

<b>Board Members:</b>	<b>Present</b>	<b>Board Members:</b>	<b>Present</b>	<b>Visitors:</b>	<b>Present</b>
Dave Simons	X	Greg Hammond	X	Dennis Hosford	
Ryan Taylor		Andy Gross	X		
Michael Ahern	X	Skip Longen	X		
Jamie Shepard	X	Shelly Jones	X		
Elliot Vesper					
Dan Nerka	X				

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

**Call to Order:**

Meeting called to order at 7:13pm

**Gambling Report:**

Mr. Hosford reports that there was a \$12,787 profit. He reports that B52 was successful compared to other venues for October. Mr. Hosford moves that as the gambling report. Mr. Hammond seconds and all were in favor. Approved Expenditures - Mr. Hosford motioned, Mr. Nerka 2nd and all were in favor.

**Presidents Report:**

Mr. Simons reports that we are set for our fundraiser on November 16th. He has been working with Ms. Jones to coordinate event. Mr. Simons states that he was contacted by MN Gopher hockey about creating a youth hockey night for our association.

**Treasurer's Report:**

Mr. Ahern reports that the updated year to end budget is at a loss compared to previous years.  
 Mr. Ahern reports that SSPYHA will not be required to host a banquet for the State Tournaments that we are hosting.  
 Mr. Ahern reports that SSPYHA will have to re-evaluate our Dryland lease with the city of SSP in 2020.  
 Mr. Ahern is requesting that the SSPYHA has to reach \$25,000 threshold for the Endowment.  
 Mr. Ahern reports that the SSPYHA has received the third year of a four year commitment donation from Mr. Justin Faulk.

**Director of Coaching Update:**

Nothing to report at this time.

**Recruitment Update:**

Mr. Gross reports that there have been a few new members from the Try Hockey Free day. He reports that our new mites are at 47.  
 Mr. Gross reports that he has met with both boys and girls high school coaches to help promote our program. He states that both programs are willing to help with the Little Packer program. He also states that both programs are willing to help our next Try Hockey Free day. Mr. Gross is also planning to work with other SSP youth programs to help cross promote programs to help all numbers increase.  
 Mr. Gross states that he is meeting 2 new members to provide proper equipment.

**Fundraising Update:**

Mr. Hammond reports that he held a managers meeting in early November with great success.  
 Mr. Hammond reports that he has been in communication with the 5K race director about hosting a race in the spring.  
 Mr. Hammond reports that he is communicating with the Tri District Community Education to create a Beginning Hockey program.  
 Mr. Hammond reports that we will profit \$20,000 from dasher boards.

**Events Update:**

Ms. Jones reports that her committee has everything ready for our fundraiser event on November 16th.  
 Ms. Jones also reports that she has communicated with her Event committee about hosting a second fundraiser at the Croation Hall.  
 Ms. Jones will be in contact with getting pictures scheduled.

**Mite Update:**

Mr. Longen reports that mites are running and a couple games are scheduled. He also states that he is ready to hand out the Heggie Pizza forms and our Annual Fundraiser.

**Tournaments:**

Mr. Nerka has been in communication with Mr. Taylor about getting tournament dubs posted to the website. He states that trophies have been ordered and programs are sent to get printed.

Ms. Shepard made a motion to approve meeting minutes for September and October 11th. Mr. Longen second and all were in favor.

**Adjourn**

Meeting adjourned at 8:33pm