

**STOWE YOUTH HOCKEY, INC.**  
**MONTHLY MEETING AGENDA**  
**October 2nd 6:00 PM**  
**@ Stowe Rec. Center**

- **President's Report**

Nifer made a motion to begin the meeting – Graham seconded it.  
Board Members present: Graham Mink, George Wheelwright, Nifer Hoehn,  
Scott Keyes and Brett Loomis

Nifer notified board that Heather Anderson was stepping down. Chessie Roy was present and expressed a desire to fill Heather's position. Nifer made a motion to have Chessie Roy fill Heather's position on the board. Graham seconded it. Motion passed.

Jeff Lively discussed the status of the association's 501(c)(3) status. Jeff recently reinstated SYH with the Vermont Secretary of State and obtained an EIN number. Jeff has prepared a package for submission to the IRS and requested a couple of items from the board to complete the filing including without limitation certifying bylaws, disclosure for conflict of interest and a statement of what the association does. Board to approve non-conflict policy and adopt and review yearly at annual meeting.

Brett discussed possible preseason party to include kid skate at arena and adult party at Idletyme. Party to be open to anyone and not restricted to association members.

Nifer discussed winter carnival merchandise (baseball hats for gift basket and knit hats to sell)

Brett discussed additional fundraising. Stowe High v. NAHA and volunteers for same (2 ticket sales, 2 popcorn, 2 water sales, and 2 for 50/50 raffle); big ticket raffle item and logo merchandise. Graham to email draft logos for review and comments.

Discussion about circulating LTP/LTS flyers in Morrisville and SES folders.

Discussion about Winter Carnival; tournament full but for one U14 team; trophies/medals; chocolate milk; scheduling of officials.

Discussion about request for "elite" U12 girls to combine with Harwood to play four games (1 at Stowe to be paid by SYH). Nifer made motion to offer all U12 girls the option to combine with Harwood for an additional four games with SYH providing ice for one game. George seconded it. Motion passed.

The board received notification that there were several girls interested in playing for the SYH G12U exhibition team that were 10U-aged players. Of those listed, two were SYH Y10U players. Nifer made a motion these girls to play up for the 2017-2018 season on the G12U team only in order to have enough players to field a team. Scott seconded and all approved.

Nifer made motion to approve the September 5, 2017 meeting minutes. Brett seconded it. Motion passed

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

- **Next Meeting: November 7th 2017 6:00pm**

Minutes Approved by BOD: \_\_\_\_\_ By: \_\_\_\_\_  
Date President / Secretary