

**Malone Minor Hockey
Board Meeting Minutes
March 30, 2016
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Attendance: Kris Hardy, Derek Tracy, Nick Eells, Scott Davis, Nancy Legacy, Randy Wood, Tina Boyea, Jay Perras, Kay Roy, Chuck Dievendorf, Ed Lockwood and Craig St. Hilaire
Excused: Eric Meachum Absent: None

Meeting called to order by Jay Perras at 7:03 pm.

Meeting Minutes: Previous Minutes reviewed. Motion to approve by Kris and seconded by Randy.

Year-end Banquets will be held on April 6th & 7th. Annual Meeting will be May 4th.

Treasurers report:

1. Men's' league – two payments pending will be in next week.
2. \$700.00 dues outstanding, due to credit cards.
3. Labor was up \$5,000.00 this year related to increase in pay or Terry which was previously adopted by the board. Staff started earlier this year. 126 more hours than last season. Will extend 1 ½ weeks for final close up.
4. Repairs and Maintenance of the Olympia.
5. Locking in our rates for utilities helped with budget this year.
6. Will look at moving finances to a local bank.

Building and Maintenance:

- Craig suggested we devise a process for pulling up lines. That took a while to melt ice around lines to pull them up.
- FA Room had a leak. Flooring, ceiling, bathrooms are coming out. Insurance approved removal of damaged areas. Will keep Terry and Scott on for another week to clean out the FA room then lock the doors.

Coaching Committee: Coaches for next season.

- **Little Huskies:** Kris Hardy
- **Mite Blue:** Kris Hardy, David Russell and Dan Prairie.
- **Red/White:** Derek Tracy, Scott Henning (Red)
- **Squirt Major:** Scott Davis
- **Squirt Minor:** Randy Wood and Chris Yaw.
- **Pee Wee Major:** Three people applied. Will interview all three coaches then committee will make a decision.
- **Pee Wee Minor:** No-one applied.
- **Bantam:** Dean Johnston
- **Midget:** Joe Deslile and Shawn Reville
- **Girls:** Matt Jones, Craig St. Hilaire and Brian Monette

Eric Meachum will assist with Mite Blue, Squirt and Pee-Wee levels.

Capital Campaign: (Jay, Ed and Nick) have been at Village Board and Town Board and conducted a presentation a handed out packet to members. Nick spoke with the Recreation Board last week with positive feedback from members. They spoke with the school; they support the project. Next Tuesday night will be meeting with Dan Marlow, Andrea Dumas and Eileen will be attending. Need \$75,000.00 down payment by the end of April.

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Advertising Committee: The packet will be done by the next meeting.

Girls Program: Word is out. There are still concerns from some levels. Kris suggested sending an email to all girls with information related to the program. It was suggested that email be sent to all members so everyone is informed.

Board Members:

- There will be 4 positions up for re-election. Nancy, Jay Craig and Randy. There are five interested parties (Mary Jane Manning, Matt Jones, Randy Wood, Jay Perras, and Craig St. Hilaire). Brian Monette has shown some interest, with no definitive decision as of this date. Biographies for all wishing nomination will be sent to current members to review prior to the annual voting of open board seats.
- Nancy Legacy would like to continue to hold the position of Registrar. The board unanimously voted to keep her in this position. The new board members will need to vote at their first meeting to accept this motion.
- Chuck Dievendorf will continue to be the ACE Coordinator and Derek Tracy the Coaching coordinator next year. The new board will need to vote to accept this motion at their first meeting.

Annual Surveys: Jay will resent the annual survey to all members hoping to get a little more feedback.

Miscellaneous:

- Kris and Randy will give us an idea of what we will need for equipment for the upcoming season at the next meeting.
- Rusty Gallagher is the new President of Northern Zone (NYSAHA). The next meeting is - April 10th at 11am.
- YMCA has some lockers and wanted to know if we were interested in them. They will donate them. Jay and Nick will look at them and make a determination.

Meeting adjourned at 8:00 pm.

Next board meeting will be held: April 13th at 6pm. Rescheduled to April 18th at 7 pm.

Respectfully Submitted,

Kay Roy