

SYHI Board Meeting Minutes

Date/Time: Wednesday, January 11, 2023 7:30pm

Location: Wilton Town Court

Prepared by: Ryan J. Marry

In Attendance : Eddy, Bradford, Hunt, Beard, Marry, Coseo, Cannizzo, Garrett, Hanson, Montelone, Mulledy, Ely, MacNaughton

Absent: Emmons, Cowieson, Guyett, Temple, Raymonda, Comora

Overview

1. Called to order at 7:30pm
 - a. Motion to approve December Minutes 1st Beard, 2nd Garrett. All Approve
2. Committee Reports
 - a. Governance
 - i. Need to set date for annual meeting for electing members to the board
 - ii. Need to allow individuals to start applying sixty days prior to election
 - iii. Motion to cap total members to 15 persons
 1. 1st Bradford, 2nd Marry. 12 yay, 1 nay. Approved
 - iv. By 2/1 email should be sent to organization with number of seats open with language of expectations
 - b. Finance Committee
 - i. Working on costing for next season
 - ii. Costing should not be much different than this year
 - iii. 120K in bank and owe 45K in ice costs currently
 - iv. All tuition payments are in for January
 - c. Marketing Committee
 - i. Did not meet
 - d. Communications
 - i. Trying to get "midseason roundup" newsletter out
 - ii. Chicks with Sticks going well
 - iii. Need to find date for girls try hockey for free
 - e. Scheduling and Facilities
 - i. Need to pay city and Jeff Silegno
 - ii. Meeting with the mayor with Hanson, Eddy, and MacNaughton to discuss options for a third rink. Offering ideas for a capital campaign
 - iii. Almost all games and practices have been scheduled for the rest of the year
 - f. Coaching and Player Development
 - i. Did not have formal meeting
 - ii. Tryouts and coaching dates need to be set
 - iii. Nationals done by 4/3 so April 4th can be first day of tryouts
 - iv. Coaches should be doing midseason evaluations of players
 - v. Coaching application notice sent out by end of January with applicants in and named by 3/1
 - vi. Addressing concerns regarding fluidity of rosters and safety.

- vii. Players played in scrimmage and then a sanctioned game that were not in the age bracket of that game. Safety is the biggest concern. Coach was warned and will be sanctioned if it happens again.
 - g. Tournament
 - i. Mite tournament is MLK weekend and schedule is set
 - ii. 16u tournament needs confirmation that they are still interested to hold it
 - iii. 10u is almost filled
 - iv. Possibly having OneHockey Tournaments take over and run our tournaments
 - 3. New/Old Business
 - a. Rangers planning on having alumni day either 1/23 or 1/29
 - b. Opportunity for group tickets for a game at MSG

Meeting adjourned at 8:41pm. 1st Coseo, 2nd Marry. All approve.