

# SRIYHA

## Meeting Minutes

5/29/13, 7:00PM – 9:00PM

Attendees: Toby Gibbons, Jeff Peltier, Jack McGreen, Sharon McGreen, Greg Fournier, Greg Gonsalves, Keith Labrecque, Mike Natalizia, Barry Alofsin

Not in attendance: Paul Bertelli, Pete Chabot, Sean McHugh, Dino Rizzi

Quorum: YES

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### - *Posting of minutes*

Discussion of whether to post meeting minutes on the website. The minutes for the previous meeting will be reviewed at the next meeting and posted immediately upon board approval.

VOTE: SRI will post meeting minutes on the SRIYHA website for every meeting but reserves the right to have closed sessions as required.

AYES: 9

NAYS: 0

Status: PASSED

### - *New Website*

The technology committee (M. Natalizia, G. Gonsalves, K. LaBrecque, and B. Alofsin) has reviewed several site providers and has decided to present two to the board for consideration. These are **Sports NGIN** (pronounced ENGINE) & **League Athletics**. The Tech committee will provide a comparison chart of both for board review on or before June 15<sup>th</sup>. Decision about the site will be discussed at the June meeting (Date TBD). GG will facilitate a WebEx demo for scheduler Paul Bertelli to insure acceptable methods for the very important scheduling function. At a minimum the comparison matrix will include cost comparisons, upload of existing database (ease of content & user migration with associated costs), forms management (USA Hockey), sponsor aspects, registration aspects, team manager interface, and ease of USA hockey registration.

### - *Enhanced/Expanded House League*

Meetings have been held with Warwick & Newport organizations and the discussion has been raised with the State League. Warwick is concerned for low Bantam numbers so if they choose to participate they would prefer to have a combined peewee & bantam house league (no checking, of course). Newport is considering an additional Bantam C team that would contain kids from Warwick, SRI & Newport that were not selected for travel teams. Practice and game ice for this is TBD but would likely be split evenly between the 3 organizations' facilities. This will be further discussed at the next State League meeting on June 17th.

### - *T-shirt giveaway for all SRI registrants*

Discussion about whether to maintain the t-shirt giveaway that was done in 2012-13.

Commentary:

..... Kept at the \$10-\$12 price

..... Distribution to be done at or near registration time

..... Greg Gonsalves will coordinate

VOTE: T-shirts will be distributed to all registrants. T-shirts will be similar to 2012-13 season and will have SRI logo & graphics. Cost will be kept to \$10-\$12.

AYES: 9

NAYS: 0

Status: PASSED

**- Jerseys**

New jerseys (new logo & graphics) need to be purchased for travel teams. These will be reversible home/away jerseys that were trialed with the Bantam teams last year.

Purchase allocations:

Mites - youth M, L (50/50), goalies men's S (3 sets)

Squirt - youth M, L (25/75), goalies men's M (3 sets)

PeeWee - men's S, M, L (25/50/25), goalie cut (3 sets)

Bantams - buy 1 set men's L, XL (50/50), 1 set goalie cuts

NOTE: Set the numbering to alternate lower numbers small & lower numbers large within each division to allow swapping without repeating numbers.

GG to provide a breakdown for the board before the purchase

**- Coach's compensation for USA Hockey modules**

The discussion concerned whether to credit the cost of USA Hockey modules presently incurred by the coaches. This was originally raised by Jeff Peltier. Toby Gibbons presented the following proposal for consideration:

1. All coaches must have Level 1 minimum certification.
2. SRI will split the cost of only levels 3 & 4
3. Any volunteer coach that does not have a player in SRI will be compensated for 100% of his/her certification and USA Hockey fees.

VOTE: All coaches must have level 1 USA Hockey certification. If a coach pursues level 3 or 4 SRI will credit the coach 50% of the certification fee. If a coach continues to volunteer but does not have a player registered with the organization, SRI will credit 100% of his/her USA Hockey fees.

AYES: 9

NAYS: 0

Status: PASSED

**- Sponsorships**

This was a general discussion about enhancing sponsorships. GG will update the sponsor brochure. GG & BA will coordinate sponsorships for practice jerseys. Will practice jerseys be provided from Degree as they were last year? Equipment manager Kim Palmer took the action last year. MN will check with ex-board member Neri for past procedures.

**- Next Meeting**

- Date TBD but will be after June 17<sup>th</sup> State league meeting.
- Jeff Peltier requested that the agenda for the June meeting contain the discussion about adding a Goalie Director to the SRI committee. This will be added.

Submitted 5/30/13

MJN