

**Malone Minor Hockey  
Board Meeting Minutes  
June 15, 2016**

Attendance: Derek Tracy, Nick Eells, Randy Wood, Jay Perras, Kay Roy, Eric Meacham, Ed Lockwood, Craig St. Hilaire and Matt Jones

Excused: Tina Boyea, Kris Hardy and Chuck Dievendorf. Absent: Nancy Legacy, and Scott Davis .

Meeting called to order by Jay Perras at 7:00 pm.

Meeting Minutes: Previous Minutes will be updated with some minor changes and resent to the board. Will adjourn approval for next meeting.

**Treasurers report:** No changes.

**Building and Maintenance:** No updates.

**Coaching Committee:** Derek will take over coaching committee.

**8U Blue level:** Need to look at a starting date. Near the end of October. Will allow Red and White time to evaluate. In house league will start in December with a fun night of a mini-draft and pizza party.

**Equipment/Jerseys:** Will need helmets for "learn to skate." Jerseys should be ok. Girls will need jerseys.

**Grants:** Randy has submitted an application to Cornell University for grant towards equipment. There is a grant opportunity through Kinney Drugs that will be submitted by Randy (due to already having all the prep work completed) to utilize toward the new dehumidifier. Kay will forward the link to the board for review.

**Miscellaneous:**

- **2016-2017 Committees: Will finalize at the next meeting.**
  - Parent Rep./Parent Education: chair Nancy Legacy
  - Tournament: Chair Scott Davis
  - Building & Grounds: Jay will speak to Craig to see if he is still interested.
  - Girls Hockey: Chair Matt Jones
  - Little Huskies: Chair Kris Hardy
  - Discipline: Derek Tracy
  - Trophies/Awards: Chuck Dievendorf/Kay Roy
- Capital Project: Demo is about 85% complete.
- Fees: Will discuss at the next meeting. Suggest a Bottle drive and Tag Day.
- Paint for Bleachers: Alcoa may paint the bleachers. Jay will inquire.
- Defibrillation training. Matt Jones will speak to Jerry Dumas at the hospital to see if he could help with some basic CPR and defibrillator training.

Meeting adjourned at 8:24 pm.

Next board meeting will be held: July 13<sup>th</sup> at 6pm.

Respectfully Submitted,

Kay Roy