

I. Call to order

II. Board Members in attendance:

1. President – Roger
2. VP – Beth/Rebecca
3. Secretary – David
4. Treasurer Liaison – Chris
5. Referee in Chief – Steve
6. Scheduler - Doug

III. Members/Towns in attendance (* indicates non-voting members):

Basking Ridge	Chatham	Denville	Harding/Madison
Hanover	Jefferson	Kinnelon	Morristown
Montville	Mt Lakes/Boonton	Mt Olive	Parsippany
Randolph	Rock-Den Eagles	Roxbury	Watchung
	West Morris		

IV. Consent Items

1. Approve Meeting Minutes

V. President's Report

1. Travel programs seems to have affected our league as rosters have fluctuated a lot. The other leagues affect commitment level at our house league level. We will look at our ice commitments for next year to try to adjust for the difference.
2. Thanks to all of those who have been putting work together to this point.

VI. Treasurer's Report

1. Cash Position at end of February - ~\$84k
2. Outstanding AR - ~\$24k with the majority being due from Jefferson (~\$20k). I've been in touch with Jefferson regarding getting this balance paid.
3. Only one remaining ice bill due for March which is around ~\$16k

VII. Operations Committee Report

1. On-ice official

MCYHL Morris County Youth Hockey League
Board Meeting – March 1, 2023

- a) *Not a rule change year so no additional changes for 2023.*
2. Off-ice official
 - a) .
3. Scheduler
 - a) *Request to have a full season schedule to assist for scheduling.*

VIII. Old Business

1. No old business from last meeting.

IX. New Business

1. End of Playoffs/feedback for next season
2. Level of play is hard on the programs, which also has impact to the program.
3. Request to provide general timing per level to each program so we can share and they can share with their parents.
4. Does leveling make sense or do we keep everyone in one level to make it easier to get the schedule out and then we adjust the playoffs at the end. Some weeks will be an easier team and some weeks will be a tougher team.
5. Need to have project of number of teams by May so we can adjust our ice contract to get fees back in check
6. Looking to expand the partnership with Union Thunder Developmental program to add them to the MCYHL in a similar format as we had with Beacon Hill.
7. Should look to evaluate other programs to see if we can partner with other development teams.
8. .

X. Adjourn

Appendix:

2022/23 Meeting Dates (all meetings are Wednesdays at 9PM):

All Meetings will be hosted on Zoom using this link:

<https://us02web.zoom.us/j/89356317178?pwd=U0tuclRwczM0VldjUkF3eWRHeTM0Zz09>

- October 5th 2022
 - Leveling discussion
 - Printed USA Hockey Roster for rink
 - Electronic USA Hockey Roster
 - Excel file format for player names and jersey numbers due
- November 2nd 2022
 - Updates to rosters
- January 12th 2023
 - Mid-season
 - Playoff discussion
- March 1st 2023
 - End of Playoffs/feedback for next season
- April 5th 2023
 - Board elections for 2020/2021 season
 - Postseason wrap-up
- May 3rd 2023
 - Reorganization Meeting
 - Player Tracking
 - Payer Eligibility