



🏠 Location: Boss Arena
📅 Date: 2/8/2022
🕒 Time: 6:00

2/8/2022 – SRIYHA BOD Meeting Minutes

Attendees: Conn Kelly – Cody Loughlean – John Rodger – Jared Goodwin – Jason Krumholz – Jordan Novak

Justin Coutu — Nick Twesten – Paul DiSanto - ~~John Salisbury~~ – Kate Smith – Mike Gogolen

I. Call to order – 6:15PM

II. Roll call

III. **Financial Update** – Same projection as January meeting. Cash position stable but no growth or room to absorb additional expenses

IV. Tryout Planning

- a) Sirens Dates – March 15th & 17th - Changed the 17th to the 16 due to conflicts. – Approved (9-0)
- b) Rams Dates U18 March 19th & 20th - U8 – U14 March 21, 22, 24 Approved (9-0)
- c) Evaluators – Working to bring in additional outside evaluators for tryouts.
- d) Jersey Reconciliation – Jordan & Kate to reconcile jerseys for tryouts.

V. 2022-2023 Tuition Increase

- a) \$100 increase for full season Approved (Vote 7-2) 3 not present for vote
- b) \$50 increase for Half season Approved (Vote 7/2) 3 not present for vote

VI. **Addition of EJEPL to U10 & U12 A – U14?** – Adding option to tryout registration to gauge interest.

VII. Board of Directors Elections

- a) Up for reelection – Novak, DiSanto, Loughlean, Kelly, Vacant, Vacant

VIII. **Travel Q&A at House League** – Mike setting up time at House League on Sunday 2/13

IX. **Summer Programs** – All agree we want to run a summer program. Subcommittee will be formed.

X. Adjournment – 8:20PM