



**MLONE MINOR HOCKEY
BOARD MEETING MINUTES**

December 9, 2020

A Malone Jr. Huskies Hockey Association Board Meeting was held on Tuesday, December 9th, 2020, through Microsoft Teams Meeting and started at 9:05pm.

ATTENDANCE:

Present Via Conference Call: Matt Jones, Beau Brand, Kris Hardy, Jay Perras, Scott Marlow, Chris Walfield, Ben West, Laurie Dustin (Fundraising), Nancy Legacy (Registrar)

Absent: Sandy Riley

1. Holiday Event:

A. Laurie Dustin discussed the opportunity for a holiday event at the rink. Discussion was had around limiting any publicity for the event. Safe measures and social distancing were discussed. Board was in favor of the idea of the event. Laurie will put together a plan for the event to submit to the board.

2. Price Chopper/ Market 32 Raffle Tickets:

A. Laurie Dustin has received 3,000 raffle tickets from Price Chopper/ Market 32. She will work on distributing tickets out to coaches for them to get to their players. Tickets are \$5 each and the full dollar amount comes back to the association. Discussion was had around prizes for top sellers. Agreed on gift certificates to an online hockey store in the amounts of \$150 for top seller, \$100 for second seller, and \$50 for 3rd seller.

3. Registrar Update:

A. Nancy Legacy discussed the need for teams to submit formal rosters to USA Hockey prior to December 30th, 2020. That date is still in affect at this time and has not been pushed back due to COVID. Coaches will be contacted to put in rosters with Nancy for formalities. Nancy and Laurie dropped off the meeting at 9:35pm.

4. Meeting dates and times:

A. Matt mentioned that he was approach regarding virtual board meetings and times. Discussion was had to see if current format (virtual) and times (9pm) were working for board members. Mike Beebe mentioned some difficulties with the technology piece, but was attending the current meeting with Beau and will plan to do future meetings the same way. Discussion was had and all were in favor of current format and times.

5. Coronavirus/COVID-19 Updates:

A. No updates at this time from NYSAHA regarding moving forward to a new phase of competition. Still open to have practices and clinics.

B. Discussion was had around reiterating the COVID guidelines in place to the association. Will look to send out association email regarding reiterating COVID guidelines and policies. Also, discussion was had around check-ins and temperature checks. Will look to place ownership on

coaches to have a parent volunteer scheduled to do check-in and temperature checks for each session.

C. Stick & Puck and public skating were noted as a session that the rink staff need to be available to perform the check-ins and temp checks.

6. Jr. Huskies jersey & socks:

A. Scott Marlow informed the board that jersey orders have been placed this year by families. The association will get together a sock count and sizes and will place an order to distribute to new or 1st year players.

7. Financials:

A. Kris Hardy indicated that the financials for the association are doing well and ahead of last season at this same time. Noted that the fall season and 46ers Hockey Club renting more ice this year in Malone has been a positive. There have not been any tournament or referee expenses, which has been a reason for the strong financials at this point.

B. Kris discussed the current roles of the Civic Center staff and the great work that has been done by all. Increased cleaning has been going well. Discussion was had around Terry Butchino and his current responsibilities. Motion was made by Jay Perras and seconded by Chris Walfield to name Terry the Supervisor of Buildings and Grounds at the Civic Center. All were in favor of this motion.

C. Matt started a discussion around Jr. Huskies and 46ers logo quality. When asked in the past about the quality of the digital logos that we have access to, they are not very good and quality is poor. Jay Perras made the motion to purchase the Jr. Huskies and 46ers logos in a high quality digital format for \$50 each from Kevin Smith Sports, our current uniform vendor. Chris Walfield seconded the motion. All were in favor.

8. Coaches: Jay gave an update on coaches and felt that things were going well. Not many issues at all with coaches being registered and proper items complete. It was discussed that the end of the year is approaching and any coaches that need to request a coaching card waiver/extension that are currently available due to COVID, will need to do so in the next few weeks. Some discussion around limited numbers of coaches at certain levels.

9. Executive Session: At 10:15pm, Matt Jones made the motion to enter into executive session, seconded by Jay Perras. At 10:53pm, Matt Jones made the motion to exit executive session, seconded by Jay.

10. Other items:

A. Discussion was had regarding the 10U/ Squirt level and the Black and Green teams. Participation on the Green team has been lacking. Coaches worked together to even out numbers. Board supported the actions taken by the coaches of both teams and felt it was warranted to help with that level.

11. Next Meeting Date: TBD

12. Adjournment: Motion was made by Kris Hardy and seconded by Beau Brand to adjourn the meeting.

Meeting adjourned at 11:14 pm

Notes recorded by Matt Jones