

**Board Meeting Minutes**  
**Sylvania Youth Hockey, Inc.**  
**September 26<sup>th</sup>, 2016**  
**7:30pm at Sylvania Tam-O-Shanter**

**Board Members:**

Present: Mike Fielding, Jason Music, Kurt Pollex, John McMahon and Mike Mankowski

**Proceedings:**

-Meeting called to order at 7:41pm by Mike Fielding.

Opening Remarks:

-Roll call taken by: Mike Fielding

-Minutes read by: Jason Music

-Motion on prior minutes at 7:43pm by: Mike Fielding, second by John McMahon.

Old Business:

- A) Treasures report by Kurt Pollex. 7:46pm
- B) Update on Golf Outing, breakdown of income presented by Mike Mankowski. 7:52pm
- C) Update for used jersey sale, \$7720.00 income from sale. 7:53pm
- D) Insurance policy quote for Tamo employees acting on behalf of SYHI. 8:00pm
- E) Discussion on survey monkey, to be sent out after the first of the year. 8:01pm
- F) Discussion on Gordie Howe tribute and tree donated by the Howe family. 8:04pm

New Business:

- G) Discussion on "Club Excellence" by USA Hockey. 8:07pm
- H) Discussion on Fitness 4 All weight room options, possible relocation. 8:20pm
- I) Ben Seals request, no policy as of now regarding (player injury) matter. 8:48pm
- J) Discussion on Dayne Gensman refund, \$200.00 to be refunded. 8:15pm
- K) Scholarship request, possible Greeder fund candidate. 9:02pm
- L) Discussion on "Access Toledo" project moving forward, possibility of USA Hockey grant. 9:03pm

-9:09pm Motion to adjourn by: Mike Fielding, second by Jason Music.

