

Board Meeting Minutes
Sylvania Youth Hockey, Inc.
November 1, 2016
5:30pm at Sylvania Tam-O-Shanter

Board Members:

Present: Mike Jones, Mike Fielding, Kurt Pollex, John McMahon & Mike Mankowski

Proceedings:

-Meeting called to order at 5:36pm by Kurt Pollex.

Opening Remarks:

-Roll call taken by: Kurt Pollex

-Minutes read by: Kurt Pollex

-Motion by Jones to add injury policy to bylaws, seconded by McMahon, approved unanimously. (To read... ***Upon injury, there is no refund/relief. Fees are due as scheduled.***)

-Motion on prior minutes by: Kurt Pollex, second by John McMahon, approved unanimously.

Old Business:

- A) Treasurers report by Pollex. 5:53pm
- B) Manko to meet with Todd Crandell/Racing for Recovery on possible co-op event. 5:56pm
- C) Manko noted that Gordie Howe Tree presentation will be Nov 17 at 6PM. 5:59pm
- D) McMahon revisited Gordie Howe memorial plaque for Tam-O lobby. 6:05pm
- E) Pollex suggested that all board members login to Club Excellence "Tasks" portal by end of year. 6:09pm
- F) Update on Toledo Ice Crew Initiative by Manko. 6:12pm
- G) Discussion regarding off-ice training facility options. 6:18pm

New Business:

- H) Discussion regarding upcoming travel parent meeting on Nov 15. 6:25pm
- I) Discussion regarding purchase of video analysis software and hardware. 6:37pm
- J) Reminder to board for Try Hockey event on Nov 12 at 10am by Manko. 6:40pm
- K) Discussion regarding shooting alley at end of rink two. 6:41pm

-6:42pm Motion to adjourn by: Pollex, second McMahon.

