

Board Members:	Present	Board Members:	Present	Visitors:	Present
Dave Simons	X	Greg Hammond	X		
Ryan Taylor		Andy Gross	X		
Michael Ahern	X	Skip Longen	X		
Jamie Shepard	X	Shelly			
Elliot Vesper					
Dan Nerka					

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

Call to Order:

Meeting called to order at 7:17pm.

Presidents Report:

Mr. Simons states that September and October ice times have been set. He reaching out to Mr. Taylor to start communication with association members regarding important information and other announcements.

Mr. Simons reports that Hockey Ops has requested that we move our U10B team to a U10B2 team. Mr. Ahern made a motion to approve U10B to change to U10B2. Mr. Hammond second and all were if favor.

Mr. Ahern made a motion to regect the waiver requested by an association member based on SSPYHA By Laws and Policies. Mr. Gross seconds and all were in favor.

Mr. Simons reports that a U12 family is requesting the approval of the board to allow their U12 player a second year of play even though they agged out. Mr. Longen made a motion, pending the District 8 approval, Mr. Hammond second, and all were in favor.

Mr. Simons reports that an employee from Sportsmans Guide has reached out asking for help in advertising an event for them. They are asking for us to email all our association members.

Treasurer's Report:

Mr. Ahern made a motion to approve the revised policy manual. Mr. Gross second and all were in favor.

Director of Coaching Update:

Nothing to report at this time.

Recruitment Update:

Mr. Gross reports that he is planning to have a used equipment drive at the jersey fitting on Sept. 7th. Mr. Gross also plans to announce the winners of the 10k puck challenge.

Mr. Gross reports that he has communicated with other sporting associations within SSP to help promote hockey.

Mr. Gross also reports that he has the Try Hockey Free Days ice time scheduled. He also states that he has a number of inquiries from the website that have asked for more information regarding youth hockey.

Fundraising Update:

Mr. Hammond and Mr. Longen propose the idea to postpone the 10k Cowtown River Run until further notice due to low registration. Michael made a motion to postpone, Mr. Gross second and all were in favor.

Mr. Hammond states that he is communicated with Blades in Motion to help benifit both associations.

Funraising Update:

Mr. Hammond is communicating with Mr. Emerson from Woog area to discuss dasherboards.

Mite Update:

Nothing to report at this time.

Mr. Ahern made a motion for June 12th meeting minutes.

Adjourn

Meeting adjourned at 8:24pm

