



**MALONE MINOR HOCKEY
BOARD MEETING MINUTES**

February 3, 2021

A Malone Minor Hockey Association Board Meeting was held on Wednesday, February 3, 2021, through Microsoft Teams Meeting and started at 9:05pm.

ATTENDANCE:

Present Via Microsoft Teams Video Call: Matt Jones, Beau Brand, Kris Hardy, Jay Perras, Scott Marlow, Chris Walfield, Ben West

Absent: Sandy Riley

1. COVID-19 Safety Plan:

- A. Draft plan was shared with the Board prior to the meeting to review.
- B. Jay provided a summary of his conversation with Katie Strack, Director of Franklin County Public Health. The conversation was good and very informative as to safety guidelines that should be looked at and in place for hockey.
- C. Matt reviewed the Draft COVID-19 Safety Plan with the board. Feedback on the draft plan was positive. Board discussed adding language to page 5 regarding the piece around a player or coach testing positive for COVID-19. Suggestion was made to add language, "Process subject to change per guidance from FCPH, NYS DOH, or CDC new guidelines or recommendations."
- D. Jay discussed the need for our board and association to remain vigilant through this process. This is a step forward, but one that presents added risk. Safety plans are in place and followed to help reduce the potential risks. As this next step in hockey is taken, more public eyes will be on hockey and we need to continue to stress, hold accountable, and follow the proposed safety plan.
- E. Jay made a motion to approve the proposed Draft COVID-19 Safety Plan with the added language. Ben seconded the motion. All were in favor.

2. 2020-2021 Season End Date:

- A. Discussion was had around an end date for the 2020-2021 winter season before moving into the 2021 spring season. In the past, date has been after the first weekend in March. Proposal was made for the last day to be March 7th, 2021.
- B. Jay made a motion to approve the proposed date. Kris seconded the motion. All were in favor.

3. Thermometers:

- A. Discussion was had around looking to get new thermometers and more of them. Scott talked about equipment that is currently used at Malone Central School. He will inquire about costs.

4. Entered into Executive Session at 9:59pm.

- a. **Excited executive session at 10:10pm**

5. Next Meeting Date: TBD

6. Adjournment: Motion was made by Kris Hardy and seconded by Jay Perras to adjourn the meeting.

Meeting adjourned at 10:14 pm

Notes recorded by Matt Jones