

Board Meeting Minutes
Sylvania Youth Hockey, Inc.
March 27, 2017
7:30pm at Sylvania Tam-O-Shanter

Board Members:

Present: Mike Jones, Mike Fielding, Jason Music, Kurt Pollex, John McMahon and Mike Mankowski

Proceedings: 7:31pm

-Meeting called to order by Mike Jones.

Opening Remarks: 7:32pm

- Roll call taken by: Mike Jones
- Minutes read by: Jason Music
- Motion on prior minutes at by: Kurt Pollex, second Mike Jones.
- Treasurer's report by Kurt Pollex.
- OVC report by Mike Mankowski.
- Spring Travel tryout report by Mike Mankowski.

Fundraising Report: 7:52pm

- A) SYH Golf Outing date set – August 13, 2017.

Old Business: 7:53pm

- A) Off-ice training partnership with U.T. Exercise Science Department moving forward.
- B) Discussion of off-ice facility options.
- C) Discussion on 2017/18 Travel team budgeting options.
- D) Discussion on Travel coaching applications.
- E) Discussion on player account statement options for managers, Mike Mankowski to explore.

New Business: 8:27pm

- A) Discussion on Ohio Sales Tax Exemption Certificate.
- B) Discussion on upgrading studio rink.
- C) Update on Spring House league enrollment.
- D) Discussion on regulating games played by travel teams (min/max).
- E) Announcement of resignation by Kurt Pollex from Board of Directors at SYHI.

Motion to adjourn: 8:43pm

John McMahon, second by Mike Jones.

