

I. Call to order

II. Board Members in attendance:

- A. President – Roger
- B. VP – Beth/Rebecca
- C. Secretary – David
- D. Treasurer Liaison – Chris
- E. Referee in Chief – Steve
- F. 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	Rockaway	Roxbury	Long Hill
Beacon Hill Club *	West Morris	Watchung	Devils Youth *
		Wayne *	

IV. Consent Items

- A. Approve Meeting Minutes

V. President's Report

- A. New Officers close out Board needs.
- B. Beth and others will continue to help support the transition.
- C. Looking forward to helping to move the ball forward

VI. Treasurer's Report

- A. Financial Status – will be provided in meeting minutes...
- B. Ahead of where we were last year.
- C. Receivables still outstanding and will continue to follow up.

VII. Operations Committee Report

- A. Off-ice official

MCYHL Morris County Youth Hockey League  
Board Meeting – November 12, 2019

1. Scoresheets need to be filled out with rosters prior to games
    - a) *S*
  2. Some issues with kids not showing as scorekeepers but is being addressed.
    - a) *Can be done by parents if nobody shows.*
  3. Scoresheets (\* Please monitor the website a few times throughout the season to ensure attendance)
    - a) *Standings for Squirts are up to date*
    - b) *Bantams are almost completed*
    - c) *Peewee standings to be completed shortly*
  4. Rosters
    - a) *Players from other towns require a release from their town*
    - b) *Goalies must be registered with MCYHL*
- B. Scheduler
1. First 7 weeks are out
  2. Beacon Hill slots available so can now schedule second half of schedule
    - a) *Will try to release by end of week*

## VIII. Board Member Updates

- A. Referee Report
- B. Secretary

## IX. Old Business

- A. Electronic USAHockey Roster
- B. Excel file format for player names and jersey numbers due

## X. New Business

- A. Adjustment of levels needed in a few places
  1. MCYHL Board to make adjustments before second half of the schedule goes out.
    - a) *Attempting even swap for 2 teams at Squirt level*
- B. Aspen sold to BlackBear Sports Group
  1. Roger to find out if there's any impact to teams
- C. Excel list and MCYHL Board will make stickers if you can provide rosters (names and numbers)

## XI. Adjourn

MCYHL Morris County Youth Hockey League  
Board Meeting – November 12, 2019

**Appendix:**

2019/20 Meeting Dates (all meetings are at 8PM):

- September 10<sup>th</sup> 2019 - Preseason kickoff (Midget discussions)
  - Leveling discussion
- October 8<sup>th</sup> 2019
  - Printed USA Hockey Roster for rink
  - Electronic USAHockey Roster
  - Excel file format for player names and jersey numbers due
- November 12<sup>th</sup> 2019
  - Updates to rosters
- January 14<sup>th</sup> 2020
  - Mid-season
  - Playoff discussion
- March 10<sup>th</sup> 2020
  - End of Playoffs/feedback for next season
- April 21<sup>st</sup> 2020
  - Board elections for 2019/2020 season
  - Postseason wrap-up