

**Malone Minor Hockey
Board Meeting Minutes
December 5, 2016**

Attendance: Derek Tracy, Nick Eells, Jay Perras, Kay Roy, Eric Meacham, Ed Lockwood, Kris Hardy, Chuck Dievendorf, Scott Davis and Matt Jones

Excused: Tina Boyea, Craig St. Hilaire and Randy Wood

Meeting called to order by Jay Perras at 6:15 pm.

Meeting Minutes: Previous Minutes were deferred until next month.

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

Building and Maintenance: Nothing to report.

Registrar: Still need some birth certificates from mites. There is an issue with Squirt team utilizing a Pee-Wee goalie.

Coaching Committee:

- Advertising is approaching \$9-10,000. Will have the first leg costs. Will make small signs with contributors for Zamboni and Capital Project.
- Mite draft will be held on Saturday. Will make a fun day for the kids.

Parent Reps: Jay will send an email to all coaches to send Nancy Legacy the list of their team parent reps.

Squirt Tournament: Was a success. Many compliments about the weekend.

Equipment/Jerseys: Girls and Squirts jerseys are ordered.

Parent Rep: Committee members will be Nancy Legacy, Kay Roy and Chuck Dievendorf.

Player Development: Committee will come up with ideas for near middle of season.

Girls Hockey: There are challenges with ice times and splitting ice.

Capital Project:

- Becker did receive the check for \$97,000.

Staffing and Cleaning Service: Scott is out, Tom will fill in temporarily until he gets back.

Miscellaneous:

- How to maintain ice; depth, testing, etc. We need to have some guidelines. Jay will reach out to Becker for some literature.
- Empire State Games will be held at the arena. We will host broom ball.
- All game changes needs to be communicated to Kay and Tina. Kay will add to calendar and Tina will schedule refs. If games are cancelled, that also needs to be communicated.
- Need to look at fundraising for dehumidifier.
- Figure Skating as inquired about keeping rink open longer. A discussion was held regarding the feasibility to do so. Would it be beneficial? Are there other things that the arena could be used for if kept open longer. It was felt that a "spring league" could be developed as well as the men's league lengthened. Jay will inquire with Malone Figure Skating and Men's league if they will commit to renting more ice.

- If a spring league is developed, a discussion was held regarding the teams utilizing Malone Minor Hockey jerseys. Use of the jerseys was approved by Eric and seconded by Matt. All present members were in agreement with no objections.

Meeting adjourned at 8:09 pm.

Next board meeting will be held: January 9, 2017 at 6pm.

Respectfully Submitted,

Kay Roy