

SLPYHA Board Meeting Minutes

Date: 8.13.2024

Location: Fogerty Board Room

Time: 6:00 PM



Attendees: Isaiah Schoeman, Mike Mliner, Pat Cleary, Justyn Cowman, Jess Scott, Steve Moe, Luke Matusovic, Matt Higgins, Tom Young, Laura Pitzl, Mike Watts

Guests: Dan Riley, Sarah Clark

- **President Report: Isaiah Schoeman**
 - Call to Order 6:00 PM
 - Reviewed and Approved Minutes from July Meeting
 - Ice Updates – Dan Riley
 - Hockey Director Conference 9/7-9/8
 - Super Rink Ice Updates
 - Waivers
 - Recruitment / Try Hockey for Free Update
 - Equipment Swap on FB Page
 - Season Apparel
 - Board Credit – will revisit and vote in January 2025

- **Vice President Report: Jess Scott & Steve Moe**
 - Golf Tournament Update
 - Pre-Season Coaches Meeting

- **Treasurer Report/Gambling Report: Laura Pitzl**
 - July Gambling Report
 - Board Approves Gambling Contribution of \$35K to Hockey

- **Mite Director Report: Mike Watts**
 - Jersey Logos and Sponsors

- **Player Development Report: Matt Higgins**
 - Hockey Lab Opportunity

- **Girls Traveling Director Report: Luke Matusovic**
 - Emailed Report

- **Traveling Director Report: Mike Mliner**
 - Tryouts Update

- **Coaching Director Report: Tom Young**
 - Coaching Decision Process

- **Motion to Dismiss: 8:21 PM**