

SLPYHA Board Meeting Minutes

Date: 7.16.2024

Location: Fogerty Board Room

Time: 4:00 PM



Attendees: Isaiah Schoeman, Mike Mliner, ~~Pat Cleary~~, Justyn Cowman, ~~Jess Scott~~, ~~Steve Moe~~, Luke Matusovic, ~~Matt Higgins~~, ~~Tom Young~~, Laura Pitzl

Guests: Sarah Clark, Nick Peterson

- **President Report: Isaiah Schoeman**
 - Call to Order at 4:01 PM
 - Reviewed and Approved Minutes from June Meeting
 - Registration – Open July 16 and Closes September 13
 - Mite Director-Fees?
 - Gambling – Board approves shredding of expired
 - Apparel
 - Third Jerseys
- **Vice President Report: Jess Scott & Steve Moe**
 - Golf Tournament Update (Sept 20) – Need Sponsors
- **Treasurer Report/Gambling Report: Laura Pitzl**
 - June Gambling Report
 - Board Approves Transfer of \$5K to Hockey
- **Mite Director Report: Open**
 - NA
- **Player Development Report: Matt Higgins**
 - FHIT Proposal
 - Skahan Proposal
- **Girls Traveling Director Report: Luke Matusovic**
 - Kickoff Event August 15th from 6-8 PM
- **Traveling Director Report: Mike Mliner/Pat Cleary**
 - Tryout Details/Updates
- **Coaching Director Report: Tom Young**
 - Coaching Decision Process
- **Secretary Report: Justyn Cowman**
 - Open

- **Motion to Dismiss:** 5:15 PM