



## 9/19/2023 – SRIYHA BOD Meeting Minutes

Members: ~~Kyle Gurnon~~ – Tavis Pavoni – Bill Connerton – Jason Krumholz – Jordan Novak – Mike Smith  
Justin Coutu – ~~Nick Twisten~~ – Paul DiSanto – Kate Smith – Mike Gogolen – Stacey Maxwell – Tom McCarthy

### I. Call to order 7:04

### II. Roll call

### III. President's Remarks

- a) Jordan updated the board as to the state of the organization and ongoings with the SCHL

### IV. Financial Report (Paul)

- a) CPA Recommendation - Paul DiSanto Motion to extend existing CPA – 11 / 0 In favor.
- b) Forecast for FYE 7/31/2024 – Projected small loss but could change with variable cost fluctuations with ice and referees.
- c) Increase for Emily (House League Director) Approved - 11/0 increase to flat rate Paul to talk to Emily to finalize number. Kate, Justin, Jordan and Paul expressed satisfaction with the job performance and how well the house league is running. All board members agreed with the sentiment.
- d) COD at Bank of America – Paul proposed to move some of the excess operating cash currently in checking to a COD to earn interest over a 13 Month period with Bank of America. 11/0 in favor

### V. Registration Report (Kate)

- a) Players – Total player count down just a few players. Most of the decrease in not having a U16 Sirens team.
- b) Coaches – All coaches up to date on requirements. Still some that need CEP's and rolling SafeSport will be an issue.

### VI. Refresh of Bylaws Discussion (Mike G)

- a) Summary of Bylaw changes – Mike and Paul outlined changes to the bylaws to bolster the strength of the board as well and adjusted some out-of-date items. Review period now through 10/10/23 in which a vote will be had on each item.

### VII. Boss Arena Update (Jordan)



- a) Chris Gerstmyer – New Arena Director, discussed timeline for Boss opening and the steps the rink is making and waiting on to begin ice production. Still on schedule as of 9/19.

#### **VIII. Boss Arena ProShop Space (Jordan)**

- a) Discussed acquiring the old pro shop area for additional SRI use. Jordan, Paul, and Mike will be a subcommittee to work with the rink on acceptable terms of lease.

#### **IX. SCHL Competition Committee Update (Mike S)**

- a) U18/U14 was completed and relatively easy, Mike will meet with the SCHL committee on 9/24 to finalize U10/U12 which usually takes some time. Schedule release to follow from the SCHL.

#### **X. Sirens Update (Tom & Bill)**

- a) U12 and U19 teams short but holding. Bill requested we contact the ESGHL to obtain a waiver for U14 players to play U19 in instances of the team being short. Bill proposed additional involvement with House League to start the girl's hockey movement earlier in the SRI progression. All members agreed.

#### **XI. CPR Training (Mike G)**

- a) 6 coaches attended the CPR training but that was well short of expectation. Most teams do have a certified coach, but we would like at least 2 per team.

#### **XII. Bruins LTP Update (Jordan)**

- a) Registrations at 20 for the program. Need additional promotion to improve the numbers as last year it was 42.

#### **XIII. Adjournment 8:56**