

Board Meeting Minutes
Sylvania Youth Hockey, Inc.
August 28, 2017
7:30pm at Sylvania Tam-O-Shanter

Roll Call:

Board Members: Mike Jones, Jason Music, John McMahon, Mike Fielding, Chris Brzuchalski.
Others: Mark Waddell and Mike Mankowski

Proceedings: 7:30pm

-Meeting called to order by Mike Fielding.

Opening Remarks: 7:32pm

- Motion to adopt agenda by John M, second by Mike F.
- Roll call taken by: Mike Jones
- Minutes read by: Jason Music
- Motion to adopt prior minutes by: John McMahon, second Mike Jones.

Reports of Officers: 7:40pm

- A) President –
 - 1) Discussion on studio rink update, construction is on schedule.
- B) Vice President – Discussion on possible alternate sites for dryland training.
- C) Secretary – Meeting minutes.
- D) Treasurer – Vacant, report given by Mike Mankowski.
- E) Marketing & Registration – No report.

Reports of Committees: 7:54pm

- A) Fundraising – No report.
- B) Discipline – No report.
- C) Golf Outing –
 - 1) Report on preliminary income from golf outing.
- D) Hockey office report-
 - 1) House hockey registration is open.
 - 2) Tryout reports for Pre/Post.
 - 3) Power Edge Pro clinic, training demo was a success.

Old Business: 8:14pm

- A) None.

New Business: 8:15pm

- A) Discussion on letter from parent in dispute, board recommends response from Attorney.
- B) Announcement to be made public for Annual Membership meeting.
- C) Nomination of interim Treasurer Cris Brzuchaski.

D) Motion to appoint interim Treasurer, Mike F, second John M, agreed on by all.

Open Forum:

A) No comments.

Adjournment: 8:39pm

A) Mike Fielding, second by John McMahan.