

SLPYHA Board Meeting Minutes

Date: 2-12-20

8:00 SLP Bricks

Attendees: Bob Roloff, Mike Mliner, John Pitzl, Scott Lichter, Kevin Mitties,
Jason Shipman, Chris Mueller, Corey Piekarski, Michelle Rice, Jeremy Flaten

Guests: Sean Noble, Rob Hall

- **Presidents report: Bob Roloff**
 - Call to order. 8:05
 - Approve agenda. Second Mliner, approved
 - Approve minutes from 1/15/19 meeting. Second Pitzl approved
 - Fogerty Bond update.
- **Vice President of Operations report: Michelle Rice/Scott Lichter**
 - Golf Tournament
 - Checking clinic
- **Traveling Directors report: Jason Shipman/Chris Mueller**
- **Girls Directors report: Kevin Mitties**
- **Mite Directors report: John Pitzl**
 - Jamboree update
 - 2020-2021 junior panther proposal WBL model
- **Coaches Director report: Corey Piekarski (5-10 mins)**
- **Treasurers report: Mike Mliner (5-10 mins)**
 - Financial update
- **Secretaries report: Jeremy Flaten (5 min)**
 - Coaching curriculum moving forward.
- **Gambling Report:**
 - Revenue
 - Expenses
 - Budget
 - Gross Reve (month)
 - LG100A Lawful gambling receipts/expenses by site
 - Sub committee

- Future sites
- **New Business:**
 - 2021 board positions/renewals, who's up
 - End of year wrap up 4/21/20
 - STP (High school) June/July send our blast as soon as info is available.
 - Annual meeting. 4/21/20 post to SLP Fridley, Blaine
 - Other tournaments, add tournament??
- **Motion to dismiss:**
 - Piekarski move, Mliner second, approved
 - 10:05