

Board Members:	Present	Board Members:	Present	Visitors:	Present
Ryan Taylor	x	Gretchen Spier		Dennis Hosford	x
Andy Gross	x	Natalie Fredrick	x		
Michael Ahern		Skip Longen	x		
Jamie Shepard	x	Linda Diaz	x		
Dan Nerka		TJ Kvilhaug	x		
Dan Seliga	x	Dave Simons			
Greg Peterson	x				

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

Meeting called to order at 8:03pm

Gambling Report:

Mr. Hosford reports that there was a net profit of \$27,704.83 for the month of July. He states that the cash count and the certified audit was completed in July. Mr. Hosford states that the monthly report will now reflect the Etabs and Pull tabs separately. Mr. Hosford states that he wrote a check to VMCC and Woog areas for the ice bill. Mr. Hosford moves that as the gambling report. Mr. Gross made a motion, Mrs. Fredrick seconds, all were in favor.

Presidents Report:

Mr. Taylor states that he collaboratively worked with Mr. Wilcox and Mr. Ahern on the ice agreement/room rentals for 3 years. The agreement was signed and approved by both SSPYHA and the City of SSP.

Mr. Taylor states that he has officially opened up registration for the 2023-2024 season, He states that registrations are on pace for this time of year.

Mr. Taylor states that there were around 20 skaters at Rink Rat.

Mr. Taylor reports that IGH and SSP associations are communicating with each other on who will host what Bantam level and also finalize tryout dates. They are also finalizing dates to have Mr. Miska host the body contact clinic.

Mr. Taylor plans to send communication for the board to review from District 8 regarding the waiver process,

Vice President Report:

Treasurer's Report:

Nothing to report at this time.

Director of Coaching Update:

Recruitment Update:

Nothing to report at this time.

Fundraising/Events Update:

Mr. Taylor states that the first social event for our sponsors will take place tomorrow night at B52s.

Tournament Update:

Nothing to report at this time.

Girls Coordinator Update:

Mr. Seliga states that at the Eagan/IGH Co-op meeting the association was approached by the Woodbury Association for a goalie. The Co-op committee also reviewed their waiver policy. Mr. Seliga states that the committee also communicated with families associated with the program to volunteer to organize and run sub committees.

Mite Update:

Nothing to report at this time.

Mr. Pederson states that he has received quotes from vendors for another set of rink dividers, Board member apparel, and practice/tryout pennies.

Mr. Longen made a motion to approve the meeting minutes for the month of July. Mr. Kvilhaug seconds. All were in favor.

Adjourn

Meeting adjourned at 8:55pm