

STOWE YOUTH HOCKEY, INC.
MONTHLY MEETING AGENDA
August 8th 6:00 PM
@ Stowe Rec. Center

- **President's Report**

Graham made a motion to begin the meeting – Scott seconded it.

Board Members present: Graham Mink, George Wheelwright, Nifer Hoehn (phone), Tony Whitaker, Scott Keyes and Brett Loomis

Team Cut Off Numbers and Designations:

U16 Girls and U12 Girls teams low early registration numbers. Team determinations based on registrants as of August 18.

Discussed U10, U12, and U14 teams and cut off numbers. Graham made motion to have 1 team for each division and cap the U10 and U12 teams at 16 players and the U14 team at 19 players. Scott seconded the motion. The motion passed.

Discussed U10, U12, and U14 VSAHA designations. Scott made motion to designate the U10 and U12 teams as Tier 4 and the U14 team as a Tier 3. Graham seconded the motion. The motion passed.

Team Scheduling – Discussion about possibly finding team manager to attend scheduler's meeting. Graham scheduling mites and Scott for squirts.

Coaches – Graham will confirm that all coaches have proper certifications.

Skills Sessions – Discussion about winter skills session coaches and payment for same. Graham made a motion to hire Ian Smith for Wednesday skills' session for \$75 per session (\$50 p/hr). Tony seconded it. Motion passed.

VSAHA – discussion about Bruins academy learn to play offering to our website (four sessions and equipment for \$100).

Fundraising – Discussion about lack of volunteers and late commitment from Bitter Lacrosse causing cancelation. Fundraising committee thinking about focusing on 4 big events and need more core volunteers. Also discussed possible merchandising of shirts, hats, etc.

Winter Carnival:

Discussions about expansion of U10 and U12 divisions to 6 teams.

Discussion regarding Stowe Area Association to pay SYH 2% of gross booking sales from out of state teams referring to Winter Carnival.

Conversation as to requiring teams to book through Stowe Area or

encouraging teams to book via Stowe Area. Discussion about setting team registration fee at \$1,400.

Graham made motion to set team rate at \$1,400. Brett seconded it. Motion passed.

Safesport – Graham will take the lead to ensure safesport compliance. Discussion about restricting access to locker rooms to safesport qualified volunteers and coaches. Talked about obtaining magnetic labels for locker doors.

Nifer made a motion to adjourn the meeting and Graham seconded it.

- Next Meeting: September 5th 2017 6:00pm

Minutes Approved by BOD: _____ By: _____
Date President / Secretary