SYHI Board Meeting Minutes

Date/Time: Wednesday, April 5, 2023 5:00pm

Location: Saratoga Springs Ice Rinks, Weibel Rink, Locker Room 1

Prepared By: Tara Garrett

In Attendance: MacNaughton, Garrett, Cannizzo, Comora, Ely

Absent: none

Overview:

1. Called to order at 5:02pm
   Motion to start Cannizzo, Comora 2nd, all agree
2. Committee reports:
   a. Governance
      i. Did not meet
   b. Finance
      i. Did not meet
   c. Marketing
      i. Did not meet
   d. Communications
      i. Did not meet
   e. Scheduling & Facilities
      i. Did not meet
   f. Coaching & Player development
      i. All head coaches were involved in tryouts for A and TB teams
      ii. 4/5 rosters are approved for 10U, 12U, 14U and 16U
   d. Tournament
      i. Communication to One Hockey-we have Skidmore Schedules
      ii. Working with Sebastian to coordinate
3. New/Old Business
   a. Summer Hockey
      i. Summer Hockey Temporary Committee recommendation: up to four practices a month and up to two tournaments for the summer. Committee spoke to multiple coaches and members during process. Available for teams 10u and older.
      ii. Cannizzo advised that SYHI should look at May/June as July is slow for tournaments
      iii. Motion to approve Team Summer Hockey; all approve.
   b. Reimbursement request from Mite coach
      i. Mite coach requested $450 to pay for tournament from Skills budget
      ii. Garrett questioned why the money was not used for skills, especial because many Mite parents complained of lack of development. It was explained that the coach "forgot to use it"
      iii. Motion to approve $450 reimbursement to Higbee; all approve
   c. Elections
      i. 11 applicants for Board have been received.

   ii. Spreadsheets with weighted votes are manual, concern that one person was responsible. Request for multiple Board members to review.

   iii. MacNaughton agreed to share with the board the weighting before election goes live.

Meeting Adjourned at 5:29 pm, 1st Garrett, 2nd Comora, all approve