

Saratoga Youth Hockey INC.

Board of Directors Meeting



May 14 2025 / 5:30 PM / Rec Center, 15 Vanderbilt Ave.

AGENDA

Meeting brought to order 5:35 pm.

1. Roll Call

Shane Forguites, Georgana Hanson, Maria Bashford, Melissa Fitzpatrick, Derrick Solek, Ashley Underwood, Russ Chatham, John Mulledy, Tara Garrett, Kyle MacNaughton, Anne Kauth, Greg Comora, Eileen Ellis, Mike Kelly

2. Review + Approve [April Minutes](#)

3. Reports

a. Executive Committee

i. Summer Programing

- Randall-emerging and advanced
- Girls-emerging and intermediate
- 10U, 12U, 14U
- Goalie Skills
- 3v3

MK-Four sheets booked each night. Nothing scheduled Monday 7:15. Wed 2nd slot nothing booked. Thurs nothing scheduled on Vernon. Discuss during planning. Are we missing anything? Do we use the ice or let it go to other orgs? Clarify what is Saratoga only?

GH are we opening outside?

MK-3v3 should be opened to outside to increase participation. Discussion about younger kids being able to participate. **Open to outside.**

10U-Keep closed? \$250/hr. July7-August 11. **Keep it in org.** Open second session if needed.

Girls **open to outside**

Goalies closed.

ii. Tryouts

EE-Communication can continue to be improved. Two evenly matched C teams; how kids are evaluated, etc.

MK-14U late registration generated heavy presence on ice.

TG-parents appreciated being notified.

MF-jerseys were useful.

GC-need numbers on the front.

b. Finance

KM-lost money. Paid back taxes. Snackbar \$22k. We have \$129k in account.

c. Governance

i. Committee Selection + Next Steps

GH-Need to add another member to CPDC. Fill a vacancy?

Tournaments-Ashley Chair. Need more.

Motion to approve. TG second. All in favor.

ii. Draft Bylaws Changes

GH Player handbook. Birthyears updated. Everyone can take a look.

MK-We update every year, then it is locked. Tryout policy gets approved prior to tryouts.

MK-Motion to accept. Derek-wait! Url links to another org. Resume motion.

Draft Handbook Changes

d. Marketing + Communications

e. Scheduling + Facilities

MK- Locked up sheds. Scheduling. We have a draft of practice schedule. We need to make some changes. 8/18 wrap starts. 14u 9/1. 12u 9/15. 9/29 10u. Mites prior to kick-off. Full-ice staggered start.

f. Coaching + Player Development

- 14UB coach candidates. Wait list of 5 players.
- 12C coach
 - Goalie guide
- Invoice goalie coaches
- Lots of discussion about Austin and Mac
- 12/14 reimbursement
- Bring proposal to pay 8U goalie coach.

4. New/Old Business

Motion to close RC

Second. DS. Meeting Adjourned at 6:30 p.m.