

Board Meeting Minutes
Sylvania Youth Hockey, Inc.
April 30, 2018
7:30pm at Sylvania Tam-O-Shanter

Board Members:

Present: Mike Jones, Jason Music, Mike Fielding, Chris Brzuchalski.
Others present: Mike Mankowski

Proceedings: 7:32pm

-Meeting called to order by Mike F.

Opening Remarks:

-Roll call taken by: Mike Jones.
-Adoption of agenda: Motion by Mike J. second by Jason M.

Minutes:

-Read by Jason Music.
-Motion to adopt prior minutes by: Mike F. second by Mike J.

Reports of Officers:

- A) President –
 - 1) Discussion on building facility future options.
- B) Vice President – None.
- C) Secretary – Minutes.
- D) Treasurer –None.
- E) Marketing & Registration –None.

Reports of Committees:

- A) Fundraising – Discussion on ticket sales and target sales for SYHI vehicle raffle. Jeff B. to meet with Yark Auto to discuss vehicle options for fundraiser.
- B) Discipline – None.
- C) Golf Outing – None.

Report of Hockey Office:

- A) None.

Old Business:

- A) Max Galaxy (Pay online account), on time for system upgrade and implementation.
- B) Discussion on final coaching applications, Hockey office authorized to make appointments for 2018/19 fall coaching staff.
- C) Bylaw revisions, approved. Motion by Mike J. second by Chris B. agreed all.

New Business:

A) MDA donation request, Board approved SYHI to provide donation for sponsorship of golf hole.

Open Forum:

A) No comments.

Adjournment: 8:34pm

A) Mike Fielding, second by Mike Jones, agreed all.