

Board Meeting Minutes
Sylvania Youth Hockey, Inc.
May 31, 2017
7:30pm at Sylvania Tam-O-Shanter

Board Members:

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

Proceedings: 7:33pm

-Meeting called to order by Mike Jones.

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 Jones.

-Treasurer's report by Mike Mankowski.

- A) B) Rehmann tax return is final with no late fee.

Fundraising Report: 7:48pm

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

B) Announcement of new sponsors:

- i. Alro Plastics – Donation of plexi-glass for studio rink
- ii. Buckeye Broadband-Sponsoring the entire House Hockey program.
- iii. Sofo Foods Sponsorship, multi- year commitment.

Old Business: 7:50pm

A) U.T. Exercise Science internship update, program moving forward.

B) Discussion on Studio rink upgrades.

C) Travel manager meeting 5/31/2017.

D) Travel Tryout re-cap, SYHI net received \$1500.00

New Business: 8:00pm

A) SMAHL Donation to cover

- i. Forte Fitness
- ii. Power Edge Pro Demo Camp
- iii. NSCA Strength & Conditioning Seminar Livestream

B) bLoyal Platform quote to allow online payments.

C) Discussion on family tragedy, possible options for SYHI to offer help.

D) Discussion on membership meeting and elections.

E) Discussion on new fund raising options for Corporate sponsors.

F) Discussion on lowering commitment fee for Mite and Mini-Mite players to \$200.00 per player.

G) Discussion on special request from 10.1 team, requests to be reviewed by Hockey Office.

Motion to adjourn: 8:24

Mike Jones, second by Jason Music.

