

# SYHI Board Meeting Minutes

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Date/Time: Wednesday November 9, 2022 7:30pm

Location: Wilton Court House, Wilton , NY

Prepared by: Ryan J. Marry

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

Absent: Emmons, Cowieson, Ely, Raymonda, Hunt

## Overview

1. Called to order at 7:40pm
  - a. Motion to approve October Minutes 1st Coseo, 2nd Beard. All Approve
2. Committee Reports
  - a. Governance
    - i. Did not meet
  - b. Finance Committee
    - i. Setting up PayPal account
    - ii. Approximately \$189K in account
    - iii. Four full scholarships have been given
    - iv. Looking into ways to invest money
    - v. Myhockeyranking.com will give access to every team for approximately \$200. All approve
  - c. Marketing Committee
    - i. Did not meet
  - d. Communications
    - i. Emails went out to coaches for “Coach’s Corner”
    - ii. Need management for skate sharpening
    - iii. LTP has 48 players
    - iv. 12/3 or 12/10 assessments for players who may be able to move up to mites
    - v. 2nd session LTP starts 1/7/23
    - vi. Possibly work on our own LTP program for next year
    - vii. Chicks with Sticks has been very successful and will be first Friday of every month
  - e. Scheduling and Facilities
    - i. Need to start documenting any issues with zamboni
    - ii. Wifi hotspot needs to be added to rinks
    - iii. Vending machines still need to be replaced
    - iv. Speed skating will run snack bar for their exhibition
    - v. Would like to have teams run snackbar for high school and Skidmore games. They will be allowed to keep a percentage of profits.
    - vi. Managers and schedulers need to be registered properly with organization
  - f. Coaching and Player Development
    - i. Approved rosters
    - ii. Meeting was moved to executive session.
      1. Met with USA hockey for coaching issues discussed in prior meetings.
      2. Discussed process we went through for appeal

3. Organization and coach provided their sides.
    4. Meditation went well and issue was settled
  - iii. Meeting moved out of executive session.
  - iv. There was an issue with gap in bylaws regarding if a player is suspended from school, should they be allowed to play.
    1. This went to coaching decision since there is nothing formal in writing
    2. Bylaws and handbook need to be updated so there is one set of rules for all teams
  - v. Mite parent behavior in stands needs to be addressed
  - vi. All background, USA hockey and Safesport needs to be done
3. New/Old Business
    - a. Youth hockey at 12/2 game for Saratoga HS varsity game
    - b. Skidmore looking for team to skate out 11/18 for Pack the Rink
    - c. 12u tournament needs more teams

Meeting adjourned at 9:03pm. 1st Beard, 2nd Eddy. All approve.