

Board Meeting Minutes
Sylvania Youth Hockey, Inc.
July 25th, 2016
7:30pm at Sylvania Tam-O-Shanter

Board Members:

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

Proceedings:

-Meeting called to order at 7:30pm 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) Discuss need for monthly financial summary for review at Board meetings. 7:45pm
- B) Update on Golf Outing. 7:51
- C) Insurance policy update, confirmation needed for board coverage by Mike Mankowski. 7:52pm
- D) Survey Monkey placed on hold until after the Golf Outing. 7:53pm
- E) Discussion on house program Walleye vouchers, further research needed. 7:55pm

New Business:

- F) Discussion on Tribute to Gordie Howe. 7:54pm
- G) Discussion on hiring Betsy Dewitt for on ice instruction, further research needed. 7:57pm
- H) Discussion on facility power loss. 8:00pm
- I) Discussion on sponsorship options for travel teams. 8:06pm
- J) Discussion on possible administrative position for hockey office 8:38pm

-8:13pm Motion to adjourn by: Mike Fielding, second John McMahon.