SYHI Board Meeting Minutes

Date/Time: Thursday, October 8, 2020 7:00pm

Location: Wilton Town Court, Wilton, NY

Prepared by: Ryan J. Marry

In Attendance in Person: Eddy, Phillips. Montelone, Coseo, Hartzell, Comora, Temple, Marry

In Attendance via Zoom:Guyette, Ovitt, Cowieson, Ballou, Emmons, Higbee, Nelson,Cooper

Absent: Raymonda, Waters, Hunt

Overview

1. Called to order at 7:05pm
    a. Motion to approve and accept September 2020 minutes
    b. Hartzell 1st
    c. Coseo 2nd
    d. All approve
2. Committee Reports
    a. Marketing Committee
        i. Royal Flush is being used for merchandise
            1. Add $5 for each item as a fundraiser (taxes do not have to be collected)
            2. Motion-Coseo, Phillips
            3. All agree
        ii. Dashers need to be invoiced
    b. Finance Committee
        i. Motion to approve treasurer's report- All agree
        ii. Revamping reporting- **Action:** Scenario analysis by next meeting
        iii. Rodney Eddy and Jason Hunt were made designated signers at Adirondack Trust
        iv. Less teams and less ice costs so far this year
        v. 55 Mites, 46 Squirts, 17 PeeWees, 12 14U girls registered at this point. This is down approximately 50-60 players from last year
    c. Governance Committee
        i. No meeting this month
        ii. Adirondack Trust banking resolution resolved
        iii. **Action:** Creation of waiver for COVID
        iv. **Action:** Bylaws revamped soon
    d. Coaching and Development
        i. High school players need to register for practice
        ii. Coaches need to make sure COVID policies are being enforced and followed
        iii. Coaches need to be voted by the board per terms of current bylaws- Motion to vote- All approve
        iv. **Action:** Need to make sure all coaches are up to date on their certificates
    e. Scheduling and Facilities
        i. Vernon may be opening as soon as November
        ii. Times for practices will change when Vernon opens

        iii. Game slots are not being scheduled until we get more info from state on travel and playing
        iv. Protocols for temperature checks and exit/entrance are being followed well
3. City Updates
    a. Coaches need to keep masks on
    b. Changes to protocols brought up but at this point, keep status quo
    c. 35 players on ice at a time
    d. Contract has to be signed to lock in ice at the hourly rate
4. Funding for Development of Girl's Hockey
    a. $25,000 was donated last year to girl's hockey, $3000 of that was used for 14U jerseys and approximately $5,000 was used for ice time last year
    b. There was a question of whether the money was donated specifically to the 14U girls team or to grow the program to bring in more girls and create more girls teams. It was clarified by Josh Cooper that the money was donated as needed to help with both.
    c. Currently there are 8 girls at the 6u level, 6 girls at the 8u level and 2 girls at the 10u level
    d. Motion to create "Grow the Girl's Game Committee" as ad hoc committee. There was a request to make sure to include representation from the 14u girls tournament bound team. All approve.
5. Skills with Hockey Hut
    a. Nothing with Hockey Hut is on schedule until Vernon is open
    b. It was stated that participation at the older levels was poor last year
    c. There was an idea to have kids pay per session. It was stated that the registration this year was supposed to have skills included in it.
    d. Practices are usually every other week with Hockey Hut.
    e. **Action:**Full costing analysis for skills by next meeting
6. Rookie Program with SYHI
    a. No NY Ranger's program this year due to COVID
    b. There is still the issue of the skaters that leave LTS but are too old for mites and are pushed into squirts
    c. Possibility of offering a rookie program that goes for 3 week sessions at a time
    d. **Action:** Cost analysis for creation of a rookie program
7. New and Old Business
    a. What can we do to have kids have more fun than line drills?
        i. NYSAHA states they will not sanction if played out of state so not an option at this point
        ii. Possible 3vs3 games
        iii. If a team opts to travel out of state, it must be a unanimous decision by every single team member and family
    b. Liability Waiver for COVID
        i. USA Hockey insurance will not cover anything that is related to getting sick from COVID while playing
        ii. NYSAHA will not sanction playing out of state
        iii. What is the risk vs reward for playing out of state and getting infected with SARS-COV-2
            1. Could lose insurance coverage from USA hockey
            2. Families could get fined by the state of NY
            3. Child contracts virus and gets sued and there is no liability coverage
    c. Tim Horst Skills Program with 14U, 16U and 18U
        i. Twice a week for 4 weeks at $100 player
        ii. All players have been very enthusiastic about coming
    d. 3vs3 Games
        i. Motion was accepted to look into creating this in our organization
        ii. Is it possible to do it amongst other local teams
        iii. **Action:** Clarify what the specific rules are for 3vs3 play

Meeting adjourned at 8:38pm. 1st Phillips, 2nd Marry