

| <b>Board Members:</b> | <b>Present</b> | <b>Board Members:</b> | <b>Present</b> | <b>Visitors:</b> | <b>Present</b> |
|-----------------------|----------------|-----------------------|----------------|------------------|----------------|
| Andy Gross            | X              | Greg Peterson         | X              |                  |                |
| Ryan Taylor           |                | Skip Longen           | X              |                  |                |
| Michael Ahern         |                | Tim Frederick         |                |                  |                |
| Jamie Shepard         | X              | TJ Kvilhaug           |                |                  |                |
| Elliot Vesper         |                | Brad Willette         | X              |                  |                |
| Dan Nerka             | X              | Dave Simons           |                |                  |                |
| Greg Hammond          | X              |                       |                |                  |                |

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

Meeting called to order at 8:03pm

**Presidents Report:**

Mr. Gross states that a second meeting was hosted with the Co-op committee. He states that tournaments for each level, combined jersey, dryland room rental, having batam practice be 90min for both associations hosting a team at that level, and hosting an equipment exchange were the topics discussed. Mr. Gross states that the next meeting will be Tuesday, June 29th.

Mr. Gross states that everything is set for the Kaposia Days parade for this Friday.

Mr. Gross states that SSPYHA will be hosting the 12U B East regional tournament in March.

Mr. Gross states that he is open to new fundraising ideas and continuing with Heggies pizza.

**Ice Scheduling:**

Mr. Longen states that he has been working on setting up the new Vario ice scheduling system. He also states that he is working on scheduling tournaments for all teams.

Mr. Longen states that SSPYHA was contacted by IGH and Eagan associations about a possible 3 way Co-op.

**Treasurer's Report:**

Nothing to report at this time.

**Director of Coaching Update:**

Nothing to report at this time.

**Recruitment Update:**

Nothing to report at this time.

**Fundraising/Events Update:**

Mr. Hammond states that he and Mr. Frederick has been communicating with Sports Star Photography about setting up a date for pictures to coincide with an event.

**Tournament Update:**

Nothing to report at this time.

**Girls Coordinator Update:**

Nothing to report at this time.

**Mite Update:**

Nothing to report at this time.

**Adjourn**

Meeting adjourned at 8:58pm

