was adjourned @ 8:23 p.m.</p> <p>Motion - Jay 2nd - Kris Vote – All in favor.</p>			