



Malone Minor Hockey Board Meeting Minutes 2017-2018 Season

DATE: 4/16/18

TIME: 6:30 PM

PLACE: Malone Civic Center

MEETING FACILITATOR: Jay Perras

RECORDER: Kay Roy

<i>Board Members in Attendance (Yes) or Absent (No)</i>			
Jay Perras	Yes X No O	Kris Hardy	Yes X No O
Matt Jones	Yes X No O	Eric Meacham	Yes X No O
Nick Eells	Yes X No O	Ben West	Yes X No O
Kay Roy	Yes X No O	Kelly Monette	Yes X No O
Randy Wood	Yes O No X	Paul Richards	Yes X No O
Craig St. Hilaire	Yes O No X	Nancy Legacy	Yes O No X
Chris Walfield	Yes X No O	Chuck Dievendorf	Yes O No X
Terry Maguire	Yes X No O		

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Actions Items)	Follow-Up Needed	By Whom	By When
President /VP		Meeting called to order by chair @ 6:34 p.m.			
President / VP	Minutes Reviewed 3/5/18	Motion: Kelly Second: Nick Vote: All present were in favor.			
Public:	Nothing to report.				
Treasurer: Nick Eells	Nick presented budget to date.	<ul style="list-style-type: none"> • High School budget is about \$5,000. Less than last year. • Total overall budget is \$10,000 less than projected. Decrease is 			



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		<p>due to High school down and projected for a midget team and we didn't have one.</p> <ul style="list-style-type: none"> • Wages were higher due to three staff rather than two. • Increase in electricity is due to dehumidifiers. 			
	Agenda Items/Key Discussion Points	Outcomes (Decisions, Actions Items)	Follow-Up Needed	By Whom	By When
Registrar: Nancy Legacy	Nothing to report				
Grounds Committee: Craig St.Hilaire / Terry Maguire	Terry gave an update.	<ul style="list-style-type: none"> • High speed internet should be up and running. • Propane for Zamboni is paid for by the village. They are concerned about the high cost. • Village: three roof bids are in. Village wanted to put in the Newspaper. • Tim McCarthy will get a computer printout of design and supplies needed. • Terry started at the Rec Park today. Chris will stay here full time to fill in He will also be working at the Rec Pak this summer. 			
Advertising Committee: Nick Eells	Nick gave an update.	<ul style="list-style-type: none"> • Need to hand SeaComm board • Adirondack Hardware has purchased an in ice logo. • Potential for more hanging signs. 			



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Coaching Committee: Eric Meacham	<ul style="list-style-type: none"> Coaches for next season. 	Eric sent out an email last week. All teams are set with the exception of the girls and midgets.			
Parent Education Committee: Mary Jane Manning	Nothing to report.				
Community Relations: Kelly Monette	Nothing to report				
Tournament / Awards Committee: Kay Roy	Nothing to report				
Pro-Shop: Randy Wood	Nothing to report				
Equipment: Randy Wood	Nothing to report				
Girls Hockey Committee: Matt Jones	Matt gave update.	<ul style="list-style-type: none"> Upcoming tournament in Cicero. There is a girls hockey camp in Plattsburgh for ages 2005. This year 2001-2004 will be eligible to attend. 			
8 U Committee: Kris Hardy	8U Hockey for next season.	<ul style="list-style-type: none"> Next season is just about all worked out. 			



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		<ul style="list-style-type: none"> • 8U: Red/White/Blue/Pink (this will include 7U/8U) • 5U/6U will be learn to Play • Little Huskies will be Learn to Skate. • Possibly an 8U House slot which may include some high 6U level. • Concerns about our Mite program beating all other teams. Possible make a tournament bound team. 			
<p>President / VP Updates</p>	<ul style="list-style-type: none"> • Board Elections- Bio's from Eric Meacham, Beau Brand, Chris Walfield, and Mary Jane Manning. Has others received any questions regarding interest for board seats? • Dates for elections- 30 days is 	<ul style="list-style-type: none"> • Bios have been received for: Mary Jane Manning Chris Walfield Eric Meachum Beau Brand <p>A Final email will go out and any other interested individuals will have until the end of day tomorrow to submit their bio and request for board seat.</p> <ul style="list-style-type: none"> • Board elections will be held on Mary 11th from 5-7 pm and May 12th from 9-11 am. 			



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	<ul style="list-style-type: none"> • Capital Projects- FA Girls Locker room- FA Coaches room- Men's hockey locker room- Heating above bleachers- other ideas Projections for 2019 season- Interest in a Midget team? • Big Brother/Big Sister program <p>Referee Rep position as a non-voting member</p>	<ul style="list-style-type: none"> • Eric proposed looking at girls locker room (utilizing room #1). Matt Seconded the proposal. All monies needed will be acquired by fundraising. <p>All board members present were all in favor.</p> <ul style="list-style-type: none"> • Kelly will get the estimate for heaters above bleachers sent to Jay. • Will get projected interest into a Midget team for next season. • Jay introduced the possibility of starting a new program to pair an older skater with a younger skater for the season. They could be a mentor of sorts. <p>A committee to Brain storm will consist of Jay, Matt, Kris, Kelly and Eric.</p> <p>A suggestion was made to have a referee representation as a non-voting member of the Board. Kay motioned that this position is created with Matt</p>			
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	<ul style="list-style-type: none"> Capital Projects- FA Girls Locker room- FA Coaches room- Men's hockey locker room- Heating above bleachers- other ideas 	<p>Keegan as the representing member. Seconded by Matt. All present were in agreement.</p>			
	<p>Adjournment</p>	<p>The meeting was adjourned @ 8:09 p.m. Motion - Jay 2nd - Kay Vote - All in favor</p>			