

SRIYHA

Meeting Minutes

6/25/13, 7:00PM – 9:00PM

Attendees: Toby Gibbons, Jeff Peltier, Jack McGreen, Greg Fournier, Greg Gonsalves, Keith Labrecque, Mike Natalizia, Paul Bertelli

Not in attendance: Pete Chabot, Sean McHugh, Dino Rizzi, Sharon McGreen, Barry Alofsin

Quorum: YES

- **Acceptance of 5/29/2013 minutes**

Discussion of whether to accept the meeting minutes from the meeting held on 5/29/2013 for posting on the website.

VOTE: SRI will post 5/29/2013 meeting minutes on the SRIYHA website.

AYES: 8 NAYS: 0 **Status: PASSED**

- **New Website**

The technology committee (M. Natalizia, G. Gonsalves and K. LaBrecque) has submitted **Sports NGIN** as the preferred website provider. M. Natalizia motioned to vote on acceptance of Sports NGIN. T. Gibbons seconded the motion.

VOTE: SRI to adopt Sports NGIN as its new website provider.

AYES: 8 NAYS: 0 **Status: PASSED**

- **Enhanced/Expanded House League**

5/29/13 – 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.

6/25/13 – No status change on this topic.

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

T-shirts have been purchased. Cost was \$5.50 per shirt.

- **Jerseys**

New jerseys have been purchased based on quantities discussed at 5/29/2013 meeting.

- SRIYHA Tuition levels

The discussion concerned whether to increase the tuition rates for 2013-14. Ice fees have not increased and fund raising was very successful in 2012-13. Also, balance sheet for SRI is healthy. T. Gibbons motioned to vote to hold the tuition rates to the 2012-13 levels. P. Bertelli seconded the motion.

VOTE: Tuition rates for 2013-14 shall not be increased.

AYES: 8

NAYS: 0

Status: PASSED

- Goalie Coordinator

This was a discussion started by J. Peltier about whether to appoint a coordinator for goalie development. The description of the position is as follows:

The Director of Goaltending shall be responsible for the overseeing and development of the Association staff and players in accordance with the principals outlined in the USA Hockey Coaching Education Recommended Guidelines, with specific emphasis on Goaltending.

The Director of Goaltending will be responsible for the development of a Goaltending Handbook subject to the advice and consent of the Board of Directors to include:

- A set of stated goals and ideals
- An association approved and expected continuum of skills, from Mite through Midget.
- The Director of Goaltending will oversee and hold regular meetings with the coaching staff and report to the Board on those meetings.
- The Director of Goaltending shall also coordinate on ice and off ice clinics and make sure the coaching staff of SRIYHA is abiding to the coaching education for goaltending.
- The Director of Goaltending shall coordinate with the Equipment Manager to ensure that the owned equipment of SRIYHA and the participants within the organization are safe and meet the requirements that support progression of skills for a goaltender.

No conclusions or votes were called on this topic. The board agreed to continue discussions and to set aside 2 full sheets of ice per month for goaltender development activities.

- Safety Officer

USA Hockey is requiring that each member association appoint a safety officer. The guidelines for this position will be discussed at a state league meeting in August. M. Natalizia will attend the meeting and forward the information to the SRI board.

- Resignation of Barry Alofsin

Barry submitted his resignation to the SRI Board prior to this meeting. The board accepted his resignation and appointed ex-board member Stephen Neri to serve on the board until the next formal voting. SRI thanks Barry for his service to the board and all that he has done for the association.

- Next Meeting; agenda items

- July 23rd, 2013
- Practice jerseys; status, sponsors
- Sponsorships
- League program; whether to put together a league program

Submitted 7/20/13

MJN