

Board Meeting Minutes
Sylvania Youth Hockey, Inc.
December 18, 2017
7:30pm at Sylvania Tam-O-Shanter

Board Members:

Present: Mike Jones, Jason Music, John McMahon, Mike Fielding, Chris Brzuchalski.
Others present: None.

Proceedings: 7:33pm

-Meeting called to order by Mike Fielding.

Opening Remarks: 7:35pm

-Roll call taken by: Mike Jones

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Minutes: Read by John McMahon.

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

Reports of Officers: 7:36pm

- A) President –
 - 1) Discussion on recognition for Allison Ames.
 - 2) Discussion on weight room update.
 - 3) Discussion on options for storing on-ice equipment.
- B) Vice President – None.
- C) Secretary – None.
- D) Treasurer –
 - 1) Discussion on SYHI golf outing.
 - 2) Discussion on 11.1 “ralley.me.com” fundraiser using SYHI checking account for program.
Board declines use, more research is needed.
- E) Marketing & Registration –Meeting minutes.

Reports of Committees: 7:48pm

- A) Fundraising – No report.
- B) Discipline – No report.
- C) Golf Outing – No report.

Report of Hockey Office: 7:49pm

- A) Discussion on software upgrade to allow online payments, target implementation for spring program.

Old Business:

- A) None.

Open Forum:

A) No comments.

Adjournment: 8:17pm

A) Mike Fielding, second by John McMahon, agreed all.