

SSPYHA Board Meeting December 11, 2024, 7:01pm

Board Members:	Present	Board Members:	Present	Present	Visitors:	Present
Ryan Taylor	X	Gretchen Spier	X		Dennis Hosford	
Andy Gross	X	Natalie Fredricks	X			
Michael Ahern		Skip Longen				
Mollie McCabe	X	TJ Kvilhaug				
Dan Nerka		Molly Knudson	X			
Dan Seliga	X	Tim Kegley				
Greg Peterson	X					

SSPYHA - Board Meeting 12/11/2024

Gambling Report

- Slow month but better than last year at this time.
- Stopped leasing some equipment and purchased it instead.
- Annual audit was delivered
- State changed rules for etabs, phasing out old and bringing in new

Motion to approve: Dan Seliga; Second: Greg Peterson ; Motion passes

Dryland financials

- Can you the youth association pay for this season? Approximately \$2,000

Motion to approve: Andy Gross ; Second: Gretchen Spier; Motion passes

- Proposal request to be reimbursed next year for this year.

HS Boys and Girls Tournament Sponsorship

- \$250 each

Motion to approve: Mollie Knudson; Second: Natalie Fredricks; Motion passes

Tournament updates

- Good tournament, no major issues
- Prep for new Cowtown classic is underway, one team short
- Can we get bluetooth music, old devices

- Regionals and state planning is underway as well
- Will need help getting things taken care of

Hockey equipment and puck bags

- Pucks in the buckets or the bags????
- Greg will make a recommendation

End of year gift for mites

- Engraved pucks

Motion to adjourn: 7:59pm