

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

**Board Members:**

Present: Mike Jones, Jason Music, Mike Fielding, John McMahon, Chris Brzuchalski.

**Proceedings: 7:30pm**

-Meeting called to order by Mike F.

**Opening Remarks:**

-Roll call taken by: Mike Jones.

-Adoption of agenda: Motion by John M. second by Mike F.

**Minutes:**

-Read by: Jason Music.

-Motion to adopt prior minutes by: Motion John M. second Mike F.

**Reports of Officers:**

- A) President – None
- B) Vice President – None.
- C) Secretary – Minutes.
- D) Treasurer –Discussion on current statement.
- E) Marketing & Registration –None.

**Reports of Committees:**

- A) Fundraising – None.
- B) Discipline – None.
- C) Golf Outing –Discussion on final preparations.

**Report of Hockey Office:**

- A) None.

**Old Business:**

- A) Discussion on budget revision request for 11.1 due to donation.

**New Business:**

- A) Discussion on USAH legislation, helmet rule change.

**Open Forum:**

A) No comments.

**Adjournment: 8:25pm**

-Mike F. second Jason M.