

**Malone Minor Hockey
Board Meeting Minutes
December 16, 2015
Pg. 1 of 2**

Attendance: Eric Meachum, Nancy Legacy, Jay Perras, Kay Roy, Tina Boyea, Nick Eells, Randy Wood, Kris Hardy, and Chuck Dievendorf, Scott Davis, Ed Lockwood
Excused: Derek Tracy Absent: Craig St. Hilaire

Meeting called to order by Jay Perras at 7:07 pm.

Meeting Minutes: Minutes from November meeting were motioned to approve by Kris Hardy and seconded by Eric Meachum. All in favor.

Treasures Report: Nick presented the report through November 2015. See attached report. Basically 2014 surplus was utilized for building upgrades this year. Utilities are about \$500.00 less per month. Extra registration income (total 215 members this season). The Hockey Equipment will go down once we receive the hockey grant. Will be adding approximately \$3500.00 for Men's League. Discussed making a move to a new local bank in preparation for the Capital Improvement Project.

Coaches Committee:

- A discussion was held regarding the Pee Wee Minor Team and having one person to contact. Ed Lockwood as relinquished his responsibilities for Pee Wee Minor team. Chuck will talk to Mike Roy about taking over the Pee Wee Minor as head coach. Scott Davis has volunteered to help with practicing.
- Chuck and Nancy met with Brian O'Jida regarding discipline; he understands.
- A review of all USA Hockey regulations related to screening, requirements, etc. was held. All regulations will be followed with no exceptions.

Capital Campaign Committee: Becker Arena Proposal was received. A copy was sent to all Board members for review. A walk through was conducted prior to the process. The estimate is about \$91,000.00. They would send a person to help. 45% deposit before starting. A discussion was held regarding all suggested upgrades need to be included in any presentations put together for Town and Recreation Board Committees. If anyone has any suggestions for improvements, forward them to Jay.

Tournament Bound Team: A motion to rescind Bantam team from being tournament bound was given by Randy and seconded by Scott. All were in favor. Will evaluate every year.

Girls Hockey: Jay and Nancy will meet with Matt Jones related to the girls rosters.

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Pg. 2 of 2**

Miscellaneous:

- The Compressor Room Roof and Ceiling need repair. Have not ad it done yet. Have a leak in the roof. There is stuff in that room that needs to be done. The Cap on the chimney needs to be fixed.
- Bleacher update: Will complete the bleacher updates in the spring.
- Goalie situation at PeeWee level: a lengthy discussion was held regarding equality of the three goalies based on the results of tryouts. The board could not come up with a final consensus of how to handle the situation. Jay will speak with Dave Norcross regarding sitting out for a few games so the 2nd goalie would have some full games like the other two goalies. Further evaluation and discussion will need to be at a later date.
- If there are schedule changes, it is important that you let Tina know. She needs to schedule or cancel refs.

Meeting Adjourned at 9:29 pm.

Next board meeting will be held: January 13th at 6pm.

Respectfully Submitted,

Kay Roy