

SYHI Board Meeting Minutes

Date/Time: Thursday, January 7, 2021 7:00pm

Location: Wilton Town Court, Wilton, NY

Prepared by: Ryan J. Marry

In Attendance in Person: Coseo, Higbee, Guyett, Temple, Phillips, Raymonda, Hunt, Montelone, Comora, Eddy

In Attendance via Zoom: Ballou, Emmons, Waters, Nelson, Cowieson, Cooper, Hartzell, Marry

Absent: Ovitt

Overview

1. Called to order at 7:08pm
 - a. Motion to approve and accept December 2020 minutes
 - b. Coseo 1st
 - c. Phillips 2nd
 - d. All approve
2. Committee Reports
 - a. Marketing Committee
 - i. Take out at local restaurants was looked into but due to contact tracing and restaurants being shut down, it is hard to schedule at this point.
 - b. Finance Committee
 - i. Organization appears to be in good shape based on Balance and P&L sheets
 - ii. Fidelity bond to protect the organization was brought up. It would be a couple of hundred dollars for the premium just to enhance controls.
 - iii. When Hunt does reconciliations, can have someone double check
 - iv. Director and officer insurance was quoted at \$500 a month. Put to a vote. All in favor.
 - c. Governance Committee
 - i. Did not meet this month. Will meet next month probably to tweak the handbook.
 - d. Coaching and Development
 - i. Reviewed bylaw definitions
 - ii. Question regarding ACE having role in discipline
 - iii. Player safety coordinator to collect concussion reports and allow for return to play. Also to track any illnesses at this point
 - iv. ADM coordinator needs to be established
 - v. Spring tryouts: naming coaches and picking players at their best. Naming teams in springs may help to create tournament bound teams. Only name the A team and pick 6-8 players in the Spring. Another round of tryouts in the fall can fill the additional spots. Tryouts will be open to all kids in all leagues but will have to pay a try out fee. If paid to tryout in the Spring, no tryout fee will be collected in the Fall.
 - e. Scheduling and Facilities
 - i. Everything has remained status quo in our current environment.
 - ii. Skills started on Wednesdays.
 - iii. Need to hold off on 3v3 due to significant rise in Covid positivity rates.
 - f. Communications

- i. New letter is done with player and coach spotlight
 - ii. Having meeting with two parent volunteers, White and Bridges
 - iii. Looking for a volunteer to lead the mentor program
 - iv. 32 Rangers registered. Pushing out more communication to increase numbers
 - v. Info due by the 15th of the month for the newsletter
 - vi. Blood drive occurring 1/14/21
- 3. City Updates
 - a. Nothing new has been updated with the city
 - b. Question over who is responsible for protocols. What is the city supposed to enforce and what are groups enforcing.
 - c. Girls teams currently not traveling. Asked to continue with not traveling.
- 4. Bylaw Revision and Ratification
 - a. Season will end by a fixed date
 - b. Provide for registrar to be officer and member of the executive committee
 - c. Add a VP for organizational business administration and then the other VP will be for on-ice/player focused
 - d. ACE coordinator will no longer have a level requirement
 - e. Motion to vote: Eddy 1st, Nelson 2nd. All approve
 - f. Bylaws will be put into effect immediately
- 5. New/Old Business
 - a. It was questioned whether the league should put a temporary halt on the season due to the high increase in Covid positivity rates. Eddy motioned to vote. Voted to keep league playing.
 - b. Due to current environment, need to make sure all safety protocols are being followed. Need to make sure coaches are communicating with players that if they miss practice they will be not penalized for doing so.
 - c. Skills groups can not be comingled.

Meeting adjourned at 8:09pm. All agree.