



# SLPYHA Board Meeting Agenda

8/12/20

**Attendees:**

Bob Roloff __X__	Mike Mliner __X__	John Pitzl __X__	Scott Lichter __X__	Kevin Mitties __X__
Jason Shipman __X__	Chris Mueller __X__	Corey Piekarski __X__	Michelle Rice __X__	Jeremy Flatten __X__

**Guest Attendees:** Sarah Clark

- **President Report: Bob Roloff**
  - o Call to order: Bob 7:37pm
  - o Approve agenda: Move Roloff, second Piekarski, approved
  - o Approve minutes from 7/28/20 meeting: Move Lichter, second Mliner, approved
- **Vice President Report: Michelle Rice/Scott Lichter**
  - o Golf tournament update
- **Treasurer Report/Gambling Report: Mike Mliner**
  - o July gambling report (Good use for the funds?)
  - Move \$20,000 to hockey operating account, Move Mliner, second Mueller, approved
  - o Partnership with a development group? (MAP/FHIT, Marty Sertich, Build Your Game, etc.) Budget?
  - o Family still owes money from last year and already registered
  - Discussion around hardship policy
- **Secretary Report: Corey Piekarski**
  - o Review COVID-19 plan/waiver?
- **Traveling Director Report: Jason Shipman/Chris Mueller**
  - o Pre skate discussion (Preseason development camp)
  - o Registration numbers
  - o Bantam coach?
  - o Tryouts and judges
  - Cover cost of Bantams that did not pay Coon Rapids, Move Shipman, second Pitzl, approved
  - Thermometers for each head coach, Move Shipman, second Pitzl, approved
- **Girls Traveling Director Report: Kevin Mitties**
- **Mite Director Report: John Pitzl**
  - o Try hockey for free
  - o Jersey themes
  - o Player numbers, coaches, sponsors
  - o SR1 Update



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Overall ice plan (St. Francis, CRIC, Mite in house pond hockey tourney?)

- o Hockey Day Minnesota

- **Coaching Director Report: Jeremy Flaten**
  - o Goalie training
  - o Coach interviews
  - o Coaching plans throughout the season
- **New/ongoing Business:**
- **Motion to dismiss:** 9:37pm Move Lichter, second Rice