

## I. Call to order

### A. Towns in attendance:

1. Parsippany, East Hanover, Roxbury, Kinnelon, Jefferson, Beacon Hill, Denville, Chatham, Long Valley, Harding Madison, Rockets

## II. Consent Items

### A. Approve Meeting Minutes - Approved

### B. Rule Books Distribution

## III. President's Report

A. Thanks for coming out to meetings and providing feedback. Although email is efficient it doesn't provide the proper context so we appreciate using our meetings to address the critical issues. This eliminates a lot of the misinformation that happens in electronic communications.

## IV. Treasurer's Report

A. Financial Status – League bills provided out to towns. No indication on payment information. Balance due represents the total minus any prior payments.

B. Still Looking for a permanent representative on the board. Looking for a volunteer.

## V. Operations Committee Report

### A. Scheduler

1. Playoff Dates – 1<sup>st</sup> round starts February 9<sup>th</sup> – 11<sup>th</sup>, 23<sup>rd</sup> – 25<sup>th</sup> is second round.
2. Current schedule includes remaining games of season.

### B. Short Season

1. Season was relatively uneventful. There WERE a few games where Major penalties / Game Misconduct were assessed.

### C. Clinic

1. Started past weekend (11/11/17) – Registration is still open with room available.
2. Registration is down from prior seasons.
3. Will send flyer to towns with meeting minutes.
4. <http://www.mcyhl.net/clinic>

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- D. Registration completed.
  - 1. Rosters are in.
- E. Referee in chief
  - 1. Not in attendance and no specific report
  - 2. Experienced official paired with inexperienced officials to help with consistency
- F. Off Ice Official
  - 1. 9+ hours to update the website with all scoresheet information. Several scoresheets are unreadable
  - 2. Stickers are preferred but if not, PLEASE make it readable or kids won't get credit for being in attendance.
  - 3. Check website to ensure they are correct and provide feedback ASAP if it's wrong as playoff rules require players to be in attendance for ½ of the games.
  - 4. Games that aren't played due to forfeit mean no players get credit and the team who shows has all players get credit
  - 5. Question came up about having the league print up labels. Trying to come up with ways to help 'enforce' the rules about rosters. Can we have high-school students enter the data?
  - 6. Assign someone in each town to print for each town? A template will be sent out along with the meeting minutes (Kathryn Kehoe to provide)
- G. Locker Room Issues
  - 1. Only 2 locker rooms are available to a time slot. For Mites, even if only 1 game is being played, only 1 locker room per team can be assigned. This means only the two scheduled teams should show up. **No guest teams allowed.**
- H. How to better leverage the Mite half ice
  - 1. How do we maximize the use of both sides? Send ideas to Dave prior to the next meeting so we can add to the agenda as discussion points.
- I. Meeting Dates
  - 1. Will send as part of meeting minutes

## VI. Board Member Updates

- A. Please provide any feedback on meeting minutes/agendas to David Walter ASAP to ensure the update is in place prior to the next meeting

## VII. Old Business

- A. No items discussed

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VIII. New Business

A. No items discussed

IX. Adjourn

Next Meeting Tuesday February 13<sup>th</sup> at 8PM at Mennen