SMYHA Board Meeting Agenda
September 18, 2018

Board Members					
	Name	**Position**		**Name**	**Position**
X	John Reidy	President	X	Melissa Ngo	Tournament Director
X	Bobby Fothergill	Huskies Coaching Director	X	Brian McCauley	Girls Program Director
X	Jim Walsh	Breaker Director	X	Nate Spooner	Girls Coaching Director
X	Brad LaForrest	Treasurer		Jenn Dorsey	Beginning Hockey Director
X	Eileen Fongemie	Secretary	X	Steve Orr	Equipment Director
X	Jennie Franceschi	Registrar	X	Mike Payne	Breakers Coaching Director
X	April Farrenkopf	Co-Registrar/Scheduler	X	Peter Mirehouse	Sponsorship/Fundraising Director
X	Alexa Carpenter	Communication Director		VACANT	Huskies Director

Other Attendees: **None**

A meeting of the Southern Maine Youth Hockey Association (SMYHA) was held on September 18, 2018 at the USM Ice Arena, Gorham, Maine at 6:00 p.m.

Welcome: The meeting was called to order by John Reidy at 6:00 p.m.

1. **Tier IV Update:**
   (a) The evaluation dates and times are confirmed for Tuesday, October 2nd and Thursday, October 4th. Dates and times will be posted on SMYHA web page and Facebook
   (b) SMYHA is going to explore introducing skill sessions for our Tier IV players.
   (c) SMYHA is going to offer a $100 inventive for any member that recruits any Tier IV players into SMYHA.
2. **Supplemental Leagues:**
   SMYHA is going to explore the possibility of joining EJEPL and the Valley League as supplemental leagues for our Tier II/III teams.
3. **Coach Equipment:**
   Coaches equipment and practice jerseys will be distributed on Thursday, September 20, at Robie Gym in Gorham.
4. **Beginning Hockey:**
   Registrations are still coming in and the summer programs have received positive feedback from parents.
5. **Bruins Academy:**
   Our registration is full with 60 skaters. The dates of the program are Saturday, September 29th 2-3pm, Saturday, October 6th 2-3pm, Saturday, October 13th 11:20am-12:20pm and Saturday, October 20th 2-3pm.
6. **Mites Jamboree:**
   The date for the tournament was discussed but nothing was finalized
7. **Fundraising:**
   Discussion ensued about a fundraising calendar that would be sold for $10/ticket, goal to have each family sell 5 or $50 worth. Peter updated the committee on the two possible dates that Dick's Sporting Goods was offering, one weekend in October one in December. A local pizzeria has also offered a fundraising evening. The new Mariners have offered to sell us a block of tickets for $10 and sell them for $20. Peter indicated there are 200 cinch bags available to distibute at the opening of the season for each player. Peter updated the Board on three local sponsors who have committed (two @ $750 and a third a $500).
8. **Pictures:**
   Dates tentatively scheduled for Saturday, December 1 & 8. Waiting for confirmation fom Claudia Murray photography.
9. **Tier II/III Update:**
   Discussion ensued about finding a dedicated goalie coach and who the appropriate candidate might be for SMYHA. Is there a need for the season? The Board decided, yes, it is necessary to develop the program. The commitment for this resource has not been determined. Coaching is still being finalized. The Tier II Pee Wee team does not have a great deal of games scheduled due to the limited amount of teams. Discussion ensued about a reasonable solution.
10. **Other:**
    The Board discussed paying the individuals who hosted the power skating clinic. Brad to handle getting the appropriate people paid timely at the agreed upon rate.
11. **Adjournment:**
    There being no further business, a motion was made and seconded to adjourn the meeting. All attending members were in favor. The meeting adjourned at 8:15 p.m.

Respectively submitted by Eileen Fongemie, Secretary