

Board Members:	Present	Board Members:	Present	Visitors:	Present
Dave Simons	X	Greg Hammond		Tim Kegely	
Ryan Taylor		Andy Gross	X	Dennis Hosford	
Michael Ahern	X	Skip Longen			
Jamie Shepard	X	Shelly	X		
Elliot Vesper	X				
Dan Nerka	X				

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

Call to Order:

Meeting called to order at 8:04pm

Gambling Report:

Mr. Hosford stated that the charitable gambling experienced a positive balance of \$11,482.43 for the month of July. Mr. Hosford reports that the Kaposia Club in South St. Paul has helped to increase contributions. Mr. Hosford motioned that as the gambling report- Mr. Ahern 2nd and all were in favor. Approved Expenditures - Mr. Hosford motioned, Mr. Ahern 2nd and all were in favor. Mr. Hosford reports that there are no changes regarding the fund loss from June. He reports that the Dakota County Attorney states to expect to hear something within a couple months.

Presidents Report:

Mr. Kegley was present to discuss waiver options.

Mr. Simons reports that he met with IGH to discuss the Co-op logistics. He has communicated with IGH regarding ice times, tryouts and warmups. He also discussed level of play, coaches, and communication with associations. There will be a parent meeting during warmups per age level with both associations combined. He states that IGH has expressed interest in Co-Oping with SSP for up to 3 years. SSP has agreed to a one year commitment. IGH has also expressed looking into a combined jersey option provided by sponsorship. Mr. Simons also will be contacting aged out U12 and Bantam families for a possible buy back of Jerseys.

Mr. Simons reports that IGH provides 4 tournaments for their teams and is asking if the board would like to provide an additional tournament for the teams that we host. Mr. Ahern made a motion to approve a 4th tournament, Mr. Gross seconds and all we in favor.

Mr. Simons reports that the SSP girls high school girls hockey program is looking to replace their coaches locker stalls and has inquired about receiving them.

Mr. Simons also reports that he will reach out to Blades in Motion about using the coaches room instead of the rink office.

Vice President Report:

Mr. Taylor reports that registration is open.

Treasurer's Report:

Nothing to report at this time.

Director of Coaching Update:

Mr. Vesper reports that there are 2 hours scheduled for just goalies prior to warmups. He is looking for an additional 2 hours before tryouts. Mr. Vesper also reports that he plans to meet in August with the Hockey Ops Committee to prepare for the upcoming season.

Mr. Vesper also states that he is working diligently to find non parent coaches for all teams. He also states that he is working on finding outside evaluators for tryouts.

Tournament Update:

Nothing to report at this time.

Recruitment Update:

Mr. Gross reports that he has signed up for the Hatrick Growth formally known as 2v2 Challenge through USA hockey. He also states that he is hosting 2 Try Hockey Free dates on November 9th and February 22nd. Mr. Gross also reports that he plans to host another equipment drive.

Fundraising Update:

Nothing to report at this time.

Events Update:

Mrs. Jones reports that she met with Concord Lanes to look at hosting our fundraiser. They are offering us the room and 6 lanes of bowling. She reports that the space is feasible for our needs. She also states that the Lions Club holds the charitable gambling license there so she plans to contact them to figure out logistics. Mrs. Jones also reports that in place of donating silent auction items families can donate items for dibs hours, up to 4 total hours.

Mrs. Jones is planning to communicate with Mr. Gross for up coming events throughout the city.

Mite Update:

Nothing to report at this time.

Mr. Gross motioned for the approval of June meeting minutes. Mr. Ahern second and all were in favor.

Adjourn

Meeting adjourned at 9:14pm