



## Malone Hockey Association Agenda

**Date: 6/25/18**

**Time: 6:35**

**Place: Malone Civic Center**

**Meeting Facilitator: Matt Jones**

**Recorder: Ben West**

<b>Matt Jones</b> )	<b>Present (x) Not (</b>	<b>Paul Richards</b> ( )	<b>Present (x) Not</b>
<b>Terry Maguire</b> )	<b>Present (x) Not (</b>	<b>Randy Wood</b> (x)	<b>Present ( ) Not</b>
<b>Nick Eels</b> ( )	<b>Present (x) Not</b>	<b>Jay Perras</b> ( )	<b>Present (x) Not</b>
<b>Ben West</b> )	<b>Present (x) Not (</b>	<b>Eric Meacham</b> )	<b>Present (x) Not (</b>
<b>Scott Marlow</b> (x)	<b>Present ( ) Not (</b>	<b>Kris Hardy</b> ( )	<b>Present (x) Not</b>
<b>Shawn Niles</b> )	<b>Present (x) Not (</b>	<b>Nancy Legacy</b> (x)	<b>Present ( ) Not</b>
<b>Chris Walfield</b> )	<b>Present (x) Not (</b>	<b>Chuck Dievendorf</b> (x)	<b>Present ( ) Not</b>
<b>Craig St. Hilaire</b> )	<b>Present (x) Not (</b>	<b>Matt Keegan</b> (x)	<b>Present ( ) Not</b>

### **President/ VP: Matt Jones/ Terry Maguire**

- 2018-2019 Fees - Jay will be setting up registration.
  - Sign Up Fee - \$50
    - There will be an initial sign up fee if parents would like to hold their son or daughters spot for the 2018 - 2019 season of \$50. The \$50 will be subtracted from the overall registration fee. With having this fee it is believed that the board might have a better projection of the number of players in the organization. This projection would help with setting up teams and schedules.
  - Little Huskies 1st yr - Free
  - Little Huskies 2nd yr - \$100
  - 6U - \$200



- Board meeting through the summer will be every 4th Monday of every month starting at 6:30PM.
- Lacrosse with Chris Yaw
  - Chris Yaw showed interest about using the rink for lacrosse and every member was in favor of this going through. Nick Eels will be following up and checking with our insurance.

**Public:**

- Ed Lockwood from Malone Town Board
  - Ed showed some disappointment that Camp Akalaka was not going to be using the rink and that pricing issues should have been brought to camp's attention sooner. Matt Jones and Terry Maguire talked with Ed about some of their discussions with camp personnel and breakdowns of communication. The board did admit that negotiations on pricing were brought to camp personnel last minute, but the board was definitely up for negotiating with the camp. Matt and Terry believed both sides ended on good terms with hopes of working together again in the future.

**Treasurer: Nick Eels**

- Nick discussed budget breakdowns. He believes that the association's income will be under budget because of not having a midget team and it was projected that we would. Franklin Academy Huskies income were also projected to be higher. Also, he is still waiting on some ice rentals to come in. In the end he projects a small loss.
- Nick is still waiting for payment of some advertisers, so that could also close our budget gaps.
- Expenses for the year are under budget.
- Nick will be starting soon on the 2018-2019 budget.

**Registrar: Nancy Legacy**

- No Update

**Grounds Committee: Craig St. Hilaire, Terry Maguire, Paul Richards, Shawn Niles**

- The committee discussed staffing. Terry, Tom, and Chris should all be back for next season.
- Terry discussed the locker room project with Ed Boyea and that they were going to try to meet and get a materials estimate to get started.

**Advertising Committee: Nick Eels**

- Nick discussed Zamboni advertisement and that it should be wrapped for this season.

**Coaching Committee: Eric Meacham, Ben West, Chris Walfield, Jay Perras**

- No Update

**Parent Education Committee: Ben West, Paul Richards**

- No Update

**Community Relations: Kris Hardy, Eric Meacham**

- Need new Bottle Collection Box at Suburban Propane
  - Kris discussed that he had someone check box and discussed building a new one.

**Tournament/ Awards Committee: Scott Marlow**

- No Update

**Pro Shop: Randy Wood, Paul Richards**

- No Update

**Equipment: Randy Wood, Paul Richards**

- No Update

**Girls Hockey Committee: Matt Jones, Scott Marlow**

- No Update

**8U Committee: Kris Hardy, Ben West, Eric Meacham**

- No Update

**46ers Committee: Matt Jones, Eric Meacham, Chris Walfield, Ben West, Craig St. Hilaire  
Terry Maguire**

- No Update

**Reffing: Matt Keegan**

- No Update

**President/ VP Updates:**

- Eric Meacham and Jay Perras will be working on scheduling.

**Email Votes and Discussions:**

- Live Barn Camera System
  - Presented by Matt and Jay. A camera system that people will be able to view games and rink activities online for a fee.
    - Motion by Jay
    - Second by Kris
    - All in favor
    - Live barn Camera System is approved by the board
- Propane

- Nick present propane rates from Adirondack Propane for 2018 -2019. Propane rate was increased from 2017 - 2018 as expected. Nick proposed approval of pricing.
  - Motion by Terri
  - Second by Shawn
  - All in favor
  - Propane rates for 2018 - 2019 is approved by the board

**Adjourned:** 8:48PM