

Board Meeting Minutes
Sylvania Youth Hockey, Inc.
April 24, 2017
7:30pm at Sylvania Tam-O-Shanter

Board Members:

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

Proceedings: 7:33pm

-Meeting called to order by Mike Fielding.

Opening Remarks: 7:35pm

-Roll call taken by: Mike Jones

-Minutes read by: Jason Music

-Motion on prior minutes at by: John McMahon, second Mike Fielding.

-Treasurer's report by Mike Mankowski.

A) Discussion on management fee increase (Sept-May), no increase recommended.

B) Discussion on filing error, Rehmann tax return extension.

Fundraising Report: 7:52pm

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

B) Dasher board ad campaign, discussion on new sponsors.

C) Commission check from Fine Designs received for OVC tournament clothing sales.

Old Business: 7:56pm

A) U.T. Exercise Science internship update, Nick Parillo and Mike Mankowski to meet with department leaders.

B) Discussion of off-ice facility location options for the future.

C) Discussion on 2017/18 Travel team budgets.

D) Updates on studio rink upgrades, materials have been delivered.

E) Summary of USAH insurance coverage for weight room, discussion on staffing requirements.

New Business: 8:27pm

A) Disciplinary Standing Committee members reviewed: Mike Fielding, John McMahon, Mike Jones (Mike J. to serve until new candidate nomination for Treasurer).

B) Discussion on 8U (2009) coaching staff.

C) 2018 OVC, proposal to raise entry cost approved.

D) Dates set for 2017/18 travel tryouts.

Motion to adjourn: 8:23pm

John McMahon, second by Mike Jones.

