

Board Meeting Minutes
Sylvania Youth Hockey, Inc.
June 26, 2017
7:30pm at Sylvania Tam-O-Shanter

Board Members:

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

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 Fielding.

-Treasurer's report by Mike Jones.

Fundraising Report: 7:42pm

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

B) Need to increase golfers and sponsorship for Golf Outing.

Old Business: 7:52pm

A) U.T. Exercise Science Affiliate agreement, final approval needed by Hockey office.

B) Bylaws & Code of Regulations review to be done by Law Firm, Board recommends moving forward with recommendations.

C) Discussion on family in need options.

D) Discussion on immediate need for Treasurer Position replacement.

New Business: 8:15pm

A) None.

Motion to adjourn: 8:18

Mike Jones, second by John McMahon.