

SSPYHA Board Meeting July 9, 8:00pm

<b>Board Members:</b>	<b>Present</b>	<b>Board Members:</b>	<b>Present</b>		<b>Visitors:</b>	<b>Present</b>
Ryan Taylor	X	Gretchen Spier	X		Dennis Hosford	X
Andy Gross	X	Natalie Fredricks				
Mollie McCabe	X	TJ Kvilhaug	X			
Dan Nerka	X	Molly Knudson				
Dan Seliga		Tim Kegley	X			
		Amanda Kegley	X			
Greg Peterson		Luke Nelson				

**SSPYHA Board Meeting Minutes – July 9, 2025**

**Agenda Items**

- I. **Approve last meeting minutes:** Motion to approve: T. Kegley, second G. Peterson. Motion passes.
- II. **Gambling report:** June not great. Volume down. Etabs? People out of town? 550.00 loss. Annual audit was very smooth July 1<sup>st</sup> @ 10am, Went very good. Engagement letter from Peterson accounting for the annual audit. 7350.00 cost. They audit a couple of games. Motion to approve. D. Nerka. Second by M. McCabe. Motion passes.
- III. **Email address:** All board members need to use SSPYHA email address. Mtgs switch to 7pm at the August mtg.
- IV. **Events:** Splish Splash: Week from today July 16th: Need net, tennis balls, tiles, Need flyers to hand out, contact list and get email addresses. Try Hockey for Free day- Fill this out with USA hockey. 5-7pm. Email will be sent out. Blood drive Sept 15<sup>th</sup> Noon – 6pm. We can advertise better. Discussed incentives for this. Back pack campaign? Have a box downstairs? There is an interest for this.
- V. **Dist 8 updates:** Goalie training clinic with 3 associations. Coach clinics are open. Discussion on calls during games and ensuring the correct calls were logged into game sheets. Home teams get changed for game sheets. Possible adding checking to U14 girls

as this is being done in PWHL. Mite and U8 need to use intermediate nets on ½ ice. Neck guards requirement discussion.

VI. **Tournaments:** Cowtown Classic. Still discussing tourney options. Andy making confirmations with D8.

VII. **Updates:** T. Kvilhaug updates: waiting to hear from IGH on Banamt teams. Mike M. is goalie coach for both associations 2 x month @ IGH and 2x month SSP. Jake Horton to help all levels of SSP. Luke Nelson-make list for mites on what to help with.

Registration opens August 1<sup>ST</sup>. Do we do a kickoff?

Motion to adjourn: G. Spier made motion, second by T. Kegley. Motion passes.

VIII. Adjourn: 8:47pm