

**Board Meeting Minutes**  
**Sylvania Youth Hockey, Inc.**  
**January 28, 2019**  
**7:30pm at Sylvania Tam-O-Shanter**

**Board Members:**

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

**Proceedings: 7:31pm**

-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 J.

**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 –LTP enrollment average, House and travel increased.
- E) Marketing & Registration –None.

**Reports of Committees:**

- A) Fundraising – Discussion on new fundraising ideas for SYHI, Hockey office to research major sponsorship options of other organizations and possible program sponsorships.
- B) Discipline – Discussion on 12.2 discipline occurrence and ruling by committee.
- C) Golf Outing –Discussion on mandatory travel team participation for providing golfers and sponsors in the 2019/20 event.

**Report of Hockey Office:**

- A) Spring Travel Hockey planning, discussion on start dates, requirement of tryouts and coach selection.
- B) Discussion on utilizing Ottawa Park for 2019/20 season.
- C) Discussion on timeline for coaching applications for 2019/20 season.

**Old Business:**

- A) Discussion on end of the year Manager Appreciation party details.

**New Business:**

- A) Spring House league registration is now open.
- B) OVC Tournament currently has 33 teams registered.
- C) Discussion on ideas to retain players and develop them at a higher level.
- D) Board moves to require each 2019/20 travel team to provide 1 foursome and 3 hole sponsors for the SYHI golf outing. Any hole sponsorship funds sold after the 3 required, will be applied to that team's budget.

**Open Forum:**

- A) No comments.

**Adjournment: 8:35pm**

- John M. second Jason M.