



**MALONE MINOR HOCKEY
BOARD MEETING MINUTES**

September 20, 2021

A Malone Minor Hockey Association Regular Board Meeting was held on Monday, September 20, 2021, in person (socially distanced) at the Malone Civic Center.

ATTENDANCE:

Present: Matt Jones, Jay Perras, Sandy Riley, Scott Marlow, Kris Hardy

Absent: Mike Beebe, Ben West, Chris Walfield, Ryan O'Connor, Josh Ashline

Meeting was called to order by Matt Jones at 7:20pm.

1. Public Session

A. Scott Henning regarding 2021-2022 46ers 14U Split Season Team.

1. Scott asked the board about further details regarding the 46ers split season team. Conversation was around being able to have practices/games during the “regular winter” season. This was agreed upon with Scott taking the lead on this and understanding that it would not take away from the Malone Jr. Huskies 14U team.

Public session was ended at 8:20pm and entered into regular board meeting.

2. Regular Session

A. Approval of Board Meeting Minutes from 8/16/21.

1. Meeting minute were not provided, approval was tabled.

B. Resignation

1. Josh Ashline submitted his letter of resignation from his MMH board seat which was accepted.

C. Lease Agreement.

1. Items that the subcommittee regarding the lease, working with the appointed Village, Town, and Rec Board Members, were reviewed. Items that needed further discussion regarding contract start/end date, public skating hours, financial document submission needs and timeline. Village also proposed increasing amount funded to MMH to increase by \$1,000 to cover the propane expenses for the Ice Resurfacer. All items were agreed upon. Working to complete all needed signatures on lease agreement.

D. Emailed Proposals

1. Referee Registration Fees- Reviewed emailed proposal was sent out regarding MMH working to try to increase referee participation in our area. There continues to be limited numbers of referees in our area and MMH pays additional travel fees to referees from outside the area. Proposal included for local referees to receive reimbursement for their \$70 USA Hockey Referee Membership once they complete refereeing at least 5 games at the Malone Civic Center during the 2021-2022 season. Must also have been a member of MMH for 3 years or have a child currently participating or participated in the past as a member of MMH.
 - a. Motion was made by Jay Perras to approve, seconded by Kris Hardy. All were in favor.

2. Price Chopper/ Market 32 Raffle Tickets- Malone Minor Hockey works hard to keep the costs associated with participating with our Jr. Huskies or 46ers teams down. The association and teams conduct fundraisers throughout the season in an effort to help offset players' fees and individual team funds. Each family will have the opportunity to fundraise to help reduce individual participation fees. The organization will provide each family with the option to sell \$250 worth of raffle tickets and funds generated will directly offset individual participation fees. Each ticket sells for \$5 and *100% of the proceeds go directly to the organization that sold it*. The dollars raised will be turned in to Malone Minor Hockey and a credit from registration fees will be provided to the registrant in the amount of ticket funds that were sold up to \$250. Any dollars raised above \$250 will be split 50/50 between the registrant and MMH up to total cost of registration fee.
 - a. Motion was made by Kris Hardy seconded by Sandy Riley. All were in favor.

E. General Items

1. Registration is currently open for Malone Jr. Huskies and will be open through 11:59pm on September 30. Coaches registration is also open and will continue to encourage more coaches to register.
2. Ice scheduling for the 2021-2022 season is under way. Kris Hardy has worked hard to build the schedule out.
3. Junior Rangers Learn to Play Program is filling up fast. There are a total of 40 kids registered, 60 is the cap for the program.
4. Projected facility opening date is 10/1/21. Rink staff have started the compressors as of today and are working hard.
5. Matt asked for the board members to review the MMH website for clarity or additional information that should be added.
6. Northern Zone NYSAHA Meeting is scheduled for 9/28. Information and link to Zoom meeting was sent out to all board members. Voter delegate form was presented and signed off on by present board members. MMH has a total of 24 votes this year.
7. We need to make sure that Coaches and Parent meetings are scheduled for the beginning of the season.
8. MMH Stick & Puck sessions was discussed. \$150 for non MMH registered players was motioned by Scott Marlow, seconded by Sandy Riley. All were in favor.
9. General discussion was had around tier levels within NYSAHA and the differences between Boys (Tier 1, 2, & 3) and Girls (Tier 1 & 2).

F. Financial

1. Financials reviewed.
 - a. Checking account - \$40,073.49
2. 2022 Budget discussion.
3. Big item purchases – projecting to have some costs related to start-up.

G. Committees

1. Advertising/ Sponsorship update was given around new businesses and renewals from current business partners.
2. Equipment lead is needed to help handle jersey, socks, and general equipment items.

H. Next Meeting Date: 10/18/21 @ 7pm at the Malone Civic Center

I. Adjournment: Motion was made by Kris Hardy and seconded by Jay Perras to adjourn the meeting. All in favor

Meeting adjourned at 9:30 pm

Notes recorded by Matt Jones