

Board Members:	Present	Board Members:	Present	Visitors:	Present
Dave Simons	X	Greg Hammond	X	Dennis Hosford	
Ryan Taylor		Andy Gross	X	Tim Loney	
Michael Ahern		Skip Longen	X		
Jamie Shepard	X	Shelly Jones	X		
Elliot Vesper					
Dan Nerka	X				

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

Call to Order:

Meeting called to order at 7:18pm

Gambling Report:

Mr. Hosford stated that the charitable gambling experienced a positive balance of \$14,004.19 for the month of September. B52s brought in a majority of the profit. Mr. Hosford moves that as the gambling report, Mr. Longen seconds and all were in favor. Approved Expenditures - Mr. Hosford motioned, Mr. Hammond second and all were in favor.

Ms. Jones and Mr. Hosford are in communication to offer types of gambling at the annual fundraising event in November.

Mr. Simons states that a date will be set in the next week to meet with team managers.

Mr. Simons states that tryouts went well at the Bantam and PeeWee level. There are a few injured players for the Bantam level. Mr. Vesper and Mr. Krowski with IGH are locking coaches for Bantam and PeeWee.

Presidents Report:

Mr. Longen made a motion to donate the ice for MN Warriors Showcase games on Nov. 9th. Mr. Hammond second and all were in favor.

Mr. Simons reports that he is in communication with the High School coaches to schedule a date in the next month to try and get the High School players to be more involved in the elementary schools and youth.

Treasurer's Report:

Nothing to report at this time.

Tournament Report:

Mr. Nerka reports that a team has backed out in the PeeWee C tournament. That spot was filled by Mahtomedi. He also states that brackets have been set and T Shirts are being made.

Director of Coaching Update:

Nothing to report at this time.

Recruitment Update:

Mr. Gross reports that On the Road Again was successful. Mr. Schultz provided some High Schoolers to help hand out pucks and flyers.

Mr. Gross reports that he plans to set up a table on Saturday mornings at Blades in Motion. He is also preparing for the Halloween Event.

Mr. Gross also reports that he has used a giftcard for training equipment.

Fundraising Update:

Mr. Hammond reports that the sponsorships for this year is projected to be slightly increased from last year.

Events Update:

Ms. Jones states that she is in communication with SSPYHA members to form an events committee.

Ms. Jones is planning on printing off tickets for our annual fundraiser.

Ms. Jones is also communicating with Mr. Taylor to start posting dibs for the Halloween night and the annual fundraiser.

Mite Update:

Mr. Longen reports that he hosted a mite coaches meeting tonight and invited past and interested coaches.

Mr. Longen also reports that mite jerseys have been ordered and registration numbers are looking average.

Mr. Loney, with the MN Warriors Showcase, is present to inform board members of the MN Warriors game that SSPYHA is hosting for Nov. 9th. Mr. Loney states that it will be similar to last year with the addition of a 3rd game. Mr. Loney is asking for SSPYHA to provide flag bearers, announcer, game clock, and game day sales.

Mr. Loney also states that he is interested in purchasing a couple dasher-boards.

Mr. Longen motioned to approve meeting minutes for July and August. Mr. Hammond second and all were in favor.

Adjourn

Meeting adjourned at 9:01pm