

SSPYHA Board Meeting June 12, 2024, 8:00pm

Board Members:	Present	Board Members:	Present	Visitors:	Present
Ryan Taylor		Gretchen Spier	x	Dennis Hosford	x
Andy Gross	x	Natalie Fredrick		Tim Kegley	x
Michael Ahern	x	Skip Longen			
Mollie McCabe	x	TJ Kvilhaug			
Dan Nerka		Molly Knudson	x		
Dan Seliga	x				
Greg Peterson	x				

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

Meeting called to order at 8:00pm

Meeting Minutes from May 22, 2024, meeting approved by Michael Ahern; Seconded by: Greg Peterson

Gambling Report:

Mr. Hosford reports we did roughly \$4,090.00 last month. Legislative changes are impacting this. Rules are changing related to bingo and meat raffles. Provider fee will be dropped a bit. We will come out ahead though. Two volunteers needed on Monday, July 1st to assist in counting and do inventory. Two association members are needed. This will start at B52's and then progress to each spot. Need to determine how to spend lawful purpose funds or there are tax implications. Proposal to make a LPE of \$7000.00 to purchase ice at Veterans Arena in IGH, with the remaining amount going to Doug Woog Arena.

Motion to approve the proposal by Michael Ahern seconded by Den Seliga.

Motion to approve gambling report: Michael Ahern, seconded by Dan Seliga.

President Report:

No updated

Vice President Report:

No update

Treasurer's Report:

Mr. Ahern projections for 2023/24 look good. performance against budget. There are some questions. We need coaching budgets and numbers. Projections on numbers are being sorted out. Budget will need to be approved at next meeting.

Director of Coaching Update:

Miska camp and Palmquist camps are under way. In season training is being sorted out.

Recruitment Update:

No updates

Fundraising/Events Update:

South St. Paul Parade: June 28th. Dave Simons has agreed to using his truck in the parade. Kids will walk or ride with parents. Parents need to leave kid with a parent they know, or parents walk with their kid. NO roller blades. Andy will secure the candy to tossed out. We are registered for this event. We should hand out flyers for the parade. We should set our calendar for next year at next month's board meeting.

Splish Splash Bath: July 18th @ Jefferson- SSPYH will have a booth there.

Blood Drive: Monday, Sept 16th- Kirby Loahr contact: Loahr, Kirstin <kirby.loahr@redcross.org>

Tournament Update:

B1 Pee Wee District Playoffs – Feb 16-23

B1 Pee Wee MN Hockey Regional - Feb 28 – Mar 1

B2 Pee Wee District Playoffs – Mar 2-10

There is interest to get into our tournaments. Our tournaments are filling up. Register at MN Hockey to register teams.

Girls Coordinator Update

First planning meeting happened. Multiple level teams are being formed.

10's A, B1, 2 B2

12's A, 2 B1, B2

15's 1-2 teams.

Mite Update:

No new updates. Met with IGH to talk numbers for mites. Girls will send out an interest to play letter. Boys no interest in sending letter. List from last year will be reviewed.

Adjourn.

Motion to adjourn by Michael Ahern Seconded by: Andy Gross

Meeting adjourned at 9:00pm

