

## I. Call to order

### A. Board Members in attendance:

1. President - Roger
2. VP/Treasurer/Off-ice Coordinator/Fry Cook – Beth
3. Secretary – David
4. Referee in Chief – Steve
5. Scheduler - Doug

### B. Members/Towns in attendance:

1. Randolph, Chatham, Hanover, Roxbury, Jefferson, Rockaway, West Morris, Morristown, Watchung, Madison

## II. Consent Items

### A. Approve Meeting Minutes

## III. President's Report

### A. New Treasurer (Roxbury may have a suggestion?)

## IV. Treasurer's Report

- A. Financial Status
- B. New Treasurer

## V. Operations Committee Report

- A. Off-ice official – all schedules are out and posted on the website through December 1<sup>st</sup>.
- B. If you know you can't put a team on the ice, let Steve or Beth an email by Wednesday.
- C. Upcoming Clinic – Registration is open online. \$275 for 45 min on Saturday mornings
- D. Upcoming Season
  1. USAHockey Rosters and score sheet rosters (18+2)
  2. Updated procedures for games
- E. Scheduler
  1. Schedules available through December
  2. No current in-season ice through December
  3. Short 18 hours for Mites so trying to determine how to address

## VI. Board Member Updates

### A. Referee Report

1. Younger teams (primarily Mites) will have younger refs
2. Looking for coaches to help manage players and parents as referees are only responsible to run the game and assess penalties when determined.
3. Game officials assignment has started

### B. Secretary

1. Reminder to fill out Google Form (Thanks to Wayne, Roxbury, Randolph, and Chatham for filling out.)

## VII. Old Business

### A. Will Mite teams be able to have enough players for 2 games at the same time (using up the full sheet)

1. Hanover and Morristown have smaller teams

## VIII. New Business

### A. Proposed change in score ruling. Currently after 2 periods, if the goal differential is 10 or more, the game ends. Propose that aligning with other leagues, if the score differential is 6 goals or more during the second period, the game will proceed with a running clock. The clock will stop only for injury and will resume upon next faceoff.

1. Motion by Morristown
2. Second by Roxbury
3. For – unanimous

## IX. Adjourn (Roxbury/Randolph)

### **Appendix:**

#### 2018/19 Meeting Dates (all meetings are at 8PM):

- September 11, 2018 - Preseason kickoff (Midget discussions)
- October 9, 2018
- November 13, 2018
- January 8, 2019
- March 12, 2019 - Board elections for 2019/2020 season
- May 14, 2019 - Postseason wrap-up