

Board Meeting Minutes
Sylvania Youth Hockey, Inc.
November 28th, 2016
7:30pm at Sylvania Tam-O-Shanter

Board Members:

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

Proceedings:

-Meeting called to order at 7:39pm by Mike Fielding.

Opening Remarks:

-Roll call taken by: Mike Fielding

-Minutes read by: Jason Music

-Motion on prior minutes at 7:40pm by: Mike Fielding, second by John McMahon.

-Discussion on fundraising, possibility of North Stars working with Racing 4 Recovery.

Old Business:

A) Treasures report by Kurt Pollex, discussion on template for future reports. 7:41pm

B) Update on Fitness 4 All, new location of weight room for travel teams. 8:00pm

C) Summary by Mike Mankowski on Travel parent meeting. 8:10pm

New Business:

D) Review on conflict of interest policy, further changes needed. 8:19pm

E) Discussion on changes needed for AAA game ice 2017/18. 8:26pm

F) Baseline concussion testing, possibilities for SYHI to offer testing day for 2017/18 season. Mike Mankowski to research options. 8:28pm

G) Discussion on travel teams training with Power Edge Pro. 8:32pm

-8:55pm Motion to adjourn by: Mike Fielding, second by Jason Music.