

**Malone Minor Hockey
Board Meeting Minutes
October 14, 2015
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Attendance: Derek Tracy, Eric Meachum, Nancy Legacy, Jay Perras, Kay Roy, Ed Lockwood, Tina Boyea, Nick Eells, Randy Wood, Kris Hardy, Scott Davis, and Chuck Dievendorf

Excused: None

Absent: None

Meeting called to order by Jay Perras at 7:08 pm.

Meeting Minutes: Previous meeting minutes deferred until next month.

Treasures Report: Nick gave report. Half the money from the Village has been received. YTD revenue 30,000 (which does not include any registration fees). This includes some payroll.

Building/Grounds: Craig St. Hilaire gave update. There has been a lot of cosmetics done this year.

Capital Campaign Committee: Would like you to send any suggestions for members to Jay and Ed to be a member of this committee. Would like a total of 10-12 members which should include people from the community. This is approximately a \$150,000 project.

Girls Hockey Committee: Would like to develop a committee to discuss "How do we grow this event?" Anyone interested in participating on this committee, let Jay know. Kelly Monette, Craig St. Hilaire, Nancy Legacy, Tina Boyea will all be members. Matt Jones will be asked to be a member as well.

Insurance Inspection: Sid G. Spear will be here Friday 10/16 for inspection.

Advertising: Jay has had some inquiries about advertising on the boards, Zamboni, etc. Advertising Committee will need to develop a pricing packet for: Boards, Zamboni, 3X4' with several options (1 year, 3 years, 5 years). Randy will get the information to Jay by the end of next week.

Tournament Brochures: All are completed except the girls. Jay and Nancy will meet to discuss the girls.

Tryouts: Tryouts will be held for Squirts and Pee-Wee teams. There will be 6 stations. Jay will devise a handout for all kids and parent describing the drills as well as how they will be scored. Tina and Kay will tally the numbers once evaluations have been completed.

Registration: There are 133 registrations to date, 50 Little Huskies and 25% of registrations are girls.

Code of Conduct: Chuck will email the Code of Conduct to Jay. It will be put on the website and sent to all kids/parents.

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Miscellaneous:

- Olympia Service (for Zamboni) will be here Monday or Tuesday.
- Radio station 94.7 is all set.
- Randy Hogeboon was a member of the community that has passed away and had money donated to Malone Minor Hockey in his memory. Chuck will send out a Thank You.
- A proposal will be sent to Franklin Academy High School to utilize the "old" skate sharpening machine, pay for parts and maintain the machine for their unlimited use. The sharpening wheels are \$70.00 each and it will need four new wheels.
- A kick plate needs to be added inside the men's bathroom door.
- Randy will maintain the Skate Shop for Malone Minor Hockey.

Meeting Adjourned at 8:23 pm.

Next board meeting will be held: November 11th at 6pm.

Respectfully Submitted,

Kay Roy