

# Jacksonville Storm Youth Hockey Association Board Meeting

MINUTES

09/03/09

7:00 PM EDT

CONFERENCE CALL

<b>MEETING CALLED BY</b>	JSYHA Board
<b>TYPE OF MEETING</b>	Special Session
<b>ATTENDEES</b>	John Morley (President), Rob Dental (Vice President), Laurie Davidson (Treasurer), Rick Larson (Registrar), Denny Tehan (Secretary)

**Agenda Topic(s): Mite Team Jacksonville Barracuda Travel Jerseys**

**Coach Evaluation of 2 Mite Kids Requesting Age Advance Exemption  
Request for JSYHA to Purchase a Laptop and Quickbooks Software**

<b>DISCUSSION</b>	The Mite team has an issue WRT the requirement to purchase Barracuda Travel Jerseys (BTJ). The majority of the team currently does not have Cuda jerseys of any kind and will be purchasing BTJ's to wear for team events this year. Approximately 4 of the players have the "upper end" house jerseys from years past which they were allowed to wear last year as "approved" jerseys on a one year exemption from purchase of the official BTJ. These 4 families do not want to purchase the official BTJ this year due to the fact that they were "authorized" last year and also due to the fact that the Mites are not playing in a league.
<b>CONCLUSIONS</b>	The Board voted unanimously to require the Mite team members to wear the official Barracuda Travel jersey for team events. The board felt that the exemption granted last year was good for only one year and that the team needs to wear the Barracuda Travel jersey as a unit. This will prevent future years of having to continually address this subject which will likely affect even more families. The idea was also brought forward that the jerseys need not be purchased new as several families that have been Cudas for several years likely have travel jerseys that no longer fit and would be willing to donate to the Mites. An email is scheduled to go out requesting such assistance from veteran Cuda families.
<b>DISCUSSION</b>	The events of the coach evaluation for Player 1 and Player 2. The criterion for evaluation was not clear and some mixed reviews were received as recommendations. The boys were evaluated at one practice by 2 coaches and again at a separate practice by 2 different coaches.
<b>CONCLUSIONS</b>	The Board voted unanimously that each player would qualify under subsection 1 of the advancing age group policy allowing each player to play at the current age level team as well as the advanced age team. The current level team is primary with regard to attendance at events and the advanced age team is secondary. The evaluation rendered results that both players fell into the category in the middle of the pack with several other players on the age advanced team and could not be distinctly singled out as being in the top half.

**DISCUSSION**

A request has been put in for JSYHA to purchase its own laptop and computing software (Quickbooks) for the Treasurer in order to keep JSYHA funding information. Currently the Treasurer uses MS Excel on her work laptop. The request has been made due to the increase in requirements caused by the expansion of teams in the JSYHA and the complexity that increasing teams and players bring.

**CONCLUSIONS**

The Board voted unanimously to purchase the laptop and software for use by the Treasurer if a donation of a laptop could not be found within one week.

**NOTES: The jerseys for the Pee Wee and Bantam teams have been ordered. Others are forthcoming as soon as the team managers for the other teams provide required info.**

**Denny Tehan has agreed to provide team updates to the Cuda family throughout and after the weekends to keep all interested folks informed of how the other Barracuda teams are doing.**

**The Pee Wee and Bantam teams are officially tournament eligible having submitted all documents and certifications required.**

**ACTION ITEMS**

Emails requesting donation of used but not abused travel jerseys for the current mites and also donation of a laptop if a recent model and in good working condition.

Calls to affected families with regard to the evaluation issue.

Submitted By: John Morley, President JSYHA