

Board of Directors Meeting

September 2, 2025 / 6:45 PM / Saratoga Springs Public Library - Glasby Room

AGENDA


1. Roll Call

Michael Kelly, Georgana Hanson, Tara Garrett, Ashley Underwood, Tim O'Brien, Anne Kauth, Eileen Ellis, Derek Solek, Melissa Fitzpatrick, Maria Bashford, Russ Chatham

Virtual: Shane Forguites

Absent: Kyle MacNaughton, John Mulledy

Meeting called to order: 6:50

2. Review + Approve  SYHI July Meeting Minutes DRAFT

Approved: 6:50

3. Reports

a. Executive Committee

Effort to erect a LED sign on Weibel Ave w/Friends of Rec to celebrate 50th Anniversary of SYHI and Saratoga HS Hockey. Proposal is to donate \$5,000.

SF-Can we spread out fundraising? It's not meant to pressure families. Low key. Leave it.

MK-New reffing group. AIHOA. Should provide better coverage. Cash to pay refs. Need to share with managers.

MK-Out of finance+executive agreed to comp plan for Ty Bolster. Place holder of \$1500. \$500 up front for travel. Org will book hotel rooms.

Summer programming. Need to look at programming next year. Plan to discuss in December.

Section meeting being held in QBY instead of LP. Need to submit a voter roll. 9/28.

b. Finance

No report

c. Governance

We haven't met since July. Meet in October.

d. Marketing + Communications

Knightly News published. Meet soon to do the next one. Alumni spotlight to be added. Will share about sign, kickoff, gear swap. Working on the manager handbook. Working on sponsorships and letter to post on website as well as post it.

MK-call to action. Invite alumni to kickoff.

e. Scheduling + Facilities

Schedule is up. Form for ice requests. Snack bar signups will go out soon. Ice request for mites 10/13. Russ helped look for monitor displays and got a great deal. Will show locker room assignments, etc. Shared use with other user groups. After gear swap we will inventory sheds. New head coaches will get first aid kits, etc. Survey the rest for needs.

f. Tournaments

Tournaments are busy. Fine Designs for on-site apparel. Lake Edge photography live action. Propose that we cover cost for our teams. Kona, First Bite. Awards by Walsh. Hats for teams. Decorate with balloons in house. Social boost.

Need to make decision on what to do 14A+B if we don't get more teams. Discuss with coaches and managers next week. Schenectady reached out and asked for discount. \$1900 is reasonable compared to other teams.

12U going well.

10U okay. 5/9

Mites still working. Need to contact New Jersey.

g. Girls

37 registrations in summer. Wrap 31 girls registered. 2 practice only in each level. Shane 10/12U. Lauren Kelly 8U. Practice begins Friday. 10/4 vs Icecats. 10/18 vs Adk.

h. Coaching + Player Development

Working on getting credentials done. The process was cumbersome.

Mites-placements coming up. Dust off the rust 10/13 maybe.

Need to be consistent.

4. New/Old Business

No player can be alone in a locker room. Coaches need to communicate. We all need to enforce this rule. Safesport violations. Locker room attendants need to be established for each team.

Motion to reserve the 10/13 mite pre-skate.

All in favor. Motion passed.

OLD BUSINESS

Anniversary jersey just numbers; no names. Melinda offered to fundraise. Have the money to pay, but want to recoup.

Gear exchange help—need to go through shed. 10-12 help. 9/14.

Donate larger size equipment to Corinth.

Adjourned 8:22

October 2nd 7-9pm, Rec Center

November 6th 7-9pm, Rec Center

December 4th 7-9pm, Rec Center