

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	Rockaway	Roxbury	Long Hill
Beacon Hill Club *	West Morris	Wayne	West Orange *
			Watchung

IV. Consent Items

1. Approve Meeting Minutes

V. President's Report

1. Need to ensure ALL players are registered on your USAHockey roster.

VI. Treasurer's Report

1. Financial Status.

VII. Operations Committee Report

1. On-ice official
 - a) *Notify if officials are ever late getting on the ice.*
 - b) *Need to get more officials – difficult job for any sport.*
2. Off-ice official
 - a) *Website is up to date as of 12/5.*
 - b) *Still missing some players in the system*
 - (1) Randolph peewee stickers are not right.

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- (2) Beacon Hill names are outstanding for all teams (no rosters.)
 - (3) Wayne Peewees need to be entered into system by Beth.
 - (4) West Morris Bantams need players updated for games as not checked off.
 - (5) Please feel free to leave stickers at Mennen and Becky will put them on the sheets each week before games start.
3. Scheduler
- a) *Biggest issues is with holiday weekend for President's Day.*
 - (1) Preferred option would be to start playoffs weekend before, play games that weekend, and finish playoff the following weekend
 - (2) Will send an email asking about ability to field games that president's day weekend.
 - b) *Teams should have 19 games this year.*

VIII. Old Business

1. Purchase of 4 small goals for Mennen for use with Mites
 - a) *Chris is working on getting the 8U size nets but supply chain issues.*
 - b) *Mite nets were available last weekend.*
2. Need to review/update our by-laws. Will share a draft once ready.

IX. New Business

- a) *No new business.*

X. Adjourn

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Appendix:

2021/22 Meeting Dates (all meetings are at 9PM):

- September 13th 2021 - Preseason kickoff
 - Leveling discussion
- October 11th 2021
 - Printed USA Hockey Roster for rink
 - Electronic USAHockey Roster
 - Excel file format for player names and jersey numbers due
- November 15th 2021
 - Updates to rosters
- January 10th 2022
 - Mid-season
 - Playoff discussion
- March 14th 2022
 - End of Playoffs/feedback for next season
- April 11th 2022
 - Board elections for 2020/2021 season
 - Postseason wrap-up