

SSPYHA Board Meeting Minutes

MEETING DATE & TIME	6/11/14 7:30 PM		Call to Order: 7:30 PM		Adjourn: 9:39 PM
Board Members:	Present	Board Members:	Present	Visitors:	Visitors:
Jim Jenkins		Dave Simons	X	Dennis Hosford	
Chuck Joswiak	X	Arin Ash	X		
Ben McClellan	X	Theron Von Behren			
Kris Garvey	X	Debby Jerikovsky	X		
Shawn Gallahue	X	Peter Schultz			

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

Call to Order & Changes to Agenda

- Meeting called to order at 7:30 pm
- There was not a quorum at the start of the meeting, so voting was put off until enough members arrived.

Gambling Report

- Mr. Hosford stated that there was a net loss of \$474.00 in May. The Gambling Compliance Review is pending due to some unsold tickets. The ice payment is pending due to Lawful Purpose.
- Mr. Hosford moved to approve the expense report. Mr. Joswiak seconded. Motion passed unanimously
- Mr. Hosford moved to approve the gambling report. Mr. Simons Seconded. Motion passed unanimously

Approval of Minutes

- Ms. Garvey moved to approve the May meeting minutes. Mr. Simons seconded. Motion passed unanimously

President Report

- Mr. Jenkins was not present at the meeting. Mr. McClellan ran the meeting. Mr. Jenkins had emailed the group earlier in the week with the board assignments and roles.
- Mr. McClellan said that ice time was submitted, and there may be some conflicts with Varsity games.

Treasurer Report

- Mr. Joswiak is still working on the budget for next year, especially the team pricing.

Tournament Directors Report

- Mr. McClellan stated that we have picked dates for the tournaments and submitted to Section 8; however, there is a conflict because three of the tournaments within District 8 are on the same date. Mr. McClellan is fighting for the right to keep one of our tournaments, as it is the Squirt tournament, which is held on the same time every year.

Hockey Operations

- Mr. McClellan informed the group that he had a meeting with some of the U12 parents regarding our spring decision. Mr. McClellan reiterated that Mr. Palmquist, Mr. Sexauer, and Mr. Deering are willing to work with us on the new model. However, the issue regarding whether or not all of the girls will stay was mentioned. After a lengthy discussion within the group, it was agreed that the board would stand their ground and back the initial decision regarding the U12 team made in the spring. We will offer one U12 A team, which will practice with Mr. Palmquist. If any family decides not to register with us because of the new U12 model, then there will not be a team, and we will find a place for the remaining girls. It was made very clear that the board has made a decision about this issue, with the support of the high school girls team coaching staff. The only way this model will not work is if U12 families decide to seek alternative teams for the 2014/2015 season. Mr. McClellan is encouraging anyone who knows they will not accept the new model to let the board know right away, so we can find a place for the remaining girls to play sooner rather than later. Negotiations in the matter will not be pursued.

Association Operations

- Ms. Garvey stated that we had four volunteers set to walk in the parade. It was discussed and agreed that only those who volunteered to walk in the parade will be allowed to do so. We have been asked to lower the number of participants due to safety issues. Between the volunteers and the board members, we have enough people walking in the parade. Roller blading will not be allowed at all, also due to safety issues.
- The end of the year fliers have gone out.
- Ms. Ash attended the Ngin Open House. She said that there was little that would be beneficial to our organization at this time.
- The group again discussed the option of having a \$5.00 donation button on the registration page for those who wanted to donate to the locker room build. Another option of possibly donating a portion of another fundraiser was discussed. A decision has not been made.
- No more than \$750.00 will be spent on candy for the parade. Ms. Ash will buy the candy.
- Ms. Ash will speak with Mrs. Wallace regarding retrieving the banner from her for the parade.
- We will also throw out jerseys and foam pucks during the parade.
- Ms. Ash designed and has printed the registration fliers, which will be handed out during the parade and during the soccer jamboree.

Fundraising

- A raffle was discussed for Kaposia Days. The concern is that there is not enough time to pull this off; however, if not, this could still be a fundraiser for the year. The goal would be \$10,000.00. Mr. Joswiak and Mr. Gallahue will look into possible smaller raffle items and will speak with Jerry Danner about the matter.

Old Business

- Ice time is still being worked.
- The Mite Jamboree is tentatively scheduled for Feb. 14th, 2015.

New Business

- None

SSPYHA Board Meeting Minutes

Adjourn

Adjourn
-The meeting adjourned at 9:39 pm

[illegible]