



SMYHA Board Meeting Minutes

July 17, 2018

Board Members					
	Name	Position		Name	Position
x	John Reidy	President			Tournament Director
x	Bobby Fothergill	Huskies Coaching Director	x	Brian McCauley	Girls Program Director
		Tier II/III Director	x	Nate Spooner	Girls Coaching Director
x	Brad LaForrest	Treasurer			Huskies Coaching Director
	Eileen Fongemie	Secretary	x	Jenn Dorsey	Beginning Hockey Director
	Jennie Franceschi	Registrar	x	Steve Orr	Equipment Director
x	April Farrenkopf	Co-Registrar	x	Mike Payne	Tier II/III Coaching Director
x	Alexa Carpenter	Communication Director		Peter Mirehouse	Sponsorship/Fundraising Director

Other Attendees: None

A meeting of the Southern Maine Youth Hockey Association (SMYHA) was held on July 17, 2018 at Gorham Recreational Center, Gorham, Maine at 6:00 p.m.

Welcome: The meeting was called to order by John Reidy at 6:02 p.m.

1. MEAHA Update:

All Tier II and Tier III teams have been declared to MEAHA and are final. Each hockey association can send two members to MEAHA. Mike Payne will be the second SMYHA rep at MEAHA, when necessary.

2. Goalie Coach - Tier II/III:

SMYHA is in need of goalie coach. Discussion ensued about appropriate candidate and related compensation.

3. Tournaments:

Discussion ensued about tournament allowances for the upcoming 2018-2019 season.

4. Bruins Academy Update:

The Bruins Academy pre-registration opened in July but public registration begins on July 19, 2018. This program will be open to 60 kids and we need to publicize on SMYHA website and Facebook. Alexa to post blast through Facebook, email, webpage.

5. Beginning Hockey Update:

Summer Learn to Play begins on Thursday, August 2, 2018, 6:10 p.m. and will run for 10 sessions. We will continue to publicize on Facebook, through email and website. There are only 16 kids registred so far, which is similar to last summer. Mike and Bobby expressed that we are in need of additional coaches.

6. Tier IV Midget Update:

Chris Shane will be the head coach. Steve Lily, Dave Dorety and Brian McCauley to assist. There are 17 players, which includes 15 skaters and 2 goalies. The maximum amount of kids will be 17-20. For \$100, extra kids can be added for practice and called if there are no shows to games. There are 5 teams in this league: SMYHA, SAM, Brewer, Black Bears and Storm. There will be 8 practices and 4 home games.

7. Checking Clinic:

There will be a single clinic that runs two nights. It will be open to U14 Bantams in all tiers. It will run September 9 and 16 at 7:10 p.m. in Gorham.

8. Website Updates:

Sports Engine has made changes and will require an upgrade. \$2,000 will get us what we need. Alexa to email board with options and explanations of changes. The Board requested a mock view of the new website. The Board suggested we post our photos on the website so the SMYHA community can view on the website.

9. Recap of Email Tuition Votes T4 Coed/T4 Girls & Beginning Hockey

John provided a recap of the electronic voting results which set the Tier IV tuitions

10. Clinic Updates

The Power Skating Clinic will begin on July 29, 2018, 6:10 for intermediate and 7:10 for advanced and run for six weeks.

11. Promotion - regular season registration to open

Tier IV banners will be created to boost registration numbers for the 2018-2019 season. April will order yard signs and Alexa will provide a pdf design for review.

12. Registrar Update

We need to confirm that all Tier II/III coaches are registered.

13. Previous Meeting Action Items

A. Locks Changed. Codes are the same for lockers at USM, Troubh and the Equipment Room.

B. Date of Warm Up Fittings

Friday, August 24, 2018, USM, Gorham.

C. Equipment Inventory Date

Wednesday, August 8, 2018, 6:00 p.m.

D. T2/T3 Coaches Meeting - Results

Mike Payne set date for coaches meeting to review expectations for 2018-2019 season.

14. Adjournment:

There being no further business, a motion was made and seconded to adjourn the meeting. All were in favor. The meeting adjourned at 8:25 p.m.

Respectively Submitted by Eileen Fongemie, Secretary as taken by Jenn Dorsey, Beginning Hockey Director