

Jacksonville Storm Youth Hockey Association Board Meeting

MINUTES

11/03/09

7:30 PM EST

IN-PERSON

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

Renegade Teams

Spring Tryouts for 2010 – 2011 Season

Miscellaneous Issues to Address

DISCUSSION	Mascot Name Change: Rob Dental drafted an email to be sent to team managers for distro. A consideration was made to just speak to the Midget team regarding the name change for next season.
CONCLUSIONS	The BOD thoroughly discussed the issue and decided that Laurie would speak to the Midgets on the subject and that the email would be tabled at this time. If need be, the BOD will re-visit this issue based on Laurie's input from her meeting.
DISCUSSION	Some JSYHA teams are operating independently without using the BOD to approve appropriate issues prior to making decisions. The Mites have entered their team into the FAHL as well as the Bantams have decided to pull out of MLK in Charleston and decided to go to Chicago instead both without sending a proposal to the BOD for consideration.
CONCLUSIONS	The BOD acknowledges that in the past teams have operated independently without issue, however, the BOD is trying to establish an org structure due to its growth. The BOD also acknowledges that we may not have communicated these philosophies very well down the chain. The BOD has decided to call a mid-season meeting with coaches and team managers to establish the criteria for requirements of change and provide input and receive feedback. The BOD would likely have no problem with the changes but they are significant enough to propose them to the BOD for approval. Proposed date for meeting is 12/11/09.
DISCUSSION	A proposal to hold Spring tryouts was made in order to establish teams early enough the merchandise ordering and receipt would be in plenty of time prior to the start of the season. Also, other opportunities for ice could be had in a team atmosphere as a result.
CONCLUSIONS	The BOD quickly agreed that this is a great idea and that a plan to execute that would be formulated in the coming months.

NOTES: 1. The website will be updated to include info regarding the Coupon Book sale once all money is received.

2. The BOD needs to address for next year the installation of team treasurers so that less central control is necessary for the money

3. A push for Spring hockey teams should be looked at in order to keep the kids together as a unit and continue their ice routine. Look into the possibility of coaches and managers applying for positions.

4. As an org, look at goalie recruitment and development

5. Future item – look into sending a petition to SAHOF for remote location exemption for States since we are unable to get home game participation from either league.

ACTION ITEMS

Laurie D. will discuss the name change issue with the Midgets.

Denny Tehan and JD DelVecchio will finish up with the website.

John M. will be discussing the Charleston issue with the Bantams which is ongoing.

Submitted By: John Morley, President JSYHA