

I. Call to order

II. Board Members in attendance:

1. President – Roger
2. VP – Beth/Shawn
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	Rockaway	Roxbury
Watchung	West Morris		

IV. Consent Items

1. Approve Meeting Minutes

V. President's Report

1. Good discussion last meeting and looking forward to next month's meeting to restructure. Kinnelon is returning and hoping to see others.

VI. Treasurer's Report

1. To be updated post tax season.

VII. Operations Committee Report

1. On-ice official
2. Off-ice official
3. Schedule.

VIII. Old Business

1. No old business to carry over from last meeting.

IX. New Business

MCYHL Morris County Youth Hockey League
Board Meeting – May 5, 2023

- A. Final Team Count
 - 1. .
- B. How many Games do we want
 - 1. 16 games
 - a) 7-16, 1-18.
- C. Scrimmages
 - 1. No.
- D. Practice Ice
 - 1. Harding/Madison, West Morris, Denville, and Rockaway.
- E. Season Start Date
 - 1. Oct 27th
- F. Season End Date
 - 1. March 10th
- G. Playoffs – First 2 weekends in March
 - 1. 7 yes, 1 no.
- H. Christmas Weekend
 - 1. Keep Friday and Saturday
 - a) *Unanimous.*
- I. New Year's Weekend
 - 1. Keep Friday and Saturday
 - a) *Unanimous.*
- J. President's Weekend
 - 1. Nothing
 - a) *Unanimous*
- K. Opportunity to purchase software (Game-Time) that would run on iPads (owned by parents or the program.)
 - 1. Approximately \$2000-\$3000 for the season.
- L. Motion to eliminate the paid scoring and timekeepers
 - 1. Unanimous vote.
- M. Motion that roster as of 12/31 are eligible for playoffs. Any changes require board approval.
- N. Review of West Morris email (will resend to towns.)
- O. Mountain Lakes may be interested
- P. Grandfathering of kids from one town to another
- Q. Coaching requirements enforcement.

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