

Board Meeting Minutes
Sylvania Youth Hockey, Inc.
June 27th, 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 7:36pm by Mike Jones.

Opening Remarks:

-Roll call taken by: Mike Fielding

-Minutes read by: Jason Music

-Motion on prior minutes at 7:34pm by: Mike Jones, second by John McMahon.

Old Business:

- A) Treasure report, scheduled with Tom Cline. 7:43pm
- B) Fundraising report, discuss options for house families. Hockey offices to survey select families for opinions. 7:55pm
- C) Update on Golf Outing. 7:59
- D) Insurance policy update, quote on board coverage by Mike Mankowski. 8:00pm
- E) Survey Monkey placed on hold until after the Golf Outing. 8:01pm
- F) Exemption policies posted on website. 8:02pm
- G) Summary on Ontario Clinic. 8:06

New Business:

- H) Girl's dual roster option offers \$100.00 discount to enroll in house as a second team. 8:14pm
- I) Jersey sale update, Initial sale of used jerseys totaled \$6450.00 to be applied to the general fund. 8:15pm
- J) Tryout summary, ice sale of \$1340.00 total. 8:16pm
- K) Discussion on hiring Betsy Dewitt for Learn to Play on ice instruction, further research needed. 8:24pm
- L) Discussion on Tribute to Gordie Howe. 8:28pm
- M) Meeting to discuss possible corporate sponsorship with Jim White. 8:31pm
- N) Motion on reimbursement for Level 4 Coaching certification to Bob Rose and Scott Leamy. Motioned by Jason Music, second by Mike Jones, approved. 8:38pm

-8:40pm Motion to adjourn by: Mike Jones, second John McMahon.