

Jacksonville Storm Youth Hockey Association Board Meeting

MINUTES

10/08/09

7:00 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): Corporate Sponsorship

MLK Weekend Tournament

Midget Roster

Name Change

DISCUSSION	The Winn Dixie corporation has agreed to sponsor our Mite and Squirt teams with a \$5K sponsorship total. In return, WD is requesting embroidered logos to be placed on polo shirts, jerseys and hockey bags which the money will be used to purchase. WD also requested to have the name of the teams changed to the Winn Dixie Barracudas and to be able to place signage with logos up behind the bench at the team games.
CONCLUSIONS	The BOD agreed to all with the exception of the name change and also that \$500 would need to go toward the scholarship fund vice the team merchandise. The BOD is confident that the WD representative will be fine with the request. More to follow once the WD rep. is contacted. The BOD also stipulated that the Mite and Squirt team managers will be working together to work out the details for utilizing the funds for the merchandise.
DISCUSSION	MLK Weekend – There has been some discussion with regard to which tournament the JSYHA should attend on MLK weekend. The two top contenders are Charleston, SC and Kendall, FL.
CONCLUSIONS	Previous discussion has already been in the works and it has been determined that Charleston, SC is the best choice taking into consideration the pros and cons of each. Neither tournament will be able to support a Midget Division unfortunately.
DISCUSSION	Midget Roster – The issue of players practicing with multiple teams has been raised.
CONCLUSIONS	The BOD has concluded that players are welcome to practice with other age division teams as long as (1) The coaches clear it as a workable situation (2) The players pay for the extra ice time. (3) It is offered to all players of reasonable age in relation to the team practice they want to attend.

DISCUSSION

Name Change – It was brought up at the general membership meeting that the JSYHA should consider changing its name to the Jr. Ice Dogs to establish a continuity between the now JSYHA program and the Jax Ice Dogs program. The issue has been brought up for future discussion as the issue is sure to come back up again.

CONCLUSIONS

The subject will be added to the Agenda for the 10/20 BOD meeting set for 7:15 pm at Jax Ice

NOTES: JSYHA Treasurer Laurie Davidson stated that the JSYHA now has a bankcard with which to perform its banking which will help greatly with the day-to-day business.

ACTION ITEMS

Discuss with Winn Dixie rep the details of this meeting to gain acceptability of offer.

Submitted By: John Morley, President JSYHA