

MCYHL Morris County Youth Hockey League
Board Meeting – January 8, 2018

I. Call to order

A. Board Members in attendance:

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

B. Members/Towns in attendance:

Basking Ridge	Chatham	Denville	Harding/Madison
Hanover	Jefferson	Kinnelon	Long Valley
Morristown	Montville	Mt Lakes/Boonton	Mt Olive
Parsippany	Randolph	Rockaway	Roxbury
Watchung Hills	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. Balances due before playoffs for eligibility...
- C. New Treasurer – still pending since beginning of the season

V. Operations Committee Report

A. Off-ice official

1. Beacon Hill Rosters
2. Website game stats are current
3. Trophy Orders (First in Division, Overall Winner and Second Place)

B. Scheduler

1. Schedule completed till playoffs

2. Playoff schedule to be determined but limited slots

VI. Board Member Updates

A. Referee Report

1. Referees are human and make mistakes
2. Only issue is if not on the ice on-time and any issues have been addressed

B. Secretary

VII. Old Business

A. Playoffs

1. May be 3 man system for upper levels
2. Longer ice slots
3. Each team has one timeout

B. Eligibility

1. Minimum of 9 games played in the season

C. Website stats

1. Up today through 1/6 games as of 1/8

D. BHC issue with their rosters and games

1. Roster issues
 - (a) Rosters are not submitted as per our rules
 - (b) There are difficulties in getting game credit shown
 - (c) Bob has 5 of 6 teams registered correctly (with the exception of one Mite team)
2. Game Sheets
 - (a) Need to get score sheets correctly filled out as per our MCYHL rules
 - (b) Need to know who showed up and accurate scores
3. BHC will address any concerns going forward.

E. Still looking for a Treasurer

VIII. New Business

- A. Request by Roxbury - Review placement process for teams for 2019-20 season.

MCYHL Morris County Youth Hockey League
Board Meeting – January 8, 2018

B. Matt Roche - snafu with MCYHL mite ice usage. I briefed the majority of the mite A coaches on the protocol to follow, but it may be worth reviewing at the board meeting so (1) it is on the radar of the team presidents, (2) the info gets to Mite B coaches, and (3) it is in the minutes for reference purposes.

C. Rockaway – Parent incidents at games recently – Request programs to send etiquette emails to families reminding folks that they set an example for their kids so keep it cool.

D. Discussion around how to maximize the on-ice time for Squirts.

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