

SSPYHA Board Meeting February 12, 2025, 6:58pm

| Board Members: | Present | Board Members: | Present | | Visitors: | Present |
|-----------------------|---------|-----------------------|---------|--|------------------|---------|
| Ryan Taylor | X | Gretchen Spier | X | | Dennis Hosford | X |
| Andy Gross | X | Natalie Fredricks | X | | | |
| Michael Ahern | | Skip Longen | | | | |
| Mollie McCabe | X | TJ Kvilhaug | X | | | |
| Dan Nerka | | Molly Knudson | X | | | |
| Dan Seliga | X | Tim Kegley | X | | | |
| Greg Peterson | X | | | | | |

SSPYHA Board Meeting Minutes – February 12, 2025

Agenda Items

I. Approve last meeting minutes

II. Gambling Report

Reviewed January. Gambling report submitted. E-tabs are running at B 52's. There are new games. Compliance review report Issued and submitted to the board. Motion to approve gambling report by D. Seliga, Second by G. Peterson. Motion approved.

III. Tournament Updates

- a. Board coverage sign up needed-google sheet
- b. Dibs are filled; sitting good with fulfillment this year
- c. MN Hockey-no banquet unless there is a cohost;
- d. Tournament brackets are listed.

IV. District 8 Updates

- a. No new updates

V. Mini Mites

- a. End of year party on Feb 23rd. Cupcakes, and pucks

VI. Mites/U8

- a. Pucks ordered for the kids

VII. Board member applications are open

Motion to Adjourn meeting by G. Peterson, N. Fredricks seconded. Adjourn at 7:42pm.

