

SYHI Board Meeting Minutes

Thursday, February 1st, 2024 7:00pm

Location: Rec Center, 15 Vanderbilt Ave

In attendance: Bradford, Comora, Ellis, Eddy, Garrett, Guyett, Kelly, MacNaughton, Mulledy, Kernan

Absent: Ely

Online: Hanson, Hunt

Overview:

1. The meeting was called to order (7:03 p.m.) and minutes from the 1/11/2024 meeting were approved after correction - Kiernan was present (motion by Kelly, seconded by MacNaughton, all in favor).
2. Committee Reports:
 - a. Governance:
 - i. Election times set, will start soliciting for open seats
 - ii. Handbook will be ready for adoption for March meeting
 - b. Finance:
 - i. MacNaughton reported in advance of the meeting.
 1. Current and projected income / expenses reviewed
 2. Reg will be live next week (or at least built and ready to launch)
 3. Discussion to pay non-parent coaches for TB 14u and 16u Teams
 - c. Marketing + Communications
 - i. Continued plan to get the attending teams engaged on social media during upcoming tournaments
 - ii. Up to 200 "followers" on social media
 - d. Scheduling + Facilities
 - i. All in agreement to move 14u Tourney to Oct
 - ii. Ice schedule is set for the remainder of the season
 - iii. Spring and summer ice will be requested after March meeting
 - iv. Tournament ice will be set by June for the 2024/2025 Season
 - e. Coaching + Player Development
 - i. Hand out for the upcoming tryout process (see attached)

1. All approved with corrections, Eileen to send out final
- ii. Coaching applications are open and to close on March 1st with interviews starting the following week
- iii. End of season evaluations will be sent to coaches to fill out on players

G. Girl Hockey

- i. Hand out - Proposal for 2024-2025 Girls Program including:

Skill sessions (Spring and Summer) open to all girls

8u and 10u Wrap Program (Sept and Oct, March April) to include weekly practice slots 1-2 game slots and one away tournament

**** all in favor to approve Girls Proposal for the 24/25 season

3. New/Old Business

- a. None, out of allotted time

Allotted time for meeting space expired, Kelly motioned to adjourn the meeting, MacNaughton seconded, and all were in favor (9:00 p.m)