

Board of Directors Meeting

SEPTEMBER 10, 2026 / 7PM / REC CENTER

AGENDA

1. Roll Call

Georgana Hanson, Matt Vagvolgyi, John Mulledy, Derek Solek, Shane Forguites, Maria Bashford, Linda Coye, Eileen Ellis, Melissa Fitzpatrick

Virtual: Tara Garrett

2. Review + Approve August Board Meeting Minutes

Approved 7:11

3. Executive Session

Adjourned 7:21

4. Reports + Actions

a. Executive Committee

GH-Dynamo has two 14U girls teams. They need two charters. One was declined due to residency. They approached Schenectady and Saratoga. We have players on the girls teams. CP still figuring out which team they will charter and which team we will charter. Single season commitment.

Q: Why? What's the benefit?

A: The girls would get to play.

b. Finance

DS-Added a fundraising line. Everything else is straightforward.

\$8k net from golf tournament.

GH- Finalized scholarships-\$5000. Paine Foundation covered \$3000. Stricklin Strong covered two mites players.

Blanket Fundraiser

c. Governance

Discussed updating protocol to create checks and balances.

i. President vacancy

Derek Solek and Matt Coseo nominated.

Derek approved as President of Saratoga Youth Hockey. 11/11 total votes.

ii. Next steps

Treasurer nominations open. Send to Melissa.

Open seat nominations open. Send to Melissa.

d. Marketing + Communications

DS-Need a meeting. Need to send Knightly News. Social has been busy. Will use AI to design.

JM-Derek does a lot. Georgana does a lot. Who can help?

e. Scheduling + Facilities

GH-Snackbar sign up is out

AIM Services asking to run snackbar. Will meet to see how this will look.

f. Tournaments

DH-14U full plus 1.

12U: 2 at A, 5 at A/B, mites needs 3 red, 2 white, 2 blue, 10U full.

Kickoff coming up. Support for snackbar and raffle.

DS-Boost 12U? GH-Sure.

g. Girls

35 girls registered. Start 9/25. Derek HC 10/12. Working on 8U coaches. Raised \$\$ at fundraiser. 10/18 Icecats. Month practices until March. Tournament starting to fill.

h. Coaching + Player Development

EE-Budget, fundraising, mites schedule, coaching requirements,

i. Mites

TJD-Committee met. On a good path. Waiting for season to start.

Registration is nearing capacity. Link is hidden and communication went to families from last season. Will survey to see who will elect to be in house (2018+2019).

j. Fundraising

SF-Wishes to step down as chair of the committee. Difficult to have meetings.

MB-Was the golf tourney successful? SH-Yes. Lots of work.

Do teams need fundraising guidelines?

Can we use helmet stickers?

Individual golf tournaments?

How much \$\$ is too much?

What can teams do vs organization? (restaurants, blankets, etc.)

EE-will create survey regarding fundraising

DS-good job on golf tournament. Others agree.

5. New/Old Business

a. Gear Swap: Volunteer [Sign-Up](#)

GH-Sunday Gear Swap. City try Ice Sports 9/18-4-6. Need help with gear.
Equipment would be available.

Meeting adjourned at 8:40.