

Board Meeting Minutes
Sylvania Youth Hockey, Inc.
April 9, 2018
7:30pm at Sylvania Tam-O-Shanter

Board Members:

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

Proceedings: 7:42pm

-Meeting called to order by Mike Jones.

Opening Remarks: 7:42pm

-Roll call taken by: Mike Jones

Minutes:

-Emailed to Board members by Jason Music.
-Motion to adopt prior minutes by: To be done at next meeting.

New Business:

-Discussion on annual meeting date options, set for 5/21/2018 @ 7:30pm.
-Discussion on OVC budget and entry fees for 2018/19.
-Spring travel planning for 2018/19, needs to be more structured and organized.
-Discussion on 10U/12U girl's hockey.
-Discussion on coaching applications for 2018/19.

Reports of Officers: 7:45pm

- A) President –
 - 1) Online software update.
 - 2) Discussion on coach's pay criteria.
- B) Vice President – SMAHL fund request, what equipment is needed by SYHI.
- C) Secretary – Minutes.
- D) Treasurer –Financial template provided to Treasurer for review by Hockey Office.
- E) Marketing & Registration –None.

Reports of Committees: 7:55pm

- A) Fundraising – None.
- B) Discipline – None.
- C) Golf Outing – None.

Report of Hockey Office: 8:20pm

- A) Discussion on advertising out of district for players, Board advised against.
- B) Discussion on double rostering players, clarify language.

C) Discussion on coaching applications by Hockey office.

Old Business:

- A) OVC actual cost vs. income.
- B) Fall tryout dates set (May 18-24) 2018.

Open Forum:

- A) No comments.

Adjournment: 9:17pm

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