



SLPYHA Board Meeting Minutes

Date: 7/28/20

Fogerty Board Room – 7:00PM

Attendees:

Bob Roloff __X__	Mike Mliner _X__ __	John Pitzl_____	Scott Lichter__X__	Kevin Mitties_____
Jason Shipman_X__	Chris Mueller__X__	Corey Piekarski__X__	Michelle Rice_____	Jeremy Flatten_X__

Guest Attendees:

Sarah Clark

- **President Report: Bob Roloff**
- Call to order. Bob 7:04pm
- Approve agenda. Move Lichter, second Shipman, approved
- Approve minutes from 7/14/20 meeting. Move Lichter, second Roloff, approved
- Approve minutes from annual board meeting 7/14/20 meeting. Move Piekarski, second Flaten, approved
- **Vice President Report: Michelle Rice/Scott Lichter**
 - Golf Tournament update continued
- **Traveling Director Report: Jason Shipman/Chris Mueller**
 - Registration is ready
 - Pre season development camp to be finalized
 - Coaches for pre skates
 - Tryouts and judges
 - Ice hours
 - Roster sign off
- **Girls Director Report: Kevin Mitties**
- **Mite Director report: John Pitzl**
- **Coaching Director Report: Jeremy Flaten**
 - Coaching plans
 - Goalie development
- **Treasurer Report: Mike Mliner**
- **Secretary Report: Corey Piekarski**
- **Gambling Report:**
- **New/Ongoing Business:**
 - Covid Plan discussion
 - USA Hockey
- **Motion to Dismiss:** move, Piekarski, second Mueller, approved 8:1