

## SYHI Board Minutes

December 5th, 2024 at 7pm

**Location:** Virtual

**Attendees:** Chatham, Comora, Eddy, Ellis, Garrett, Guyette, Hanson, Kauth, Kernan, Mulledy

**Absent:** Bradford, Ely, Hunt, Kelly, and MacNaughton

### Overview

1. The meeting was called to order.
2. Eddy called for approval of the [November minutes](#). Ellis seconded, and all were in favor.
3. Committee Reports
  - a. Executive Committee
    - i. The committee has been addressing concerns raised regarding an individual who is requesting to volunteer for positions they are not qualified to fill. An email will be sent to coaches and team managers requesting they not respond, and that the Executive Committee will continue to handle seeking a resolution to this issue.
  - b. Finance
    - i. Provided an overview of the financials. No concerns raised.
    - ii. Having the ability to use Square for credit card processing in the snack bar has resulted in strong financial return.
    - iii. Eddy noted that ice costs are expected to rise slightly for the 25-26 season. Given the organizations continued growth, this should have minimal impact on the budget.
  - c. Governance
    - i. The committee was unable to meet due to scheduling conflict. Expect to meet in January to focus on the board elections, and identifying any recommended changes to the bylaws and the handbook..
  - d. Marketing + Communications
    - i. The committee will meet in January after the holidays.

- ii. December newsletter will go out prior to the 12U Tournament to push for volunteering slots.
- e. Scheduling + Facilities:
  - i. No significant issues to report, very little idle ice for the foreseeable future.
  - ii. There was a small leak in the snackbar caused by the coffee machines, which has been fixed.
- f. Coaching + Player Development
  - i. The committee met to start working through the tryout policy, making good progress. No other significant issues to report.
- g. Girls Hockey
  - i. Working on securing ice for the second half of the wrap program. Goal is to have a few home games, with a potential home tournament the weekend of April 5th+6th.
- h. Tournaments
  - i. Based on MHR a few teams were moved up from divisions resulting in 12UAA level being full - and the need for 1 team each in B + C. If two teams cannot be secured by Monday, the schedule will be finalized with existing teams.
  - i. New/Old Business
    - i. None.
  - j. Eddy motioned to adjourn, Hanson seconded.

**Upcoming Meeting Schedule:**

- January 9th
- February 6th
- March 6th