

SRIYHA

Meeting Minutes

4/27/15, 7:00PM – 9:10PM

Attendees: Bill Brew, Greg Cox, Todd Dougherty, Joe Gately, Toby Gibbons, Greg Gonsalves, Keith Labrecque, Jack McGreen, Sharon McGreen, Mike Mulvey and Courtney Wright

Not in attendance: Sean Lyons and Mike Natalizia

Quorum: YES

- *Acceptance of 2/17/2015 minutes*

Discussion of whether to accept the meeting minutes from the meeting held on 2/17/2015 for posting on the website.

VOTE: SRI will post 2/17/2015 meeting minutes on the SRIYHA website.

AYES: 11 NAYS: 0 **Status: PASSED**

- *Discussion topics*

1. Motion to seat newly elected SRIYHA Board members:

VOTE: Officially seat Todd Dougherty, Mike Mulvey and Courtney Wright to SRIYHA Board.

AYES: 8 NAYS: 0 **Status: PASSED**

2. SRIYHA Board member updates:

- New members, Dougherty, Mulvey and Wright officially seated
- Discussion about executive board for 2015-2016 season
- Discussion about filling of open director positions

VOTE: Confirmation of Toby Gibbons to continue as President.

AYES: 11 NAYS: 0 **Status: PASSED**

VOTE: Confirmation of Jack McGreen to continue as Treasurer.

AYES: 11 NAYS: 0 **Status: PASSED**

VOTE: Appointment of Keith Labrecque as Vice-President.

AYES: 11 NAYS: 0 **Status: PASSED**

VOTE: Appointment of Sharon McGreen as Secretary.

AYES: 11

NAYS: 0

Status: PASSED

3. Director position nominations:

- Discussion about replacements for the 3 open director positions within organization. Labrecque motioned to propose Todd Dougherty as Coaching Director, Joe Gately as Travel Hockey Director and Mike Mulvey as House/Instructional Director

VOTE: Appointment of Todd Dougherty as Coaching Director.

AYES: 11

NAYS: 0

Status: PASSED

VOTE: Appointment of Joe Gately as Travel Hockey Director.

AYES: 11

NAYS: 0

Status: PASSED

VOTE: Appointment of Mike Mulvey as House/Instructional Director.

AYES: 11

NAYS: 0

Status: PASSED

4. House/Instructional programs

- Review of season and program structure
- Possible offering of skill's night to Level 5/6 skaters
- Request for more team practices as opposed to level practices
- Positive feedback from members about program

5. Review of tryouts

- On ice sessions went quite well and had good structure
- Received positive feedback on entire process from members
- A handful of complaints about placements
- If possible, spread nights out for next round of tryouts
- Deadline of 4/30 to make deposit to reserve roster spot

6. Midget structure

- Group discussion on direction of Midget program offered
- Review of the proposal to change structure
- Review of minimal feedback/comments from members about proposal
- Will put to an electronic vote to include all 13 board members in vote

7. Other business

- Dougherty will work w/Newport about a potential joint venture related to Girl's hockey
- Cox and Mulvey will inventory and document game jerseys on hand
- Authorized Brew to purchase items for improvement of Skills night
- Tabled Pond hockey event discussion to next meeting
- Future of Skills night for PW and Bantam levels
- Review design of 2015-2016 tee shirt

- Need a volunteer(s) to train/learn Registrar position for future

Submitted 4/28/15

KJL