



🏠 Location: Boss Arena
📅 Date: 1/10/2022
🕒 Time: 7:00

1/10/2023 – SRIYHA BOD Meeting Minutes

Attendees: Conn Kelly – John Rodger – Jared Goodwin – Jason Krumholz – Jordan Novak – Mike Smith

~~Justin Coutu~~ — Nick Twesten – Paul DiSanto – Kate Smith – Mike Gogolen – Stacey Maxwell – ~~Tom McCarthy~~

I. Call to order 7:08 PM

II. Roll call

III. December Meeting Minutes – Approved (12-0)

IV. Financial Update

- a) 2022 Status – Expected expenses in line with projection. All bills paid to current.
- b) 2023 – Projection & Tuition Rates – Debate over 2023-2024 enrollment and its effect on the projected expenses. Initial indication that ice costs at Boss Arena will remain constant for the 2023-2024 season. Areas of concern are Referee costs, League fees, and other administrative fees increasing. Motion to increase tuition by \$50 did not pass in an 8-4 vote in favor of keeping tuition rates the same as the 2022-2023 season.

V. Tryout Date Discussion

- a) Tryout dates for Jr Rams teams approved (11-0) for the week of March 13th. Specific Dates and times TBD
- b) U18 Tryouts will be held the weekend of March 18th and 19th (11-0)
- c) U12 Sirens will be the week of March 20th (11-0)
- d) U14, U16, U19 Sirens will be April 5th and 6th due to waiting for the girls NTB tourney to complete per USA hockey rules. (11-0)
- e) A subcommittee will be formed for planning purposes and to ensure coverage on evaluations. Will explore electronic options for evaluations. Tryout methodology will remain the same as it is proved itself reliable.

VI. Sirens Program

- a) NEGHL Application? The board discusses pros and cons of the application and decided to in a 11-0 vote to allow the program to mature more and pass on applying this year.

VII. 20th Anniversary Celebration Update



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- a) Discussed venue and costs. The board debated cost overruns and affordability for all. The board voted 11-0 on budgeting and provided approvals to the celebration committee on a go forward plan.

VIII. Summer Development Opportunities (Tabled to February)

IX. Spring 2024 Tournament Committee (Tabled to February)

X. Snap Fundraising

- a) Discussed a new form of fundraising called Snap. After discussion the board asked for additional information to present at the next meeting

XI. Feedback Survey

- a) Board voted to send out a survey to the parents (Vote 9-2)

XII. Adjournment – 9:10 PM