

I. Call to order

II. Board Members in attendance:

1. President – Roger
2. VP – Beth/Rebecca
3. Secretary – David
4. Treasurer Liaison – Chris
5. Referee in Chief – Steve
6. Scheduler - Doug

III. Members/Towns in attendance (* indicates non-voting members):

Basking Ridge	Chatham	Denville	Harding/Madison
Hanover	Jefferson	Kinnelon	Morristown
Montville	Mt Lakes/Boonton	Mt Olive	Parsippany
Randolph	Rock-Den Eagles	Rockaway	Roxbury
Watchung	West Morris		

IV. Consent Items

1. Approve Meeting Minutes

V. President's Report

1. Good discussion last meeting and looking forward to next month's meeting to restructure. Kinnelon is returning and hoping to see others.

VI. Treasurer's Report

1. To be updated post tax season.

VII. Operations Committee Report

1. On-ice official
 - a) *Playoffs went fine and no issues. House league is training ground for new officials. It is a chance for championship games that are still developmental on all fronts. Next year will be a rate increase for NJYHL and will update.*
2. Off-ice official

MCYHL Morris County Youth Hockey League
Board Meeting – March 1, 2023

a) *Many games were not covered intentionally and unintentionally (tough to negotiate, as reliability is an issue.) Hoping to get parents more involved with a Manager and Parent from both teams to cover the box. Looking for suggestions for best way to improve off-ice experience? Training can be made available.*

3. Schedule
- a) .

VIII. Old Business

1. No old business to carry over from last meeting.

IX. New Business

1. Elections
 - a) *President – Roger Jones*
(1) For 8.
 - b) *VP – Shawn Bracht*
(1) For 8.
 - c) *Secretary – David Walter*
(1) For 8.
 - d) *Treasurer Liaison – Chris Parks*
(1) For 8.

X. Adjourn

Appendix:

2022/23 Meeting Dates (all meetings are Wednesdays at 9PM):

All Meetings will be hosted on Zoom using this link:

<https://us02web.zoom.us/j/89356317178?pwd=U0tuclRwczM0VldjUkF3eWRHeTM0Zz09>

- October 5th 2022
 - Leveling discussion
 - Printed USA Hockey Roster for rink
 - Electronic USA Hockey Roster
 - Excel file format for player names and jersey numbers due
- November 2nd 2022
 - Updates to rosters
- January 12th 2023
 - Mid-season
 - Playoff discussion
- March 1st 2023
 - End of Playoffs/feedback for next season
- April 5th 2023
 - Board elections for 2020/2021 season
 - Postseason wrap-up
- May 3rd 2023
 - Reorganization Meeting
 - Player Tracking
 - Payer Eligibility