

# SYHI Board Meeting Minutes-Amended

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Date/Time: Wednesday, February 8, 2023 7:30pm

Location: Harvey's Restaurant

Prepared by: Ryan J. Marry

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

Absent: Emmons, Cowieson, Raymonda

## Overview

1. Called to order at 7:31pm
  - a. Motion to approve January Minutes 1st Cannizzo, 2nd Hunt. All Approve
2. Committee Reports
  - a. Governance
    - i. Set date for annual meeting, Thursday 3/30
    - ii. Board capped at 15 members. 8 members terms are up
    - iii. Board terms end 3/31
    - iv. 2/24 window will open for applications for board. Voting period will close 3/24
    - v. Attendance at meetings is mandatory and more than two missed is unacceptable.
  - b. Finance Committee
    - i. Did not meet
    - ii. There are a couple months of outstanding ice bills that need to be paid
    - iii. January bills totaled 28K
  - c. Marketing Committee
    - i. Did not meet
    - ii. Two dashers coming in to be put up
  - d. Communications
    - i. Did not meet
  - e. Scheduling and Facilities
    - i. Put in request for tryouts with city
    - ii. Other organizations have booked ice time for their tryouts
    - iii. 16u demand is high, availability low
    - iv. SYHI would like ice 4/3-4/7 for tryouts
    - v. Hanson, MacNaughton and Eddy met with city to discuss 3rd sheet of ice being built
  - f. Coaching and Player Development
    - i. Process to select coaches approved. Once coaches apply, they will be interviewed and named before tryouts. It is recommended to have head coaching applications in by 3/8/23 so that applicants can be interviewed by board if necessary
    - ii. 8u Red/White, 8u House Director, 16uTB, 16u Womens TB, 14uTB, 12uTB and 10u A are to be selected in spring. Rest of the team's coaches will be picked for fall tryouts.
    - iii. Motion to approve coaching committee recommendation- 1st Coseo, 2nd Bradford. Yay 6, Nay 9
    - iv. Motion for coaching applications to be completed for A and TB coaches for 2/10-2/28 and named by 3/8/23. 1st Coseo, 2nd Marry. All approve

- v. Motion for dates for tryouts to be 3/27-3/31 for 10u , 12u-16u 4/3-4/7. 1st Mulledy, 2nd Cannizzo, All approve
  - vi. Need to table how tryouts will be done and how they will look.
  - vii. Rangers program not giving enough ice time.
  - viii. Partner with PureHockey and go back to LTS/LTP program.
  - ix. Action: Committee needs to create a plan for 8u/6U
- g. Tournament
  - i. 10u filled and schedule done
  - ii. 14u schedule is block and filling
  - iii. 16u schedule is blocked
  - iv. 8u would like home jamboree
  - v. Still would like OneHockey to run tournaments for next year
- 3. New/Old Business
  - a. Guyett states girls are looking to come in at 16u level for an all girls team
  - b. Team would be tournament bound and they want a non-parent paid coach with 2 ice slots a week.
  - c. Money is still bookmarked for girls hockey. Would like to pay coach a \$4,000 stipend for on year
  - d. 1st motion- Support 16u girls team. All approve
  - e. 2nd motion- Allocate \$4,000 to 16u girls team. All approve
  - f. 3rd motion- Allocate up to \$1,000 in costs for skills for girls in spring and summer

Meeting adjourned at 9:57pm. 1st Marry, 2nd Comora. All approve.