

Jacksonville Storm Youth Hockey Association Board Meeting

MINUTES

10/20/09

7:15 PM EDT

CONFERENCE CALL

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

Agenda Topic(s): Mascot Name Change

Additional Board Members

Jersey Order for 2010 – 2011 Season

DISCUSSION	A request to consider a mascot name change for the organization had previously surfaced at a general membership meeting. The BOD is to discuss the possibility of such a change and the path to take with regard to this issue.
CONCLUSIONS	The BOD thoroughly discussed the issue and decided that it would poll the membership of the JSYHA to see if they were interested in such a change and if so, what mascot they would be interested in adopting. This would be accomplished by having the VP send an email to team managers to poll their teams to get a general consensus of interest. No vote will be taken at this time. If interest is high, then a plan to continue will be discussed. If little interest is found, the issue will be put to rest.
DISCUSSION	A suggestion was brought up to look into the possibility of adding BOD members for the purpose of delegating some of the work currently being performed by the 5 person BOD.
CONCLUSIONS	It was acknowledged that more help is needed to do the work, however not in the capacity of a Board member. Persons will be sought out to perform the functions for merchandise coordinator, tournament coordinator and webmaster. They will be part of the JSYHA Staff but not BOD members.
DISCUSSION	A possible new vendor was identified to provide the jerseys for next season. The problem has been the fact that jerseys continue to come in after the season has started.
CONCLUSIONS	The BOD has tabled this discussion for a future meeting due to time factors. It was stated that a solution to this issue may not necessarily lie with getting a new vendor but that the JSYHA should hold tryouts for the 2010 – 2011 season in the Spring of 2010. Having the teams established early in the year will allow plenty of time for jersey orders to be filled and received. Stragglers will be handled as they join the teams, but the bulk of the players will have uniforms for the opening games.

**NOTES: The photographer for team photos will be Gump Sports Photography. The competition failed to respond.
A Super Bowl Raffle will be discussed next meeting as well as the issue to hold tryouts in the Spring of 2010 for the Fall teams.**

ACTION ITEMS

Rob Dentel is drafting the email to address the name change issue to send to team managers. He will run it by the BOD prior to sending.

Denny Tehan will contact John DelVecchio regarding the website and getting it updated.

Submitted By: John Morley, President JSYHA