

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

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

Meeting called to order at 8:03pm

Gambling Report:

Mr. Hosford reports that SSPYHA had a net profit of \$12,389.45 for the month of May. Mr. Hosford states that this profit is due to Etabs at B52s and A1's. Mr. Hosford states that SSPYHA has to spend a portion of the Lawful Purpose Expenditures. He also states that the annual audit will be done by Peterson Company, Mr. Hosford moves that along with the expenditures for May as the gambling report. Mr. Ahern made a motion to approve the gambling report. Mr. Nerka second, all were in favor. Mr. Gross made a motion to approve the use of the Lawful Purpose Expenditure to IGHYHA and Doug Woog Arena, and to go in an agreement with Peterson Company for our annual audit. Mr. Frederick second, all were in favor.

Presidents Report:

See director of coaching update

Treasurer's Report:

Mr. Ahern reports that SSPYHA is projecting a \$9,000 loss for the drafted budget. With this draft Mr. Ahern has made adjustments to registration fees, volunteer fee, and donations. Mr. Ahern also states that the drafted budget has all levels of mites and U8's are free.

Director of Coaching Update:

Mr. Vesper reports that the Co-Op Committee met last Sunday and they plan to meet again this Sunday. They discussed the dates of tournaments that each association will be hosting for Squirts and Peewees. Mr. Vesper reports that he met with the Hockey Ops Committee before the meeting to discuss level of plays and he plans to talk about the levels with IGH at their next Co-Op meeting. Mr. Vesper states that the Co-Op committee suggests that both bantam teams practice together at both locations and then each team will play at their home rink for games. The Co-Op committee also discussed having all teams from both associations utilize the dryland facility and how many tournaments each team will participate in for all levels. Mr. Vesper also states that the Co-Op committee is working to schedule ice for warm-ups and tryouts. He states that the Co-Op committee also discussed how to move forward with jerseys. IGH was inquiring about a combined jersey and socks.

Recruitment Update:

Nothing to report at this time

Fundraising/Events Update:

Nothing to report at this time.

Tournament Update:

Mr. Nerka states that he has the Cowtown Classic for Peewee B2-C and Squirt B2-C dates tentatively set.

Girls Coordinator Update:

Mr. Frederick states that at the district 8 meeting there was a discussion of developing a gun policy and future president meeting. He also states that district 8 is looking for associations to host playoff tournaments and they are also considering doing an official incentive.

Mr. Frederick also states that he plans to schedule pictures for late November or early December.

Mite Update:

Nothing to report at this time.

Mr. Gross makes a motion to approve the meeting minutes for May. Mr. Kvilhaug seconds, and all were in favor.

Adjourn

Meeting adjourned at 9:33pm