

Saratoga Youth Hockey INC.

Board of Directors Meeting

May 20, 2026 / 7PM / SARATOGA SPRINGS PUBLIC LIBRARY - GLASBY ROOM

AGENDA

1. Roll Call

Michael Kelly, Maria Bashford, Derek Solek, TJ Dawson, Eileen Ellis, Linda Coye, Melissa Fitzpatrick, Tina Gac, Georgana Hanson, Tara Garrett

Dial In-John Mulledy, Ashley Underwood, Matt Vagvolgyi

2. Review + Approve April Board Meeting Minutes 2026

3. Reports + Actions

a. Executive Committee

NYSAHA report-Derek attending tryouts dates committee. Eileen attending player movement committee. Jerseys have to clearly display organization name.

b. Finance

Derek has taken over. He's paying bills.

c. Governance

i. [Committee Selection for 2026-27 Season](#)

1. Committee GoalsProjects 2026-27

Committees meet monthly. Make goals and budget prior to planning meeting. Finance will meet and approve budgets.

d. Marketing + Communications

Nothing to report.

e. Scheduling + Facilities

We meet 5/31. Will place teams in practice slots. Uploaded to Crossbar mid to late June.

f. Tournaments

Nothing to report. Upcoming meetings will be shared soon. Schedule subject to city approval. Will start reaching out to teams who already attended. Plan to advertise using MHR so teams are aware.

Have to work around Skidmore games. 14U needed to adjust dates. Can potentially discuss with city about working around city programming.

g. Girls

Meeting early next week.

h. Mites House

TJ & co having a planning meeting. 6 teams X 9 players would hit 54 players. Committee will be responsible for scheduling the games. Press release about the program.

i. Ad-hoc fundraising

j. Coaching + Player Development

Updated processes

- Coaching requirements outline
- Reimbursement form
- Staffing submissions
- Contact sheet

Upcoming

- Review last year's goals and update for upcoming season
- Pre-season direction for coaches
- Skills scheduling
- Push certification

****Safety trainings for coaches: stop the bleed, etc.**

4. New/Old Business

a. Discuss Board Meeting Schedule for 2026-27

*July 9th for planning meeting.

Need forms signed acknowledging \$500 fine for getting removed from a game.

Motion to adjourn 8:03

2026 Tentative Meetings Schedule:

July 9th at 5:30pm

August 13th at 7pm

September 10th at 7pm

October 1st at 7pm

November 5th at 7pm

December 3rd at 7pm