

Jacksonville Storm Youth Hockey Association Board Meeting

MINUTES

09/21/09

6:00 PM EDT

JAX ICE

MEETING CALLED BY	JSYHA Board
TYPE OF MEETING	Scheduled Session
ATTENDEES	John Morley (President), Rob Dental - Phone (Vice President), Laurie Davidson (Treasurer), Rick Larson (Registrar), Denny Tehan (Secretary)

Agenda Topic(s): Scholarships & Fundraiser Update

Team Managers' Actions

Sponsorships

MLK Weekend Tournament

Website

Midget U16 & U18 Team Merge

DISCUSSION	Scholarships have been processed for applicants and none of the applicants that submitted the application package were turned down. One applicant submitted application well past the extended cutoff date. Discussion as to if the Board will consider this application is required. John Morley will update the BOD as to status of coupon book fundraiser to benefit the scholarship fund and individual player accounts.
CONCLUSIONS	The BOD decided that due to the fact that a few other applicants were late, although not nearly to the extent as the Family 1 case, the Scholarship Board would reconvene if necessary. The Family 1 parents would be notified that a scholarship is possible but only at a portion vice the full scholarship requested. The Scholarship Board will only convene Family 1 is willing to accept a partial scholarship if granted. If Family 1 will not accept anything but a full scholarship, then the Scholarship Board will not reconvene. John Morley informed the BOD that he is currently collecting funds from the coupon book sales and once complete, the prizes will be awarded to players as earned.
DISCUSSION	An issue with the team managers was brought to the BOD with regard to how they are conducting business. The point has been made that different team managers are taking action on items that should be BOD approved prior to implementing while others are not. The point was brought up that the team managers should probably have a coordinator in charge and an SOP so that all team managers are operating the same.
CONCLUSIONS	This topic was briefly discussed by the BOD and all agreed that it is a good idea. No concrete plans were laid out to implement such a policy so this will be a topic for future discussion to identify exact steps to take and a timetable with which to work.
DISCUSSION	The topic of sponsorships was brought up to discuss.

CONCLUSIONS	Some ideas were discussed with regard to uniform labels or apparel as well as dasherboard space. It was decided that the money made from sponsorships would go to the scholarship fund. More to follow on this topic.
DISCUSSION	MLK Weekend – BOD to decide on tournament attendance
CONCLUSIONS	It was decided that the JSYHA would attend the Golden Puck Tourney in Chastn, SC as an organization. It allows the opportunity for all JSYHA teams to attend the same tournament. It also allows us to involve our house teams as well.
DISCUSSION	Website Issues
CONCLUSIONS	The website will be updated but needs attention. John DelVecchio has the con on updating the website and is scheduling a meeting with Geer Services in order to complete.
DISCUSSION	Midget U16 and U18 teams – lack of players at proper age level
CONCLUSIONS	The BOD held a lengthy discussion on this topic trying to support both a U16 and U18 team while maintaining the integrity of the age advancement policy. It was determined after looking at all angles that the JSYHA just could not support both teams and get them reasonable ice time and games while keeping in standards of the age advancement policy. It was decided that the two teams will combine into one U18 team for league games. The logistics of working out practice times and to be able to allow the U16’s to still have some practice time as a U16 team will be the responsibility of the coaches.
NOTES:	
ACTION ITEMS	
Laurie Davidson will contact Family 1 to see if a partial scholarship is acceptable.	
John Morley will line up the Best Western Hotel in N. Charleston for the Golden Puck Tourney MLK weekend.	
Denny Tehan will request and collect roster data from teams for MLK weekend once the hotel is booked by John Morley.	
Submitted By: John Morley, President JSYHA	