

I. Call to order

A. Board Members in attendance:

1. President – Roger
2. VP – Beth
3. Secretary – David
4. Treasurer – TBD?
5. Referee in Chief – Steve
6. Scheduler - Doug

B. 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	Rockaway	Roxbury	Long Hill
Beacon Hill Club *	West Morris	Wayne *	

II. Consent Items

A. Approve Meeting Minutes

III. President's Report

A. New Treasurer (More than ½ way into the season and need someone to step up!!)

IV. Treasurer's Report

A. Financial Status – will be provided in meeting minutes...

B. New Treasurer – still pending since beginning of the season

V. Operations Committee Report

A. Off-ice official

1. Scorekeepers desired – reach out to Beth with any interest

B. Scheduler

1. Very little unused ice – weather was cooperative

VI. Board Member Updates

A. Referee Report

B. Secretary

VII. Old Business

A. Playoffs – good competitive games at every level

B. Eligibility

1. Minimum of 9 games played in the season

C. Still looking for a Treasurer

VIII. New Business

A. Board Elections for 2019-2020 season

1. Beth 2.0 (Beth 1.0 retires at the end of the 2019-2020 season)

2. Volunteers to 'shadow' Beth for upcoming season?

B. Feedback/suggestions from 2018-2019 Season

1. Division challenges – can't have multiple divisions with less than 8 divisions as the same teams play themselves too many times.

- (a) Dependent on teams self-rating.

C. Any Requested Rule changes for the 2019-2020 season?

1. Motion to move team to an A division if any AAA player is on the roster

- (a) Yes – 6

2. Motion to allow the board the right to reset the divisions at playoffs

- (a) Yes - 10

IX. Adjourn

Appendix:

2018/19 Meeting Dates (all meetings are at 8PM):

- September 11, 2018 - Preseason kickoff (Midget discussions)
- October 9, 2018
- November 13, 2018
- January 8, 2019
- March 12, 2019 - Board elections for 2019/2020 season
- May 14, 2019 - Postseason wrap-up