

Board Meeting Minutes
Sylvania Youth Hockey, Inc.
June 6th, 2016
7:30pm at Sylvania Tam-O-Shanter

Board Members:

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

Proceedings:

-Meeting called to order at 7:33pm by Mike Fielding.

Opening Remarks:

-Roll call taken by: Mike Fielding

-Minutes read by: Jason Music

-Motion on prior minutes at 7:34pm by: Mike Fielding, second by Kurt Pollex.

Old Business:

- A) Treasure report. 7:35pm
- B) Fundraising report, update for golf outing. 7:41pm
- C) Insurance policy update. 7:45pm
- D) Update on Survey Monkey. 7:50pm

New Business:

- E) Written exemption policies. 7:57pm
- F) Update on bullying incident. 8:06pm
- G) Travel manager meeting announced. 8:07pm
- H) Girls option for dual rostering, one time admin fee and discount for house TBD. 8:08pm
- I) Hockey directors to travel to Ontario for training. 8:18pm

-Vote to approve new business, motion by Mike Fielding, second by Mike Jones. 8:25pm

-8:26pm Motion to adjourn by: Mike Fielding, second John McMahon.