



🏠 Location: Boss Arena  
📅 Date: 12/13/2022  
🕒 Time: 7:00

## 12/13/2022 – SRIYHA BOD Meeting Minutes

Attendees: Conn Kelly – John Rodger – ~~Jared Goodwin~~ – ~~Jason Krumholz~~ – Jordan Novak – Mike Smith

Justin Coutu — Nick Twesten – Paul DiSanto – Kate Smith – Mike Gogolen – Stacey Maxwell – Tom McCarthy

### I. Call to order 7:07PM

### II. Roll call

### III. Financial Update (Paul)

- a) Financials in order, last portions of tuition being received. No outstanding invoices to be paid.

### IV. U14 Coach

- a) Decision rendered (Vote 11-0)

### V. Current Ice Situation (Keith)

- a) Ice Continues to be tight, SRI will adjust practice schedules to include group sessions to increase sheets per week for all players.

### VI. Westerly Ice Discussion (All)

- a) Approved (11-0) Small amounts of Saturday ice available (weather permitting)

### VII. Sirens Update (Tom & Stacey)

- a) One U12 team is not able to field a team for road games on a consistent basis. League putting pressure on SRI to decide on team's go forward plan. Decision rendered (Vote 11-0)

### VIII. U14 Second Season Update (Jordan)



- a) Partnership with WHJA successful, U14 A group finding competition at PHL
- b) U14 B will move to U14 A SCHL for parity

### IX. Set 2023-2024 Tryout Dates (Mike S)

- a) Tryout Methodology (tabled)
- b) Tryout Dates tentatively scheduled for week of March 13<sup>th</sup>

### X. NEGHL Application – PHL Application Discussion (Keith, Tom, Stacey, Jordan)



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a) Larger league would provide opportunity for more parity. Vote Tabled to January

**XI. Summer Development Programs (Tabled to January)**

**XII. Spring 2024 Tournament Committee Discussion (Tabled to January)**

**XIII. 20<sup>th</sup> Anniversary Preparations (Stacey)**

a) Preparations progressing, Stacey will lead the committee in December into January for additional preparations.

**XIV. Adjournment 9:56 PM**