



## 12/12/2023 – SRIYHA BOD Meeting Agenda

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

### I. Call to order

### II. Roll call

### III. President's Remarks

- a) Jordan announced his resignation effective 3/31/2024 to become the new SCHL Commissioner effective 4/1/2024.

### IV. Scheduling

- a) Keith will not be returning for 24/25 season. SRI will need to find a new scheduler.

### V. Goalie Clinics

- a) Goalie groups will be set up in SportsEngine so that Jason can manage the group, have clinics appear in the calendar, and enable messaging through SE.

### VI. Solicitation Policy

- a) HS teams will be allowed one date to solicit one day per team at SRI functions and must remain at a table rather than walking through the stands.

### VII. CEP / Coach Red Lines

- a) A few remaining coaches are left to meet requirements. Mike G to send a last message to them otherwise they will not be allowed to coach after 12/31/2023.

### VIII. Video Room Finalization (Vote)

- a) SRI will opt to rent the space ad hoc rather than lease the space. Vote (12-0)

### IX. House League Asks (Ice/Refs) Finalization

- a) Westerly Ice, additional funding for referees, coach jerseys and hats were all approved for house league expenditures. Vote (12-0)

### X. Sirens Future



Location: Boss Arena & Virtual

Date: 12/12/2023

Time: 7:00

- a) Program has been a positive for the girls in our area, but availability and ice time has been a struggle. That fact along with the struggles of the ESGHL has made running the program especially difficult. Tom, Bill, will speak with the Pioneers and the Sting for potential opportunities to provide more. Jordan will pursue options within the SCHL for girls' expansion.

## **XI. Adjournment 8:40PM**