

**Malone Minor Hockey
Board Meeting Minutes
January 16, 2017**

Attendance: Craig St. Hilaire, Derek Tracy, Matt Jones, Eric Meachum, Jay Perras, Scott Davis, Kris Hardy, Ed Lockwood, Chuck Dievendorf, Nick Eells, Randy Wood, Kay Roy, Nancy Legacy, Tina Boyea, and two students (government class)

Meeting called to order by Jay Perras at 6:07 pm.

Meeting Minutes: Previous Minutes were reviewed. Motion to approve by Matt and seconded by Kris. Unanimously approved with a minor wording change in December minutes.

Treasurers' report: Nick presented the report. There were no questions or concerns.

Building and Maintenance: There are some electrical issues related to amps. We will attempt to add a ground in the Zamboni room. May need to change the fryer to another amp. Will call and schedule to hook up time warner again. There is currently no land line to the facility. This is a temporary fix and will look at each individual breaker at the end of the season.

Registrar: Still need some birth certificates from mites. Coaches need to let the kids/parents know that they cannot be on the ice until the certificates are handed in.

Advertising: Randy reported that he has a lead on advertising on the Zamboni. Decals will be put up; there is still room for more.

Equipment: Someone has been in there. Will start organizing.

Coaching Committee: There is nothing to report.

Parent Reps: Still no list from each team Jay will send an email to all coaches to send Nancy Legacy the list of their team parent reps.

Girls Hockey: Matt received a message from Chazy coach regarding age specific. There is no need to worry about it until after spring. No home zone for girls, they can move around. This Saturday the 10U/12U girls are having a girls day at home.

Little Huskies: Going well.

Pee Wee Pre-Sectionals: We are hosting 2/17, 2/18 and 2/19. Randy motioned the cost be \$1100.00 , seconded by Scott. There will be no individual medals or trophies only 1st and second place either banner or trophy. We will hire someone to cover the clock for the pre-sectionals.

The pee-wee minor team will host a four team tournament the same weekend. A discussion was held regarding raffle table. The minor team is only charging \$350.00 per team which will cover the refs for the weekend. They will hold 50/50 and raffle table to make enough money to pay for trophies, medals, etc. It was decided that a bake sale would not be held so it wouldn't compete with the concession stand.

Empire State Games: All set. We have attempted to get a schedule of games to post on our website however, we have not received anything.

Contracts/Ice Rentals: Long term we would like to have all complete. Fees will go up to \$125.00

Lighting Audit: Looked a lighting package. Will present at next board meeting.

2017 Elections: Several open positions. Tina, Scott, Chuck, Nick, Kris, Ed, and Troy (that was never filled). Start to look at who may be interested in participating on the board.

Miscellaneous:

- Need to start to think about projects for the next year.
- Need to get an estimate to look at dehumidifier and possible re-configure vent higher over the new glass.
- Pee Wee Minor / Bantam teams: Complaints from parents regarding the lack of games and not the same commitment as major teams.

Meeting adjourned at 7:38 pm.

Next board meeting will be held: February 6, 2017 at 6pm.

Respectfully Submitted,

Kay Roy