



**Malone Minor Hockey Association  
Board Meeting Minutes**

<b>SEASON:</b> 2017/18	<b>DATE:</b> 10/10/17
<b>TIME:</b> 6PM	<b>PLACE:</b> Malone Civic Center
<b>MEETING FACILITATOR:</b> Jay Perras <b>RECORDER:</b> Kay Roy	

*Board Members in Attendance (Yes) or Absent (No)*

Jay Perras	Yes	Kris Hardy	Yes
Matt Jones	Excused	Eric Meacham	Yes
Nick Eells	Yes	Ben West	Yes
Kay Roy	Yes	Kelly Monette	Yes
Randy Wood	Yes	Paul Richards	Excused
Craig St. Hilaire	Excused	Nancy Legacy	Yes
Terry Maguire	Yes	Chuck Dievendorf	Excused
Chris Walfield	Yes		

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Actions Items)	Follow-Up Needed	By Whom	By When
President/VP		Meeting called to order by chair @ 6:09 p.m.			
President/VP	Minutes Reviewed	Minutes were reviewed and accepted as presented Motion- Kris Hardy 2nd- Chris Walfield Vote- All in favor			
Treasurer- Nick Eells	- Financial Report - Budget for approval	Need to update signatures on banking. Budget motion by Kay to decrease registration by \$2200 and reduce Capital Budget down to \$10,000. Seconded by Kelly. All in favor.			
Registrar- Nancy Legacy	ROSTERS:	Safe Sport and Screening list was handed out. Update on State meeting. Tournament bound teams have had issues with score sheets. MMH was awarded the girls 14U and 16U sectionals. Nancy is asking parents individually to send her Birth Certificates. If they have questions they are instructed to call a board member of their choice.			
Grounds Committee/Staffing- Craig St. Hilaire		Staffing: Checklist for staff complete, all staff set. Building & Grounds: The Lacrosse net needs to go back to the YMCA. Dehumidifier not quite finished. There is a furnace/chimney problem - Adirondack Energy will be called to look at it. Will be building a sound wall to block the neighbor. There are still a couple banners that need to be hung.			
Advertising Committee- Nick Eells		There is nothing to report. Letters will be sent out at the end of the month to see if anyone wants to renew.			

Coaching Committee-Eric Meacham		Still working on final coaches. Eric will send contact information for each team to Kay. Some coaches still need to complete screening..			
Parent Education Committee-Mary Jane Manning		Nothing to report.			
Community Relations Committee- Kelly Monette		Nothing to report.			
Tournament/Awards Committee- Kay Roy	Thanksgiving Tournament - Mite Blue - 1/13 tentative date 2/24 & 2/25 - Host Girls 14U / 16U Sectionals	Possible Squirt or Mite for thanksgiving weekend. They will let Kay know by the end of the week if they can get enough teams.			
Pro Shop Committee- Randy Wood		Nothing to report.			
Equipment Committee- Randy Wood		All equipment is checked in.			
Girls Hockey Committee- Matt Jones		Nothing to report.			
8U Hockey Committee- Kris Hardy		8 U is all set.			

<p><b>President/VP Updates</b></p>	<p>two interim votes:          - New Life electric trouble shooting the live ground issue.          - Locked in electrical rate for 24 months.          Purchase of Hockey Box/Shooting aides.          ADM Road Show</p>	<p>Motion by Randy for purchase of Hockey Box and Passing Aides and four small nets (\$250 each); seconded by Ben. All in favor. ADM Road Show - Jay gave update. MH coaches tome to meeting in the morning. All kids come during your specified time. Dryland will be 1/2 hour prior to your session. Look at MMH Website for schedule. Will look into decorating arena for event.</p>			
	<p>Adjournment</p>	<p>The meeting was adjourned @ 7:35 p.m.          Motion- Jay          2nd_Kay          Vote- all in favor.</p>			