



10/17/2023 – SRIYHA BOD Meeting Minutes

Members: Kyle Gurnon – Tavis Pavoni – Bill Connerton – ~~Jason Krumholz~~ – Jordan Novak – Mike Smith
Justin Coutu — Nick Twesten – Paul DiSanto – Kate Smith – Mike Gogolen – ~~Stacey Maxwell~~ – ~~Tom McCarthy~~

I. Call to order 7:06

II. Roll call

III. Boss Arena Update (Jordan)

- a) The mobile Ice plant has been delivered and the electrical workers are working on installing it into the Boss system with a hopeful timeframe to begin chilling the rink on Friday. More information will come to us as of Friday 10/20.

IV. Refund Discussion

- a) Per Paul DiSanto expected Ice Costs were \$87,000 for September and October. Paul estimates we will spend \$50,000 over the course of the last two months as various other rinks who have higher per sheet costs than Boss. \$37,000 was the difference in costs that we expect to refund to the parents.
- b) The board discussed the per sheet rates for practices and agreed \$10 per player per sheet for full season teams and \$13 per player per sheet for half season teams. Calculations at the current time have us refunding just over \$38,000 which falls in line with the cost “savings” from the lack of ice. Vote 10/0 to refund the higher of the 2 amounts.
- c) The dry rink practices will NOT be included as a practice in the calculations. Only practices that happened on the ice will be counted towards the refund calculations.
- d) Refund Actual Costs Vote 10/0

V. House League Registrations (Kate)

- a) Registrations are tracking low, but we feel many are waiting to see what happens with Boss before registering. 75+ registrations were completed within 2 weeks of starting the program last year.
- b) Equipment Room Cleaning will be October 28th 8AM-Noon Justin Coutu leading that effort.
- c) Equipment Swap Drop off will be October 28th 8AM-Noon, equipment Swap will occur November 4th 8AM to 11AM at Boss Arena
- d) Secondary Swap pickup will occur the first Day of house league November 11th 8AM=11AM



Location: Virtual
Date:10/17/2023
Time: 7:00

VI. Refresh of Bylaws Discussion (Mike G) (Tabled)

VII. Secondary Items

- a) Mike needs contributions for the SRI newsletter

VIII. Adjournment 8:19