

**Malone Minor Hockey
Board Meeting Minutes
August 19, 2015
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Attendance: Derek Tracy, Eric Meachum, Nancy Legacy, Jay Perras, Kay Roy, Ed Lockwood, Craig St. Hilaire, Tina Boyea, Nick Eells.

Excused: Chuck Dievendorf

Absent: Randy Wood, Scott Davis, Kris Hardy

Meeting called to order by Jay Perras at 7:10 pm.

This meeting is being held to discuss the Team set up options, scheduling, and coaches.

Sure Shot Hockey: Ken LeBel, co-owner of Sure Shot Hockey displayed a training device. Pamphlets were handing out as well as an email explaining the product.

6U coordinator-Kris Hardy

6U assistant coordinator-Chuck Mckee

Little Huskies level – all first year players typically aged 4-9 along with returning 4 year olds that didn't complete the program the year prior.

Head Coach: TBD

Assistant Coach(es): Kris Hardy, Chuck Mckee, the rest TBD

Anticipated start date is Saturday, November 7th to tie into TRY HOCKEY FOR FREE DAY.

We would like to have our equipment hand out day a couple weeks prior but that will not involve any ice time.

Fee-Free

Ice time needed-2, 50 minute ice slots per week separate from Mite Blue with one during week and one on Saturday morning (no game slot needed)

Mite Blue level-this would be our in house program that will have some travel/away games. They will have roughly 25-30 kids so they can do "house" games on the weekend ice slot. This team will be called "Bule House Team.

This would encompass our second year 5-6 year olds and 7 year olds not ready for Mite Red/White.

Head Coach: David Russell

Assistant Coach(es): TBD

Anticipated start date: 11/7/15

Fee-\$175.00 plus \$50.00 raffles.

Ice time: Thursdays 5-5:50 pm and Sunday 8-9 am.

8U coordinator-Derek Tracy (there to ensure following the Adm model and that all coaching credentials are all completed.

8U assistant coordinator-TBD if needed (I suggest a first year 8U parent that can move into the head coordinator position the next year

Mite Red level-This would consist of our top 9 (8 skaters and a goalie) 7/8 year olds.

Coach-Scott Davis

Assistant Coach(es)-TBD

Fee-TBD by board

Start date-same as the other paid levels

Ice time needed-2 times per week with White (extra game slot?)

8U

Mite White level-This would consist of our next best 9 (8 skaters and a goalie) 7/8 year olds.

Coach-TBD

Assistant Coach(es)-TBD
Fee-TBD by board
Start date-same as the other paid levels
Ice time needed-2 times per week with Red (extra game slot?)

Coaches: Squirt Major: Jay and Kevin St. Hilaire
Squirt Minor: Ryan Burditt and Nancy Somerville

PeeWee: Major: Ed Lockwood
Minor: TBD

Bantam: Joe Delisle (has expressed interest)
Assistant Coach: Chip (will be approached regarding interest).

Girls: Matt Jones
Helpers: Craig St. Hilaire, Kevin St. Hilaire, Jay Perras

Try Hockey for free will be 11/7/15.
Team Rosters will need to be completed by November 1 2015.

Next meeting will be September 2nd at 7pm.

Future Meeting Schedule will be:

October 14th
November 11th
December 9th
January 13th
February 10th
March 9th
April 13th

Respectfully Submitted,

Kay Roy