

**Malone Minor Hockey  
Board Meeting Minutes  
September 2, 2015  
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Attendance: Derek Tracy, Eric Meachum, Nancy Legacy, Jay Perras, Kay Roy, Ed Lockwood, Tina Boyea, Nick Eells, Randy Wood, Kris Hardy

Excused: Chuck Dievendorf

Absent: Scott Davis

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

Meeting Minutes: August 19, 2015 meetings reviewed. Approved by Ed Lockwood and seconded by Kris Hardy.

**Coaching Committee:** Randy Wood gave an update. Head coaches will need to be level 1. Others will require certification for on-ice volunteer and USA hockey registered and complete the Safe Sport video. All coaches/volunteers will require a background screening check.

**6U coordinator-**Kris Hardy

**Three levels:** White: Kris Hardy

Red: Derek Tracy with Randy Wood & Scott Davis assisting

Blue: Dave Russell

**Squirt:** Major: Jay Perras

Minor: Based on tryouts.

**PeeWee:** Major: Ed Lockwood

Minor: Based on tryouts

**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

**All coaches will be finalized by next week.**

**Miscellaneous:**

It is suggested that there is a coordinator for each level.

Registration will go "live" 9/9/15.

Try Hockey for free will be 11/7/15 from 8 to 10 am. High School kids and girls will help.

Parents will show kids how to put equipment on. Kids will have 3 days to pick up equipment.

Ed Lockwood will request to host Sectionals for Pee-Wee level. (2/19, 2/20, 2/21/2016) Nancy and Tina will assist with that process.

Skating Ice Show will be 2/27/16.

Squirt tournament will be major/minor. Pee-Wee tournament will be major/minor unless approved for sectionals.

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Tournament Fee: \$500.00 – Motion approved by Kris Hardy and seconded by Nancy Legacy.

Jersey count and equipment will be done next week.

Red/White – ok for this year.

Squirts – ok this year

Pee-Wee – will need about 10 more.

Bantam – ok this year.

Randy Wood will put all “old jerseys” out for practice, for those kids that may need one.

Randy will ask Mike Roy to assist him with equipment management.

Open positions with association: Web master – Jay will talk to Shawn Burke.

Web Camera – The one we have is not the proper type. Association will get updated/proper camera installed.

Center Ice logo – Jay spoke with Bob Emery in Plattsburgh. There are vinyl logo and lines for a total price of \$1700.00 which is guaranteed for 3 years; however there are teams that are using for up to 6 years.

Capital Improvement: Company will be here second week of October for visit and quote.

Terry will get the nets to Randy Wood for painting.

Upstairs is very large. Will make a separate area for a meeting room and video room.

94.7 wants a charity game. Suggest it be held 11/28/15. Eric Meachum will reach out to them.

Future Meeting Schedule. All meetings will be held at 6 pm.

October 14th

November 11<sup>th</sup>

December 9th

January 13th

February 10th

March 9th

April 13th

Respectfully Submitted,

Kay Roy