

# SLPYHA Board Meeting Minutes

**Date:** 11/03/2025

**Location:** Roadside Bar & Grill

**Time:** 6:00 PM

**Attendees:** Isaiah Schoeman, Mike Mliner, Bill Hammes, Jess Scott, Steve Moe, Luke Matusovic, Ray Krantz, Laura Pitzl, Mike Watts, Chris Clemons, ~~Andy Sanders~~

**Guests:**

**President Report: Isaiah Schoeman**

Call to Order 6:02 PM

- Approved minutes from October / 2025 Meeting
- Brandon Halonen has volunteered to be the Youth Referee Coordinator.

**Vice President Report: Jess Scott & Steve Moe**

- No updates

**Treasurer Report/Gambling Report: Laura Pitzl**

- The board voted to donate funds to the Spring Lake Park / Coon Rapids Booster Club and Spring Lake Park / Centennial Booster Club. *(VP Jess Scott abstained from this vote due to a conflict of interest)*
  - Spring Lake Park / Coon Rapids Booster Club - \$3000 donation.
  - Spring Lake Park / Centennial Booster Club - \$1500 donation.
- Mary Burg has been working to find grant money to help fund our programming. She has worked to locate and complete the grant applications on our behalf, which has been successful so far.

**Mite Director Report: Mike Watts**

- 52 kids have registered to participate in the Cubs program.
- 73 kids have registered to participate in the Mites program.
- Mite tournaments have been registered.
- Wednesday, 08/12/2026 was selected for the 2026 SLPYHA Golf Tournament at Majestic Oaks.
- Sarah Clemons has agreed to continue tracking dibs hours for the association.

# **SLPYHA Board Meeting Minutes**

## **Player Development Report: Chris Clemons**

- The board discussed the breakfast club (Cutting Edge Performance power skating) program. The association is still looking to recruit more kids for the 6am-7am skating session.

## **Girls Traveling Director Report: Luke Matusovic**

- The girls program tryouts are completed. The board discussed the new tryout process implemented by Centennial Youth Hockey. Overall, good feedback was received from the new tryout process.

## **Traveling Director Report: Mike Mliner**

- The board discussed how teams at each level are progressing as they begin the season.

## **Coaching Director Report: Andrew Sanders**

- N/A

## **Charitable Gambling: Ray Krantz**

- The board discussed the gambling proceeds from October / 2025.
  - We closed 45 games and had a net profit of approximately \$10,000.
  - A motion was made and passed to transfer the following money from the operations fund to the gambling fund:
    - \$12,940 needed for 6 missing games from May / 2025 – July / 2025.
    - \$1,424 needed for a game in March / 2025.
  - A motion was made and passed to transfer the \$13,000 from the gambling funds to the operations fund.

## **Secretary Report: Bill Hammes**

- No updates.

**Motion to Dismiss: 7:29 PM**

Next Board Meeting Scheduled for **12/08/2025 at 6:00 PM** at **Roadside Bar & Grill**.