



Malone Minor Hockey Board Meeting Minutes 2017-2018 Season

DATE: 11/20/17 **TIME:** 6:30 PM
MEETING FACILITATOR: Jay Perras

PLACE: Malone Civic Center
RECORDER: Kay Roy

Board Members in Attendance (Yes) or Absent (No)			
Jay Perras	Yes X No O	Kris Hardy	Yes X No O
Matt Jones	Yes X No O	Eric Meacham	Yes X No O
Nick Eells	Yes X No O	Ben West	Yes X No O
Kay Roy	Yes X No O	Kelly Monette	Yes X No O
Randy Wood	Yes X No O	Paul Richards	Yes X No O
Craig St. Hilaire	Yes X No O	Nancy Legacy	Yes O No X
Chris Walfield	Yes X No O	Chuck Dievendorf	Yes X No O
Terry Maguire	Yes X No O		

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Actions Items)	Follow-Up Needed	By Whom	By When
President /VP		Meeting called to order by chair @ 6:35 p.m.			
President / VP	Minutes Reviewed	Minutes were reviewed and accepted as presented for the 10/10/17 meeting. The special meeting held on 10/18/17 will be tabled until next meeting. Motion- Matt 2nd- Nick Vote- All present in favor.			



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Public:	Matt Keegan Scott Marlow Mary Jane Manning	<ul style="list-style-type: none"> • Matt Keegan on behalf of both Girls and Boys high school teams stated that 50 minute practices are not feasible and suggests possibly starting MMH practices at 6 pm on Tuesday / Wednesday and Fridays. • There are some concerns about skate sharpening. They are not being done correctly. • Scott Marlow spoke on behalf of the FA Girls Hockey team in regards to practice slots and inquiring to what assistance we could provide with some extended practice slots for the remainder of the season. It was asked by a member of the board if there were opportunities for the FA Boys and Girls to do a station based practice together to gain additional ice time and it was noted by Scott Marlow that this is not possible due to NYS High School rules. MMHA board agreed to look at the current schedule and see what adjustments that could be made to help both the FA Boys and Girls teams gain some additional practice time weekly. • There should only be a few days that would need to be changed. Matt Jones motioned, seconded by Craig that the scheduling committee get together to look at high school practice times. 	<ul style="list-style-type: none"> • The scheduling committee will review the schedule and work something out. 	<ul style="list-style-type: none"> • Scheduling committee 	<ul style="list-style-type: none"> • Asap.



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Treasurer: Nick Eells	No updates				
Registrar: Nancy Legacy	Rosters	<p>Jay presented Registrars report:</p> <ul style="list-style-type: none"> • List of Rosters to date for our Association: Tournament Bound- <ul style="list-style-type: none"> 14U Bantams 12U Pee Wee 16U Girls (Adirondack 46 ERS) 14U Girls Non tournament teams: <ul style="list-style-type: none"> 12U Pee Wee Black 12U Pee Wee Green 10U Squirt Major 10U Squirt Minor 8U Mite Red 8U Mite White 1 8U Mite White 2 8U Mite Blue Girls 14U NTB Girls 12U House • If additional rosters are needed for special tournaments, team events or house teams, including Mite House Level, please send me a complete listing of players, designate goalies, head coach, assistant coaches, manager, and all volunteers including Parent representatives. It can take 3-5 days to get an official roster from NYSAHA. 			



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		<ul style="list-style-type: none"> • Still working on getting birth certificates, down to about 37 players which excludes all Lil Huskies. If you have a player on your roster that is “RedLined”, please have the parent or guardian send a copy to my email so I can process promptly. • Thanks for all your help and dedication to the children of our Community. 			
Grounds Committee: Craig St.Hilaire	<ul style="list-style-type: none"> • Employee Discussions 	<ul style="list-style-type: none"> • Zamboni work will be completed tomorrow. Terry Maguire asked if the company working on Zamboni could get paid prior to them leaving town. All board members were in agreement. • Sound proof wall is complete. Neighbor is happy with results. • Electrical issues. The village is requesting three estimates for their meeting next week. Estimate is \$2300.00. • Reggie has resigned. Board members were asked if they had anyone in mind. • Public Skating - It was suggested that a sign be put up with rules. Jay will send out an email to all MMH members. 			
Advertising Committee: Nick Eells	Nothing to report				
Coaching Committee: Eric Meacham	Nothing to report				



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Parent Education Committee: Mary Jane Manning	Nothing to report				
Community Relations: Kelly Monette	Nothing to report				
Tournament / Awards Committee: Kay Roy	Mite Tournament	Mite Tournament is November 25th. Everything is all set.			
Pro-Shop: Randy Wood	Nothing to report				
Equipment: Randy Wood	Nothing to report				
Girls Hockey Committee: Matt Jones		<ul style="list-style-type: none"> With the decisions and agreement made by the board at the special meeting held in October, the girls program has been doing well. There is currently at least 75 girls registered with Malone Minor Hockey (25 Little Huskies, 8 Mite Blue, 2 Mite Red/White, 4 Squirts, 3 Pee Wees, 1 Bantam, 3 Girls House, 16 Girls 14U NTB, 12 Girls 14U TB, and 15 Girls 16U TB (??)). Making up about 33% of the total registered. The girls house team has played a game, they have another one scheduled, and will be looking to get more games on the schedule. The 14U Girls NTB team has played 7 games so far. This team has attracted girls who have previously played at Tri-Town and Norwood-Norfolk organizations. 			



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		<ul style="list-style-type: none"> • As a girls program committee, we have briefly discussed the possibility of looking to work with Tri-Town association more in regards to girl program offerings. As this would be an ideal partnership given the current relationship that Franklin Academy and St. Lawrence has with girls High School hockey. • Girls 14U sectionals are slated to be held at the Malone Civic Center on the weekend of February 23rd. Teams participating will be Malone Huskies, Norfolk-Potsdam North Storm, North Country Wild (Plattsburgh), and Troy-Albany Ice Cats. Could either fill in the schedule in-between sectional games as normal or could be an opportunity to host a girls 12U tournament that weekend to fill up slots in between sectional games. Possibility of having the 12U TB affiliated team host the 12U tournament. All other girls levels 12U and 16U sectionals that were slated to be held in Norfolk and Malone will not take place as these levels have 3 teams or less. • Goalie clinic will be a welcomed addition to the girl goalies in the program. This will help with providing them with more attention to the goalie position that will allow them to work on the finer details of the position. 			
<p>8 U Committee: Kris Hardy</p>					



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President / VP Updates:	Empire State Games	Empire State games will be held 2/2 - 2/4/18			
	Adjournment	The meeting was adjourned @ 8:20 p.m. Motion- Jay 2nd - Matt Vote - All in favor			