

SLPYHA Board Meeting Minutes

Date: 8.15.2023

Location: Fogerty Board Room

Time: 7:00 PM



Attendees: Scott Lichter, Mike Mliner, Jon Tranby, Pat Cleary, Kevin Mitties, Justyn Cowman, Isaiah Schoeman, Jess Scott, Steve Moe

Guests: Rob Hall, Sarah Clark

- **President Report: Scott Lichter**
 - Call to Order 7:08 PM
 - Approve Minutes from 7.11.23
 - Fogerty Board Visit
 - D10 Updates
 - Registration / Signs
 - Fundraising
 - Coach in-Chief
 - Mite Refs
 - Coon Rapids
- **Vice President Report: Jess Scott & Steve Moe**
 - Golf Tournament Update
- **Treasurer Report/Gambling Report: Mike Mliner**
 - July Gambling Report - Board approves all gambling related expenses for July
 - Board approves gambling contribution to hockey of \$30K
 - Dibs Process
- **Mite Director Report: Pat Cleary**
 - Outdoor Ice
 - Pre-Skates / Evaluations
 - Jamborees (SLP March 1-3)
 - Jerseys and Socks
- **Player Development Report: Jon Tranby**
 - Development Hours
 - Bantam Discussion
- **Girls Traveling Director Report: Kevin Mitties**
 - Open
- **Traveling Director Report: Isaiah Schoeman**
 - Tryouts

- **Secretary Report: Justyn Cowman**
 - Inner Rival September 7th Presentation

- **New/Ongoing Business:**
 - Coordinator Openings
 - Association Development Philosophy

- **Motion to Dismiss: 9:35 PM**