

**Malone Minor Hockey
Board Meeting Minutes
January 5, 2016
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Attendance: Eric Meachum, Nancy Legacy, Jay Perras, Kay Roy, Tina Boyea, Nick Eells, Randy Wood, Chuck Dievendorf, Ed Lockwood and Craig St. Hilaire
Excused: Derek Tracy, Kris Hardy and Scott David Absent: None

Meeting called to order by Jay Perras at 6:35 pm.

Meeting Minutes: Minutes from December meeting were motioned to approve by Randy Wood and seconded by Nancy Legacy. All in favor.

Public: Mike Roy, Dave Norcross, Jason and April McKellar-Jones

Coaches Mike and Dave discussed their concerns regarding split down the middle of PeeWee Team and that the rules keep changing. Would like parameters and consistency. They would like some reassurance that they will have the number of kids they need for games. The goalie situation was also discussed with suggestions for consideration. Jason asked if the games at major level meant anything toward sectionals. Suggested if the games do not go against the team, that the second goalie have the opportunity to play in an entire major game. The Board accepted their opinions and informed them that there would be a discussion and resolution set forth by the end of the meeting. The coaches would be informed of the resolution.

Coaches Committee:

- All coaches are all set with the exception of a few from the younger kids.
- Discussed the focus on the second half of the season. Will focus on evaluation kids and sharing with them at this time and at the end of the season. Evaluation form will be send to all coaches for their use. Second focus will be for the kids to "have fun."
- Discussion was held regarding the Bantam team and can they pull from the Pee-Wee majors? The Board feels they are not prepared and should only happen if the parents agree and it is an extreme situation.

Advertising: Will be deferred until the next meeting.

Capital Campaign Committee: Nick spoke with the Malone Mayor about the Capital Improvement Project. Will add any additional improvements that we may want to the proposal.

PeeWee Minors: A discussion was held regarding ensuring that three players were given to the minor team for all games. It may mean that kids will miss their teams game, but that is what needs to be done. All games will be scheduled at other time whenever possible. Jay, Randy and Kay will devise a rotation schedule for PeeWee Major and Squirt Major teams to be followed. Carson will play 8 full games (4 for major and 4 for minor teams). Those games will be scheduled at the Coaches discretion.

Meeting adjourned at 9:02 pm.

Next board meeting will be held: February 10th at 6pm.

Respectfully Submitted,

Kay Roy