

I. Call to order

II. Board Members in attendance:

1. President – Roger
2. VP – Beth/Rebecca
3. Secretary – David
4. Treasurer Liaison – Chris
5. Referee in Chief – Steve
6. Scheduler - Doug

III. Members/Towns in attendance (\* indicates non-voting members):

Basking Ridge	Chatham	Denville	Harding/Madison
Hanover	Jefferson	Kinnelon	Morristown
Montville	Mt Lakes/Boonton	Mt Olive	Parsippany
Randolph	Rock-Den Eagles	Roxbury	Watchung
	West Morris		

IV. Consent Items

1. Approve Meeting Minutes

V. President's Report

1. Mid-season updates
2. .

VI. Treasurer's Report

1. Cash Balance @ 12/31/22 = \$154K
2. January ice bill about to be paid = \$69K
3. Outstanding AR due from following towns that we need to get paid ASAP.

Please reach out for details if you need them:

- a) *Eagles hockey*
- b) *Hanover*
- c) *Jefferson*
- d) *West Orange*

VII. Operations Committee Report

MCYHL Morris County Youth Hockey League  
Board Meeting – October 11, 2021

1. On-ice official
  - a) *Not a rule change year so no additional changes for 2023.*
2. Off-ice official
  - a) .
3. Scheduler
  - a) *Mid-season updates*
  - b) *Playoff discussion*
  - c) .

VIII. Old Business

1. No old business from last meeting.

IX. New Business

1. .

X. Adjourn

**Appendix:**

**2022/23 Meeting Dates (all meetings are Wednesdays at 9PM):**

All Meetings will be hosted on Zoom using this link:

<https://us02web.zoom.us/j/89356317178?pwd=U0tuclRwczM0VldiUkF3eWRHeTM0Zz09>

- October 5<sup>th</sup> 2022
  - Leveling discussion
  - Printed USA Hockey Roster for rink
  - Electronic USA Hockey Roster
  - Excel file format for player names and jersey numbers due
- November 2<sup>nd</sup> 2022
  - Updates to rosters
- January 12<sup>th</sup> 2023
  - Mid-season
  - Playoff discussion
- March 1<sup>st</sup> 2023
  - End of Playoffs/feedback for next season
- April 5<sup>th</sup> 2023
  - Board elections for 2020/2021 season
  - Postseason wrap-up