

SSPYHA | Board Meeting 4/10/24

In attendance: Skip Longen, TJ Kvilhaug, Greg Petersen, Ryan Taylor, Michael Ahern, Natalie Fredricks, Gretchen Spier, Dan Nerka

Start time: 7:02pm

Agenda

Gambling Report for March

- \$17,500
- No issues
- Pull-tab Palooza on Saturday, April 6th
- Pizza Pub is not open yet due to staffing issues
- Mr. Ahern motions to approve, Mr. Kvilhaug seconds, unanimous vote to pass

Presidents Report

- Cleanliness of drylands
- Need to do better with our leased spaces or they won't be leased to us
- Need to go through the equipment in board room to get rid of trash and bad equipment. Equipment will then be put in bins and moved to coaches room.

DOC Report

- Equipment for dryland and rinks
- Mural
- Dry erase board

Budget Update

- Tournaments did well this year, they added to the budget.
- Sponsorships performed better than the budget

State tourney recap

- Great performance at the state tournament
- Good feedback from attendees
- If we host again, hire a party planner

Next years tournament

- Get dates planned now
- Need a new tournament director
- No team tournaments on Cowtown weekends

D8 Items

- No to helping pay for a HP goalie coach go for training, they don't help us
- Keep it private to avoid scouting opportunities
- Please don't make coaches wear neck protection

Motion to Adjourn

- Mr. Kvilhaug, Glenn and Natalie second, adjourn granted