

**Malone Minor Hockey
Board Meeting Minutes
May 11, 2016
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Attendance: Kris Hardy, Derek Tracy, Nick Eells, Scott Davis, Nancy Legacy, Randy Wood, Jay Perras, Kay Roy, Eric Meacham, Chuck Dievendorf, Ed Lockwood, Tina Boyea, Craig St. Hilaire and Matt Jones

Excused: None Absent: None

Meeting called to order by Jay Perras at 7:54 pm.

Meeting Minutes: Previous Minutes reviewed with motion to accept by Nany and seconded by Scott.

Treasurers report:

- \$12-13,000 spent on repairs and maintenance. Majority of budget.

Building and Maintenance:

- Adirondack Hardware donated a space heater.

Coaching Committee:

- No changes

Board Members: Matt Jones was voted in as a new board member. Jay and Craig remain on the board. Ed will call Mary Jane and inform her.

Jay thanked Nancy Legacy for the 8 years serving on the Board.

8:03 pm Motion to adjourn meeting by Randy and seconded by Ed.

8:04 pm Ed called the meeting to order for 2016-2017 season.

Randy motioned to keep positions as they were previous season and seconded by Nancy and Chuck. Nominations accepted by members and unanimously agreed by the board.

President: Jay Perras

Vice President: Ed Lockwood

Treasurer: Nick Eells

Secretary: Kay Roy

Jay nominated Nancy Legacy as Registrar. There were no objections and all in favor. This position is a board member, however is unable to vote.

Capital Campaign:

- Down payment of **\$22,000** has been sent. Still have the grant pending.
- Need a de-humidifier; price is \$70-80,000.

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Miscellaneous:

- **2016-2017 Fees:** Will table until next meeting.
- Jay has been meeting with Apek Solar. Jay will keep everyone updated.
- Locker Room update: ~~Quote is \$75,000. The deductible is around \$13,000.~~ Once Village has approval, they will let us know.
- Arena will open October 17th 2016.
- Tournaments: - Men's Adult Tournament: 10/21, 10/22 10/23/16.
 - Squirt Tournament will be Thanksgiving Weekend: 11/25, 11/26, and 11/27/16
 - Girls Tournament: 3/10, 3/11, and 3/12/17
 - Will try again for sectionals for Pee-Wees. Nancy will let us know when Pee-Wee Sectionals will be before next meeting.
- Coaches will send wishes for practice to Tina. Tentative schedule will be done for next meeting.
- Sport NGin – There are more features that we are not utilizing, would like to use it more this year.
- Stick and Puck: Discussion held related to whether to open to adults. Jay will look at the rules and will discuss further.
- Propane: Adirondack vs Suburban. Will ask for a contract with pricing. Will be sent to members for vote once received. Board agreed.
- Squirt goalie will be registered as a Pee-Wee but will play down at squirt level.
- Jerseys will need to be looked at for all levels.
- Jay, Ed and Kay will be committee managers.
- Jay will send bios for each level to Kay to work on a “welcome packet” to all members of Malone Minor Hockey.
- End of the year awards: will look at having awards for both major and minor levels based on the growth of the organization.

Meeting adjourned at 9:45 pm.

Next board meeting will be held: June 8th at 6pm.

Respectfully Submitted,

Kay Roy