

**Malone Minor Hockey  
Board Meeting Minutes  
November 11, 2015  
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Attendance: Derek Tracy, Eric Meachum, Nancy Legacy, Jay Perras, Kay Roy, Tina Boyea, Nick Eells, Randy Wood, Kris Hardy, and Chuck Dievendorf  
Excused: Ed Lockwood      Absent: Scott Davis

Meeting called to order by Jay Perras at 6:08 pm.

Meeting Minutes: Minutes from September and October meeting were motioned to approve by Kris Hardy and seconded by Chuck Dievendorf.

**Treasures Report:** Nick gave report. Financially everything is looking good. \$7,000.00 less; however we paid everything in full at the beginning of the season. Nick will email the treasures report to the board.

**Capital Campaign Committee:** A walk through was conducted prior to the process. Measurements were taken. Should have something in writing in the next couple weeks. The cost will come in around \$130,000.00 which is less than our initial guess. They will send one engineer, we provide volunteers. Should take 3 weeks to complete the full install. We will add 20% to the cost for hidden added expenses which typically is attached to a project like this.

It was suggested that it is time to meet with the Town and Recreation Board Committee. Randy, Derek, Nick, Chuck and Jay will reach out to Jen Hesseltine, who is a grant writer, to inquire if they can help.

**Girls Hockey Committee:** A committee meeting was held. Some kids needed to register for Girls as they only were signed up for Squirt or Pee-Wee. Team was changed to 14U team due to two kids 14 years old. A discussion was held regarding separating the 14U / 12U / and 10U due to the amount of girls. The game format was discussed. A February tournament was discussed. Kelly Monette is the parent rep for the girls. Still need to determine how girls will be divided and who goes to what games. Need to have a girls' parent meeting or send out emails explaining the process. The great news is that there are over 40 girls. The Association will only pay for refs for 10 games as previously approved which is a total of \$750.00 for refs. Randy motioned that anything scheduled over that, the team will need to pitch in to pay the referees, this was seconded by Nick. A fund raiser will be held on December 2<sup>nd</sup> and the first Friday of January. It was recommended that any funds raised will be put into the jersey fund. There are two high schools girls that are going to help out with practices.

**Practices:** Girls 10 and up (and including one 9 yr old Murphy) will go to the girls practices. The goalie clinic will be moved up to 5pm and practice with the Blue group.

**Tournament Updates:**

Mites: March 4<sup>th</sup> and 5<sup>th</sup> have all 8 slots filled. There will be 2 games on Friday remainder on Saturday.

Little Huskies: One day Jamboree. Tupper Lake, Saranac lake and Chazy have committed.

Squirts: Major/Minor tournament – only need one more team.

Pee-Wee: Need an update

Bantams: Need an update

**Bleachers:** There is an issue with the paint. Moisture got in the paint which has caused it to flake. Jay spoke with Harold Perry and there is a rubber flooring that would run about \$3,000.00 and will not need to be replaced. This includes approximately 690 feet. The bleachers are painted every year. The only thing that would need painting is the risers and railings each year. Motion to purchase rubber flooring by Chuck and seconded by Kris. Jay will send out the final pricing once it is received.

**Parent Reps:** Nancy will ask USA Hockey if they have any pamphlets regarding Code of Conduct that could be handed out to parents.

**Student Coaches:** Some older kids want to belong to our program. They need to register with USA Hockey as Student Coaches. Can only go out on a level below them, cannot go out with their current level.

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**Miscellaneous:**

- Bantam: are they tournament bound or not? Jay will speak to Joe and give a deadline for determination.
- Release Process: Per USA Hockey you can refuse if tournament bound team and financially not paid. You have 10 days to respond to the request. The release determination will be added to the Coaches Committee.
- Figure skaters asked if our machine sharpens figure skates. Yes it does. We could gain potential revenue if we have someone available during figure skating practices.
- Teams need to ensure that the Head Coaches have all their licenses
- Due to the location of the meeting, the Pee Wee parent concerns will be addressed at a different time.
- Jay will get together with Derek regarding the Mite coach situation.

Meeting Adjourned at 7:35 pm.

Next board meeting will be held: December 9<sup>th</sup> at 6pm.

Respectfully Submitted,

Kay Roy