

Board Meeting Minutes
Sylvania Youth Hockey, Inc.
September 25, 2017
7:30pm at Sylvania Tam-O-Shanter

Board Members:

Present: Mike Jones, Jason Music, John McMahon, Mike Fielding.

Others present: Jeff Barrett, Kurt Pollex, Allison Ames, Mike Mankowski and Nick Parillo.

Proceedings: 7:35pm

-Meeting called to order by Mike Fielding.

Opening Remarks: 7:36pm

-Roll call taken by: Mike Jones

-Motion to move new business to first order of business: Mike Jones, second John McMahon, agreed all.

New Business: 8:15pm

-Motion to adopt new By-law changes by Mike Jones, second John McMahon, agreed all.

Minutes: Read by Jason Music

-Motion to adopt prior minutes by: Mike Fielding, second Mike Jones.

Reports of Officers: 7:39pm

- A) President –
 - 1) Discussion on studio rink completion, on time for end of October.
 - 2) Discussion on options for workout facility on site at Tamo.
- B) Vice President – None.
- C) Secretary – Meeting minutes.
- D) Treasurer – Report given by Mike Mankowski, update on options for online payment system.
Still on schedule for implementation by 2018/19 season.
- E) Marketing & Registration – No report.

Reports of Committees: 7:47pm

- A) Fundraising – No report.
- B) Discipline – No report.
- C) Golf Outing –
 - 1) Report on income from golf outing, \$6965.31.

Report of Hockey Office: 7:54pm

- A) Discussion on enrollment levels for Learn to Play, House, Travel and Skating Lessons.

Old Business: 7:59pm

- A) None.

Open Forum: 8:03pm

- A) Questions by Jeff Barrett on new By-laws concerning players playing for teams outside of SYHI.

Nominations: 8:03pm

- A) Cris Brzuchaski nomination for Treasurer by Kurt Pollex.
- B) Jeff Barrett nomination for Treasurer by himself.
- C) Nominations closed by Mike Fielding, second John McMahon, agreed all.
- D) Discussions on nominations.

Voting for Treasurer Seat: 8:09pm

Mike Jones – Cris Brzuchaski

Mike Fielding - Cris Brzuchaski

Jason Music - Cris Brzuchaski

John McMahon - Cris Brzuchaski

Kurt Pollex – None

Motion for Cris Brzuchaski appointment as Treasurer by Mike Fielding, second Mike Jones, agreed all.

Fundraising Committee: 8:14pm

- A) Discussion on need for committee leader, Jeff Barrett nomination by Mike Mankowski.
- B) Motion to appoint Jeff Barrett to Fundraising Chair by Mike Jones, second Jason Music, agreed all.

Adjournment: 8:17pm

- A) Mike Fielding, second by Mike Jones, agreed all.