

SLPYHA Board Meeting Minutes

Date: 4.16.2024

Location: Fogerty Board Room

Time: 7:00 PM



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

Guests: None

- **President Report: Isaiah Schoeman**
 - Call to Order at 7:13pm
 - Reviewed and Approved Minutes From 3.19.24
 - Vote in new Board Members – unanimous approval
 - Isaiah Schoeman – President
 - Laura Pitzl – Treasurer
 - Matt Higgins – Player Development
 - Tom Young – Coaching Director
 - Finalize Volunteer Hours - Review & Cash Checks
 - Minnesota Hockey Leaders Meeting May 3-4
 - Mite Jamboree Follow Up
 - Coordinator Openings
 - Survey Results
 - CR Update
 - Super Rink
- **Vice President Report: Jess Scott & Steve Moe**
 - Open
- **Treasurer Report/Gambling Report: Laura Pitzl**
 - March Gambling Report
 - Transfer of \$10k to Hockey Account
 - Approve changes to the SLPYHA Banking Information
 - Remove Scott Lichter, Replace with Isaiah Schoeman
 - Remove Mike Mliner, Replace with Laura Pitzl
- **Mite Director Report: Open**
 - NA
- **Player Development Report: Matt Higgins**
 - Open
- **Girls Traveling Director Report: Luke Matusovic**
 - Open
- **Traveling Director Report: Mike Mliner/Pat Cleary**

- Open
- **Coaching Director Report: Tom Young**
 - Open
- **Secretary Report: Justyn Cowman**
 - NA
- **Motion to Dismiss:**
 - Meeting ends at 8:26pm
 - Next meeting is scheduled for May 13th at 6pm