

I. Call to order

A. Board Members in attendance:

1. President – Roger
2. VP – Beth
3. Secretary – David
4. Treasurer – TBD?
5. Referee in Chief – Steve
6. Scheduler - Doug

B. 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	Rockaway	Roxbury	Long Hill
Beacon Hill Club *	West Morris	Wayne *	Devils Youth *

II. Consent Items

A. Approve Meeting Minutes

III. President's Report

A. New Treasurer – PLEASE ASK PARENTS FOR VOLUNTEERS?

B. Volunteers for the replacement for Beth's roles (Becky Park)

- a) VP
- b) *Off-ice official (scheduler) including scoresheets, payment info to accountant*
 - (1) Reconciliation of issues
 - (2) Fees
 - (a) \$20 = 1 hr.
 - (b) \$25 – 1.25 hr.
 - (c) \$30 – 1.5 hr.
- c) *Ordering new score sheets with Castle Printing*
- d) *Website (including stats, open/closing registration, roster maintenance, scores)*
- e) *SportsEngine Primary Account Holder (registration)*
- f) *Clinic work*
 - (1) MC Clinic registration too (Saturday clinic with John)

MCYHL Morris County Youth Hockey League
Board Meeting – September 10, 2019

- (2) Ordering and getting clinic jerseys
- g) *Fielding questions from parents about hockey and town programs.*
- h) *Disciplinary Committee*
- i) *USA Hockey contact*
- j) *Team leveler for season groupings*

IV. Treasurer's Report

- A. Financial Status – will be provided in meeting minutes...
- B. **New Treasurer – still pending since beginning of the season**

V. Operations Committee Report

- A. Off-ice official
- B. Scheduler
 - a) ***In-season Ice for member-towns***
 - (1) Notify Doug Brookes (dougbro11@yahoo.com) if interested or the hours will be split between member towns who want the ice.
 - b) *5 Midget teams and schedule is complete and will be out ASAP*
 - c) *Remaining schedule to be done shortly as we needed to complete leveling first.*

VI. Board Member Updates

- A. Referee Report
- B. Secretary

VII. Old Business

- A. **Still looking for a Treasurer**
- B. Feedback/suggestions from 2018-2019 Season
 - 1. Division challenges – can't have multiple divisions with less than 8 divisions as the same teams play themselves too many times.
 - (a) Dependent on teams self-rating.

VIII. New Business

- A. Team Leveling
 - a) *Move team to an A division if any AAA player is on the roster*
 - b) *Board has the right to reset the divisions at playoffs*

IX. Adjourn

Appendix:

2019/20 Meeting Dates (all meetings are at 8PM):

- September 10th 2019 - Preseason kickoff (Midget discussions)
 - Leveling discussion
- October 8th 2019
 - Printed USA Hockey Roster for rink
 - Electronic USAHockey Roster
 - Excel file format for player names and jersey numbers due
- November 12th 2019
 - Updates to rosters
- January 14th 2020
 - Mid-season
 - Playoff discussion
- March 10th 2020
 - End of Playoffs/feedback for next season
- April 21st 2020
 - Board elections for 2019/2020 season
 - Postseason wrap-up