

SSPYHA Board Meeting Minutes

| MEETING DATE & TIME | 4/8/15 7:00 PM | | Call to Order: 7:04 PM | | Adjourn: 8:05 pm |
|-----------------------|----------------|-----------------------|------------------------|------------------|------------------|
| Board Members: | Present | Board Members: | Present | Visitors: | Visitors: |
| Jim Jenkins | X | Dave Simons | X | Ron Miller | |
| Chuck Joswiak | X | Arin Ash | X | Michael Ahern | |
| Ben McClellan | X | Theron Von Behren | X | | |
| Kris Garvey | X | Debby Jerikovsky | X | | |
| Shawn Gallahue | X | Tawnee Hardina | X | | |

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

Call to Order & Changes to Agenda

-Meeting called to order at 7:04 pm

Gambling Report

-Mr. Miller stated that there was a net income of \$18,753.00. Expenses were \$9,571.84, resulting in a net profit of \$9,181.16 before taxes. After taxes, the profit was \$4,004.00.

-Mr. Miller moved to approve the expense report. Seconded by Mr. Joswiak. Motion passed.

-Mr. Miller moved to approve the gambling report. Seconded by Ms. Garvey. Motion passed.

Approval of Minutes

-Ms. Garvey moved to approve the meeting minutes from March. Seconded by Ms. Ash. Motion passed.

President Report

-The Dry land facility RFP has been submitted. There were two bids total. We are waiting to hear back.

-Mr. Jenkins is working on a task list for the new President.

-The SSPYHA picture banner will be hung in the next couple of weeks in Rink 1.

Treasurer Report

-Mr. Joswiak stated that Wakota invoices have been squared away minus this month's invoice, which is incorrect.

-Stipend checks are beginning to be cut.

-Mr. Joswiak will work with the Board through June 30th to train in the new Treasurer.

Tournament Directors Report

-None

Fundraising

-Ms. Jerikovsky shared with the group that there is an opportunity to do a Gertens Gift Card Fundraiser. Specifics have yet to be finalized, so she will research further and get back to the group. Ms. Jerikovsky stressed the importance of a quick turnaround as far as the decision was concerned, as the orders would need to be submitted fairly quickly.

-Ms. Jerikovsky also shared that she is looking into other types of Gift Card Fundraisers, such as Quik Trip

Hockey Operations

-We have a \$100.00 fine to pay with District 8 for failure to attend a meeting last August. Mr. Jenkins will look into that issue.

-Mr. McClellan and Mr. Simons have been working on Mite ice. The goal is to have the Mite practices be the same time every weekend, so parents know what to expect. They are awaiting the final approval from Wakota.

-Mr. McClellan stated that Scott Macho and Elliot Vesper have been meeting regarding how to improve our program.

-Mr. McClellan is also working on numbers and levels of play.

Association Operations

-Ms. Ash stated that we needed to start thinking about the new registration date.

Old Business

-Mr. McClellan will email a reminder to the two volunteers helping with the Safety Fair in IGH. We are all set to participate.

New Business

-Mr. Jenkins asked that Mr. Gallahue be considered for one of the open Appointed Member positions. After a brief discussion, it was agreed that Mr. Gallahue be appointed for another one-year term. At that time, others in the room also mentioned members that have shown interest or may be approached to gauge interest. Going forward, those people will be discussed so the remaining Appointed Member can be finalized.

Adjourn

-Meeting adjourned 8:05 pm.

| Action Items | | |
|---|------------------|--------------|
| Description | Assigned to: | Status/Notes |
| Email the group about Gertens specifics | Debby Jerikovsky | Done |
| Contact past members for clock duty | Kris Garvey | Done |
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