

**Malone Minor Hockey
Board Meeting Minutes
March 6, 2017**

Attendance: Jay Perras, Nancy Legacy, Nick Eells, Eric Meachum, Tina Boyea, Kay Roy, Matt Jones, Scott Davis, Ed Lockwood, Craig St. Hilaire and Jerry Mcguire

Excused: Kris Hardy, Randy Wood, Derek Tracy and Chuck Dievendorf

Meeting called to order by Jay Perras at 6:06 pm.

Meeting Minutes: Previous meeting minutes reviewed, Ed motioned to accept as written, seconded by Matt. All in favor.

Treasurers' report: Another \$2500 has come in for March for registration.

Advertising: Received another \$2500 deposit. Upcoming Taco Bell commitment for \$5,000.00.

Building and Maintenance: Dehumidifier update: Becker was the distributor. We have secured 7 year financing. Should be installed by the weekend. There isn't anything new with building.

Equipment and Uniforms: Girls need larger jerseys.

Registrar: Still chasing birth certificates.

Coaching: Would like signup for potential coaches for next year by Aril 1st. Jay will send out an email.

Spring Hockey Update: We are moving forward with spring hockey. Will start 3/15/17 for 7 weeks.

- Will have Midget team, Bantam Team out of tri-town, U14 girls, Mite Coach. Pee-Wee and Squirts are still looking for numbers.
- Can also join 3 on 3, 4 on 4 and Power Skating drills separately.
- Men's League and Malone Figure Skating Club will keep renting ice through April 29th.

Girls Tournament: This weekend. Have 10 teams participating. Should be a great weekend. Matt will reach to Telegram for a story.

2017 Elections: Chuck is the point person. At the next board meeting will have recommendations. Will look into Board appointing someone for the shorter terms.

Miscellaneous:

- End of Season Awards: Jay will contact coaches for list of names.
- Plans are in the works for the Band Jamboree fundraiser for Dehumidifier.
- Terry has been offered a job at the Malone Rec Park. His first commitment will be here at Malone Minor Hockey.
- Tentative Spring Hours: Monday through Friday 3 pm to 6 pm. Saturday a full day. Sunday will be closed.
- The janitor service will be kept through the end of April.

Meeting adjourned at 6:46 pm.

Next board meeting will be held: April 3, 2017 at 6pm.

Respectfully Submitted,

Kay Roy