

Board Meeting Minutes
Sylvania Youth Hockey, Inc.
May 21, 2018
7:00pm at Sylvania Tam-O-Shanter

Board Members:

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

Proceedings: 7:02pm

-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: Mike F. second by Mike J.

Reports of Officers:

- A) President –
 - 1) Request reminder email to coaches concerning roster posting and notification.
 - 2) Request update on raffle status from fundraising committee.
 - 3) Discussion on Max Galaxy update, 15U team to prototype payment system.
- B) Vice President – None.
- C) Secretary – Minutes.
- D) Treasurer –Statement provided.
- E) Marketing & Registration –None.

Reports of Committees:

- A) Fundraising – None.
- B) Discipline – None.
- C) Golf Outing – On schedule, looking to attract new sponsorship.

Report of Hockey Office:

- A) Fall tryouts underway.

Old Business:

- A) Bylaw revisions, approved. Motion by Mike J. second by Mike F. agreed all.

New Business:

A) Notification to move forward with 07AA team for 2018/19 fall season.

Open Forum:

A) No comments.

Elections:

Vice President – Mike Fielding, nomination by Mike Jones.

Director of Marketing - John McMahon, nominated by Mike Jones.

Voting - Agreed - all

Adjournment: 7:50pm

A) John McMahon, second by Chris Brzuchalski, agreed all.