

SYHI Board Meeting Minutes

Date/Time: Thursday, August 25, 2022 7:00pm

Location: Wilton Court House, Wilton , NY

Prepared by: Ryan J. Marry

In Attendance : Eddy, Montelone, Marry, Beard, McNaughton, Ely, Temple, Guyett, Coseo, Comora, Hanson

Absent: Emmons, Cowieson, Garrett, Cannizzo, Bradford, Hunt, Mulledy

Overview

1. Called to order at 7:24pm
 - a. Motion to approve and accept July 2022 minutes
 - b. Minutes are tabled until next meeting until after they are added
2. Committee Reports
 - a. Governance
 - i. Did not meet
 - b. Finance Committee
 - i. Would like operational budget and to meet with marketing committee to see what plans and expectations are for upcoming season
 - ii. Created a new digital sponsorship application
 - iii. Received \$31,000 for summer hockey and ice bills totaled somewhere between \$13-14,000
 - iv. Proposing using that profit to reinvest in more ice time
 - c. Marketing Committee
 - i. Did not meet
 - d. Communications
 - i. Need to get newsletter out
 - ii. Use newsletter to discuss the house hockey program
 - iii. All info can be sent to Hanson
 - iv. LTP flier will be going on Facebook
 - v. Equipment swap in October with pizza party to commence the season
 - e. Scheduling and Facilities
 - i. Looking at practice schedules
 - ii. Propose to have skills night on Thursday
 1. All in favor of skills returning
 - iii. Practices will begin 10/17/22
 - iv. Game slots have almost been completed for all teams
 - v. Teams for tournaments need to be vetted after they apply. Would like to give first preference to out of town teams
 - vi. Snack bar should be better utilized. Allow teams that volunteer to receive a percentage of what they make when they are working the snack bar
 - vii. Presell skate sharpening cards. The deal will be to buy eight sharpenings and get two free for \$40.
 - f. Coaching and Player Development
 - i. Did not meet

- ii. Following last meeting with coaching issue, the coach exercised his right to appeal to the executive committee.
 - 1. The executive committee will schedule a meeting with this coach to hear his appeal and this committee will then report back to the entire board. The recommendation of the executive committee must be brought to the entire board for final decision
 - iii. All coaches need to get registered
 - iv. John Bolster recommended four individuals to help coach 12uC and House teams
 - v. There is a request to review rosters, player movement and interest levels
 - vi. 6u/8u ice time and groupings need to be addressed and decided on. Based on registration, we will know if there will be enough sheets for 8u Red/White to have their own half sheet for practice
3. New/Old Business
- a. \$75 discount for mites who paid for two LTP sessions last year- All in favor
 - b. Registration will be send out emails regarding payment for regular season
 - c. Store open for jersey and practice jerseys will close 9/8/22
 - d. Second store will open in October for holiday orders
 - e. Fire station will be helping with Stop the Bleed training in September

Meeting adjourned at 9:05pm. 1st Hanson, 2nd Temple. All approve.