

Board Members:	Present	Board Members:	Present	Visitors:	Present
Andy Gross	X	Greg Peterson	X	Dennis Hosford	X
Ryan Taylor		Skip Longen	X		
Michael Ahern	X	Tim Frederick	X		
Jamie Shepard	X	TJ Kvilhaug			
Elliot Vesper	X	Brad Willette			
Dan Nerka	X	Dave Simons			
Greg Hammond					

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

Meeting called to order at 7:04pm

Gambling Report:

Mr. Hosford reports that there was a net profit after taxes of \$8,046.77 for the month of November. Mr. Hosford reports that The Stockyards have implemented the changes that he requested. He reports that the volume was good. Mr. Hosford reports that the VFW 295 has closed down their charitable gambling.

Mr. Hosford makes a motion to approve the November Gambling report. Mr. Ahern seconds and all were in favor.

Mr. Gross would like to make a motion to continue working with Mrs. Paape CPA. Mr. Ahern seconds and all were in favor.

Presidents Report:

Mr. Gross reports that a communication email was sent to the association reminding them of good sportsmanship.

Mr. Gross reports that SSPYHA plans to host the Beginning hockey class again this year. He states that the class will be 4 sessions long and begin in January.

Mr. Gross would like to create social events at our local sponsors starting in the month of January.

Treasurer's Report:

Mr. Ahern reports that he has prepared a projected budget report for the 2021-2022 season.

Mr. Ahern reports that the magnetic key cards for the dryland room have been handed out to the assigned coaches and renters.

Director of Coaching Update:

Mr. Vesper states that all PeeWee players have completed their tryouts and have been placed on their teams. Mr. Vesper reports that he has held a coaches meeting to help give coaches the resources they need and has also joined them on the ice.

Recruitment Update:

Nothing to report at this time.

Fundraising/Events Update:

See notes under Presidents report

Tournament Update:

Mr. Nerka reports that everything is set for the PeeWee B2 Cowtown Classic tournament that SSPYHA is hosting this weekend.

Girls Coordinator Update:

Nothing to report at this time.

Mite Update:

Nothing to report at this time.

Mr. Longen made a motion to approve the meeting minutes for the month of November. Mr. Frederick seconds and all were in favor.

Adjourn

Meeting adjourned at 8:14pm