

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

Board Members:

Present: Mike Jones, John McMahon, Chris Brzuchalski.

Others present: Mike Mankowski, Mark Waddell.

Proceedings: 7:32 pm

-Meeting called to order by Mike Jones.

Opening Remarks: 7:33 pm

-Roll call taken by: Mike Jones.

Minutes: 7:34 pm

-Minutes from 9-25-17 read by Mike Jones

-Minutes from 9-25-17 adopted, Moved by John McMahon, seconded by Mike Jones.

Officer Reports and Committee Reports: 7:37 pm

A. President

1. Dual rostering discussed, boys/girls and boys/boys.
2. Policy for 2018-19 needs to be decided upon.

B. Fund-raising Committee: 7:39 pm

1. Allison Ames discussed as chairperson for 2018 golf outing.
2. Recognition for Allison Ames discussed.
3. Walleye voucher program discussed
 - a. All money now collected through player fees discussed.

7:41 pm: Mike Mankowski leaves the meeting.

C. Treasurer Report: Chris Brzuchalski 7:42 pm

1. Discussion of how detailed treasurer reports need to be in the future as compared to past years
2. Discussion of referee fees for travel and house.

D. Rink Operations Report: Mark Waddell 7:51 pm

1. Discussion of rink staff to help set up for each ice time, games and practices, to have proper equipment available
2. Discussion of downtown ball hockey tournament for Walleye Opening Night.

Old Business 8:00 pm

-None

New Business: 8:00 pm

1. Murray Howe book signing on 11-14-17 discussed
2. Proposal by Mike Jones for each member of the Board of Directors to re-think the roles and tasks of each member and examine what each does, and what each should do.

Motion to Adjourn: 8:03 pm

-Moved by John McMahon, seconded by Mike Jones.