

# SSPYHA Board Meeting Minutes

MEETING DATE & TIME	11/12/14 7:30 PM		Call to Order: 7:00 PM		Adjourn: ?
<b>Board Members:</b>	Present	<b>Board Members:</b>	Present	<b>Visitors:</b>	<b>Visitors:</b>
Jim Jenkins	X	Dave Simons	X	Dennis Hosford	
Chuck Joswiak	X	Arin Ash	X	Mr. Dwelle	
Ben McClellan	X	Theron Von Behren		Scott Macho	
Kris Garvey		Debby Jerikovsky	X	Tawnee Hardina	
Shawn Gallahue	X				

\*\*\* Note: Minutes subject to board approval \*\*\*

## Call to Order & Changes to Agenda

- Meeting called to order at 7:00 pm
- Ms. Garvey was not in attendance, so Mr. Jenkins took notes.

## Visitor Report

- Mr. Dwelle informed the group that the Wakota renovations will be done within three weeks. The Coach's room will be done in November. The Concession Stand is still being reviewed by the City. Nothing is finalized; however, the general hours would be 680 hours. Mr. Dwelle was informed that SSPHYA does not have the volunteer hours to fill that this year due to the volunteer agreement that all of the members agreed to when they signed up for the 2014-2015 season. In general terms, if this approved by the city, the hours will be worked out between the paid Concession Stand employees and the volunteers from SSPHYA.
- Mr. Macho asked how the high school program can work with the SSPHYA. Macho offered to have meetings with the current Coaches to ensure that the ADM model is supporting player development. He also thinks it would be a good idea to have Coaches meetings. All agreed.
- Mr. Macho suggested having a Packer Night. All Packers, from Mites to high school will attend. Photos will be taken of all players on the ice at the same time. This will be an evening of support and celebration of the new Wakota Arena. Everyone agreed. The date is pending completion of construction.

## Gambling Report

- Mr. Hosford said that pull tabs had a profit of \$7,339.00 before taxes. The net was \$5636.00.
- Mr. Hosford moved to approve the Expense report. Seconded by Mr. Gallahue. Motion approved.
- Mr. Hosford also moved to approve the Gambling report. Seconded by Ms. Ash. Motion approved.

## Approval of Minutes

- The minutes were moved to approve from October. Seconded by Mr. McClellan. Motion approved.

## President Report

- Mr. Jenkins will get new keys made for the Board Members.
- Mr. Jenkins addressed the Board paying for half of the cost of the Coaches and Board Member jackets, as was done last year. The motion was seconded by Mr. Joswiak. Motion passed.
- Mr. Jenkins addressed the fact that Mr. Schultz resigned from the board. Therefore, there is a spot available on the board. Mr. Jenkins appointed Tawnee Hardina for this position. She will take over Mr. Schultz's Fundraising duties.

## Treasurer Report

- Mr. Joswiak is still working on ice with Mr. Dwelle.

## Tournament Directors Report

- After discussion, it was decided that the fee for the Mite Jamboree will be \$325.00. Mr. Macho was asked to have JV and High School players ref these games. If Bantam players are used, the families of the Bantam volunteers will not be credited volunteer time, as this will be considered a way for the older players to support the younger players of SSPHYA.
- Mr. Von Behren agreed to attend meetings to ensure that tournaments are being moved along. A volunteer committee of four people will help with Tournament Prep in regards to programs, team boxes, etc. That meeting has been set for the following week. Ms. Garvey will post the DIBS items.

## Fundraising

- Ms. Jerikovsky stated that there are currently 11 sponsors.
- Ms. Jerikovsky informed the group that window decals supporting SSPHYA have been ordered. She requested \$400.00 to pay for the decals. Seconded by Mr. Gallahue. Motion passed.

## Hockey Operations

- It was brought to the attention of the board that the Eagan U8 program had four skaters that did not have a home due to the fact that many of the girls in their program have chosen to skate with the boys teams. We have been asked to waiver four Eagan U8s into our program. This was approved by the Board, and Mr. Jenkins will contact Eagan to set things in motion. It should be noted that this will not negatively affect our program, we are simply offering waivers for four Eagan players for the year. We are not combining programs what-so-ever.

## Association Operations

- Nothing of note.

## Old Business

- Nothing of note.

## New Business

- None.

