

Board Meeting Minutes
Sylvania Youth Hockey, Inc.
August 29th, 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 7:38pm by Mike Jones.

Opening Remarks:

-Roll call taken by: Mike Fielding

-Minutes read by: Jason Music

-Motion on prior minutes at 7:39pm by: Mike Jones, second by John McMahon.

Old Business:

- A) Discuss need for monthly financial summary for review at Board meetings. 7:40pm
- B) Update on Golf Outing, sold out. 8:00pm
- C) Totals not available for Golf outing income. 8:02pm
- D) Discuss possibility of purchasing ice at other facilities when not available at Tamo. 8:03pm

New Business:

- E) Discussion on Tribute to Gordie Howe, responsibility of Tamo. 8:05pm
- F) Discussion on rink dividers repair, responsibility of Tamo. 8:07pm
- G) Board members background screens and Safe Sport discussion. 8:08pm
- H) Discussion on mandatory representative from Hockey Office to be present at Board meetings.
8:15pm

-8:21pm Motion to adjourn by: John McMahon, second Mike Fielding.