

Board Meeting Minutes
Sylvania Youth Hockey, Inc.
July 31, 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 Jones.

Reports of Officers: 7:36pm

- A) President –
 - 1) Discussion on need for Treasury position to be filled.
 - 2) Discussion on need for membership meeting.
- B) Vice President – No report.
- C) Secretary – Meeting minutes.
- D) Treasurer - Vacant
- E) Marketing & Registration – No report.

Reports of Committees: 7:38pm

- A) Fundraising – No report.
- B) Discipline – No report.
- C) Golf Outing –
 - a) Announcement of registration deadline approaching.
 - b) Need for final push to secure golfers and hole sponsors.

Old Business: 7:48pm

- A) U.T. Exercise Science Affiliate agreement – complete and moving forward for 2017/18 season.
- B) Discussion on possibility of policy for family in need options.
- C) Presentation by Jayson Taylor on recommendations for Bylaws & Code of regulations review.
 - a) Recommend appointing an interim Treasurer until membership meeting is held.
 - b) Recommend Annual membership meeting be scheduled for September 2017.
 - c) Recommend adjusting timeline moving forward to reflect membership meeting and board nominations.

New Business: 8:27pm

- A) None.

Open Forum:

A) No comments.

Adjournment: 8:35pm

A) Mike Fielding, second by John McMahon.