



08/13/2024 – SRIYHA BOD Meeting Minutes

Members: Kyle Gurnon – Travis Pavoni – Bill Connerton – Jason Krumholz – Mike Smith – Robert Fagan
Justin Coutu – Nick Twesten – Paul DiSanto – Kate Smith – Mike Gogolen – Tom McCarthy
Keith Martin – Austin Maxwell

Guests: Emily Manz

I. Call to order / Roll call

II. Scheduler Replacement Update [Emily]

- a) West Warwick Ice -
 - i) 8-11pm on Fri and 9-10:30pm on Sat (according to Jordan)
 - ii) 18B might not have a game on the Saturdays; we'll offer the extra parity ice to the older teams
- b) Boss Ice -
 - i) Waiting on contract changes from [Chris Gerstmyer](#)
 - ii) Emily is scheduling the first 2-3 weeks
 - (1) might have ice at 5pm throughout season - trial period first two weeks
- c) Bruins LTP
 - i) October 5th, 12th, 19th, 26th from 9:00-9:50am for the 4 sessions
 - (1) reach out about CRI kids coming to SRI for LTP
 - ii) Coaches?
 - (1) need less than the 7 recommended
 - (2) reach out to high school teams/coaches for bodies
 - (a) URI Teams? Potential house coaches & u8b/c coaches

III. Financial Update [Paul]

- a) Reviewed Fiscal results
 - i) Offer \$15000 total to cover tournaments for u8A, u10,12,14 and possible jamborees - APPROVED IN VOTE
 - ii) Tournament? Jamboree? - SCHL is already scheduling 8-10 <u8b teams
 - (1) Do SCHL Jamboree's cost the teams? - Mike
 - iii) Request to approve CPA for our taxes - APPROVED IN VOTE



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- b) Certificate of insurance (see Jordan) - Mike
- c) Scheduler -
- d) House - \$4500 paid 2x
- e) Bruins LTP -

IV. Equipment Followup [Kyle]

- a) Jerseys/Socks
 - i) All in with Arrow; U18 jerseys & socks; other socks coming in last week of Aug
 - ii) Practice Jerseys last week of Aug
- b) Pucks
 - i) Black is good
 - ii) Blue Pucks - Research and order
- c) First Aid Kits Reach out to Jordan to find out how we got these donated
- d) Mid year one off jerseys? - go to AJ
- e) Coaches Jackets - ordered all but Marcantonio, Kyle will reach out
- f) Pinnie's / helmet socks? - amazon
- g) Restrung u8 nets - materials & efforts
- h) Blue Plastic shooter Tutor's - Kate at RI Board

V. Picture Day - Flash Powder Photography - Kate

VI. 24/25 Kickoff

- a) Coaches Meeting - recap [Mike G]
- b) Development nights - 1x month (more if possible) [Keith & Jason]
 - i) Power skating (4 sessions per age group?, 16 total)
 - (1) Vote on Power Skating
 - ii) Goalie Development (6 times per year?) - Erika? Tanya? [Jason]
 - (1) Erika will be putting together numbers
 - (2) Procrease will also provide numbers
 - (3) Erika putting together program (get details from Jason)



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- iii) Reach out to Chris for Goalie Ice Time in August - Mike
- iv) Skills Nights (SRI Run?)
- v) Potential for renting the space on the right under the bleachers?
 - (1) What's annual cost?
- c) Off Ice Documentation [Kate]

VII. Action Items from previous meetings:

- a) Exit Interviews [Mike S]
 - i) Develop Buckets for feedback
 - (1) Coaching; Ice Time; Schedule
 - ii) Create D/L and google form to collect data [Kate]
- b) Education (SCHL program levelling info, U14 Parent communications) [Jordan]
- c) Fundraising [Travis]
 - i) Reach out to John Marcantonio regarding goalie development fundraising
- d) Buy John M an SRI Jacket [Kyle]
 - i) Look for sites that will help / provide fundraising opportunities
 - (1) adrenalinefundraising.com
 - (2) www.raise-365.com
 - ii) Cash Calendar (/prizes)

VIII. Golf tournament recap / future

- a) Additions to committee?
 - i) Kate; Mike G; Bill C; Keith M; Kyle
 - ii) Non board members?

IX. Adjourned