

**Malone Minor Hockey
Board Meeting Minutes
July 12, 2017
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Attendance: Nick Eells, Ben West, Paul Richards, Terry Mcguire, Kelly Monette, Jay Perras, Kris Hardy, Craig St. Hilaire, Matt Jones, Eric Meachum, Kay Roy, Randy Wood

Excused: Nancy Legacy, Chris Walfield.

Meeting called to order by Jay Perras at 6:07 pm.

Meeting Minutes: Previous meeting minutes reviewed, need to revise attendance to include Nancy Legacy. Motion to approve previous 1st meeting minutes by Kris, seconded by Matt. All in favor. Motion to accept 2nd previous meeting minutes by Eric, seconded by Kris. All in favor.

Welcome one year board appointments to Kelly Monette and Chris Walfield.

Treasurers Report: No major changes. Only added one light bill. Will get a smaller team together to review budget listing to add more line items. Budget committee will be Nick, Jay, Randy and Matt.

Registrar: Nothing to report.

MMH Committees:

PR Committee: Goal will be to have more updates in the newspaper. Committee members: Eric, Matt, Kelly and Kris.

Advertising Committee: Nick is chairperson. Randy will send the advertising packet to board members again.

Web Master: Jay will follow up with Jason Laflesh wife. She was interested in this position.

Equipment: Still need to collect some jerseys. Jay will send a reminder to all members to get the jerseys returned asap so inventory can be completed.

Building and Grounds: Craig St. Hilaire and Terry Mcguire are the committee co-chairs. Will ask for a walk through with the Village trustees regarding the roof repairs needed. Craig will speak to Kevin regarding the driveway.

We need to look at employees: may want to hire a part-time person to fill in so there will be no need for overtime.

The electrical ampage issue with the ground will need to be reviewed/fixed prior to opening date.

8U: Will present plan for next season at the next meeting.

Pro-Shop: Would like to rearrange. Plan will be presented at the next meeting.

Tournaments: Kay will get with Nancy to develop plan for tournaments projected for next season.

Parent Rep Committee: Nancy and Kay will coordinate. They will ask Mary Jane Manning if she would like to participate on the committee.

Each Committee will give an update at each meeting going forward.

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Team Breakdown for 2018 season:

Midget

Bantam: 1 team (tournament bound)

Pee Wee: 1 team (non-tournament bound)

Squirts: 2 teams (non-tournament bound)

Mites: Will have 5 or 6 teams

Red/White/Blue/8U House/Little Huskies

Girls: 14 U (non-tournament) all Malone will have fee

Girls: 46ers: 14U (tournament bound). Will be combined with Canton.

Girls House: will have fee.

Girls 16U Tournament bound. No fee (will rent ice)

Coaches:

?

Steve/Troy

Jay / ?

Randy/ ?

Safe Streets project: MMH was asked if they would support a sidewalk leading to arena. With all members in favor, Jay will submit a letter of support.

Website Mobile Modification: Jay will send the information to board members to review. Update will be completed as previously approved by the board.

Guidelines per level: A guideline will be set for minimum and maximum number of games per level will be developed.

BOCES WiFi Project: Free wifi will be installed at the Arena as part of a BOCES project. The arena is utilized as an emergency shelter. BOCES has received a grant to complete the installation of wifi to the building. BOCES is asking for a \$1,000.00 one-time donation for reserve if any equipment fails or needs servicing. This free wifi will benefit all MMHA members and visitors. Eric motioned the approval of the donation, seconded by Kay. All members were in favor.

Miscellaneous: It was brought to the attention of the board, by a board member, that there was misinterpretation among some MMH parents regarding the Adirondack 46ers spring team not being an affiliate of MMH. There was a lengthy discussion explaining how the process for spring league evolved.

Next meeting will be August 9th at 6pm.

Meeting adjourned at 8:31 pm.

Respectfully Submitted,

Kay R