

Board Members:	Present	Board Members:	Present	Visitors:	Present
Ryan Taylor	x	Gretchen Spier	x		
Andy Gross	x	Natalie Fredrick	x		
Michael Ahern		Skip Longen			
Jamie Shepard	x	Linda Diaz	x		
Dan Nerka	x	TJ Kvilhaug	x		
Dan Seliga		Dave Simons	x		
Greg Peterson	x				

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

Meeting called to order at 8:02pm

Presidents Report:

Mr. Taylor states that Mr. Wilcox approached him about the renewing of the 3 year contract for ice rental. He states that Eagan is requesting 250 hours at Doug Woog Arena due to the Co-op and it is to be used for the girls teams.

Mr. Taylor states that the construction for rink 1 is projected to take place until December.

Mr. Taylor states that the registration for the 2023-2024 season has been built.

Mr. Taylor states that tryout dates have been tentatively set for the 2023-2024 season.

Mr. Taylor states that he communicated with Mr. Z. Palmquist, the High School Boys new Head Coach, about building a relationship to work together in the future.

Vice President Report:

Mr. Kvilhaug states that SSPYHA would like to host the first Try Hockey Free Day prior to the start of the Mite season.

Mr. Kvilhaug states that SSPYHA plans to communicate with Miska about hosting a checking clinic following tryouts.

Treasurer's Report:

Nothing to report at this time.

Director of Coaching Update:

Nothing to report at this time.

Recruitment Update:

Nothing to report at this time.

Fundraising/Events Update:

Mr Taylor states that SSPYHA needs to host an event at B52s and other local Sponsorship locations. He states that he hopes the first one can get scheduled in August.

Mrs. Fredrick states that the SSPYHA plans to have multiple booths for On the Road Again to incorporate a shooting station.

Tournament Update:

Mr. Ahern states that all of our SSPYHA hosted tournaments are full.

Mr. Longen states that all the SSPYHA hosted teams have been registered for all of their tournaments.

Girls Coordinator Update:

Nothing to report at this time.

Mite Update:

Mr. Taylor states that he would like to be more flexible with the scheduling of the Mite ice practice.

Mr. Taylor states that IGH and SSP hockey association are communicating about Co-oping the upper level Mite teams pending registration numbers.

Girls Eagan/IGH Co-op:

Mr. Kvilhaug states that regarding the Eagan-IGH Co-op meeting they are trying to write the handbook. He also states that they are working on developing the structure for the tryout process.

Mr Kvilhaug states that he communicated with Mr. Palmquist about placement for the U15 eligible players.

Mrs. Fredrick states that the board should have identifiable apparel for future events.

Adjourn

Meeting adjourned at 8:53pm