

**Malone Minor Hockey
Board Meeting Minutes
September 21, 2016**

Attendance: Derek Tracy, Nick Eells, Randy Wood, Jay Perras, Kay Roy, Eric Meacham, Ed Lockwood, Craig St. Hilaire, Kris Hardy, Chuck Dievendorf, Nancy Legacy, Scot Davis and Matt Jones

Excused: Tina Boyea

Meeting called to order by Jay Perras at 7:05 pm.

Meeting Minutes: Previous Minutes were reviewed. Approved by Ed Lockwood and seconded by Randy Wood.

Treasurers' report: There is little coming in now. Received \$500.00 donation from the Chamber of Commerce from the Wine & Cheese event held at the arena.

Building and Maintenance: Becker will be here tomorrow for the compressor. The A locker room is in process of repairs.

Coaching Committee:

- Documents just finalized and will be sent out.
- In the next week or two will meet with all coaches. Committee will have final meeting in October.
- All modules are due to be completed by 11/1/16.
- The only level 4 training is December 10th and 11th.

Advertising: Randy handed out a sample packet. A motion was made by Jay to add "Alice Hyde Medical Center: to the rink boards for the defibrillator machine they donated. Motion seconded by Scott. Pamphlet looks good.

Fundraising: Need someone to chair this committee. Need fresh ideas. Will ask if anyone in association is interested.

Equipment/Jerseys: Girls and Squirts jerseys are ordered.

Parent Rep: Committee members will be Nancy Legacy, Kay Roy and Chuck Dievendorf.

Capital Project:

- October 3rd at 7:30 am will start installation of new boards. Terry will work for them that week.
- Jay met with the Major today, the contract has been signed. Every year, 90 days prior to renewal date will be opportunity for revisions to contract.
- The board grant: phase I is the award letter. Phase II is signed contract. The grant has to be in Malone Village name.

Scheduling: Red/White/Blue are concerned about numbers. Will wait until registration is complete and look at again.

MMH Fees: Recommend increase ice rental to \$125.00. Will keep at \$100.00 this year and increase next year. Motion to accept by Kay and seconded by Chuck.

Registration: Will open by the end of this week.

NYS Hockey: Nancy Legacy attended a meeting this past Sunday. Tier III is the Albany area. Are considering changes next year.

Employees for 2016/17: Terry 40 hours, Scott 40 hours. Will look for a part-time person for 32 hrs. a week.

Budget 2016/2017: Motion to accept by Kris Hardy, seconded by Matt Jones. All are in favor, budget passed.

Grants: Matt Jones will speak to Julia Race regarding helping with the grant through Kinney Drugs.

Miscellaneous:

- Pee-Wee will host a tournament December 17th/18th.

Meeting adjourned at 8:54 pm.

Next board meeting will be held: October 19th at 6pm.

Respectfully Submitted,

Kay Roy