

Board Members:	Present	Board Members:	Present	Visitors:	Present
Andy Gross	X	Greg Peterson	X	Dennis Hosford	X
Ryan Taylor	X	Skip Longen	X		
Michael Ahern	X	Tim Frederick	X		
Jamie Shepard	X	TJ Kvilhaug	X		
Elliot Vesper	X	Brad Willette	X		
Dan Nerka	X	Dave Simons	X		
Greg Hammond	X				

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

Meeting called to order at 7:01 pm

Gambling Report:

Mr. Hosford reports that there was net profit of \$14,008.30 for the month of September. He states that B52s sales are starting to increase.

He reports that he filed a 941 Cares Act with the IRS.

Mr. Hosford moved that as a gambling report. Mr. Ahern makes a motion, Mr. Nerka seconds, all were in favor.

Presidents Report:

Mr. Gross states that the tryout process went smoothly and squirts are starting this weekend.

Mr. Gross states that he has looked into ordering an IPAD for each rink for the scoring system.

Vice President Report:

Mr. Taylor states that he is still looking for 5 more jersey donations to hand out to our current players.

Mr. Taylor states that he plans to organize an apparel order and is looking into other options.

Treasurer's Report:

Mr. Ahern states that he plans to start scheduling the dryland room for all teams. He also states that he plans to order IPADS and docking stations for scoring.

Director of Coaching Update:

Mr. Vesper states that the tryouts for the Peewees and Bantams went well and the process went smoothly with the IGH Co-op.

He states that coaches have been hired for all teams hosted by SSPYHA. He also states that he is gathering pucks and first aid kits for all teams hosted by SSPYHA.

Mr. Vesper states that he has filled out the paperwork for the Minnesota Model Association Program with Minnesota Hockey and turned it in to receive \$500 as we qualify for the Bronze level. He also states that as an association we can work towards a silver level for next season.

Recruitment Update:

Mr. Gross states that he is hoping to recruit 18-20 new skaters for this upcoming season. He states he has sent out the Peach Jar flyer through the schools and is hoping to send out another flyer in the upcoming weeks. He also states that he plans to contact the Beginning Families from last year. Mr. Gross also states that he plans to have a table at the Halloween Event that the city hosts. .

Fundraising/Events Update:

Mr. Gross proposes that SSPYHA host an event at our gambling locations as a thank you.

Tournament Update:

Mr. Nerka states that he had to cancel the Peewee C tournament due to no interest. However, SSPYHA still plans to host a Peewee B2 tournament.

Girls Coordinator Update:

Mr. Frederick states that he will attend a Girls District 8 meeting this week.

He states that he attended the District 8 rep meeting and that they plan to host a variety of training/certification sessions for coaches.

Mite Update:

Mr. Khvilhag states that he has ordered jerseys. He projects that we will host a U8, Upper level mite team, and 2 lower level teams. He also states that coaches have been assigned for the traveling mite and U8 team. He is still looking for coaches for the lower level teams. He is also looking at signing up for tournaments. He also states that the youth night for the boys High School team is December 19th and the girls is TBD. Mr. Khvilhag also states that he is inquiring about getting an equipment box for the mite equipment and storing it in the rink.

Mr. Hammond states that he has created a managers tab on the website and plans to update it.

Mr. Frederick states that he has pictures planned for all teams on November 15th.

Mr. Simons states that he plans to show the dryland room to a potential renter this weekend. He also states that he plans to start a clean schedule with the High School programs for the room. He also states that he plans to communicate with Mrs. Young from the city about transitioning to a key card entry system for the dryland room.

Mr. Nerka made a motion to approve the meeting minutes for the month of September. Mr. Ahern second, and all were in favor.

Adjourn

Meeting adjourned at 8:08pm