

SLPYHA Board Meeting Minutes

Date: 7.9.2025

Location: Fogerty – SLP Equipment Room

Time: 6:00 PM



Attendees: Isaiah Schoeman, Mike Mliner, ~~Justyn Cowman~~, Jess Scott, Steve Moe, Luke Matusovic, Ray Krantz, Laura Pitzl, Mike Watts, Chris Clemons, Andy Sanders

Guests:

▪ **President Report: Isaiah Schoeman**

- Meeting call to order at 6:05 PM
- Justin sent previous meeting minutes on 7/3 - Approved by board
- Safe Sport certifications need to be up to date
- Sarah Clark had a meeting about registration - limit of 5 coaches per roster including goalie coach. Locker room monitors not counting as coach but need to be reported to Colleen. Roster size: 14 skaters and a goalie. School waivers - proof due to D10 by 9/30
- \$25 fee for roster changes after initial approval
- Level 4 coaches expiring need to have 5 continuing education by 12/31 - no temp cards will be issued
- Luke and Isaiah met with Centennial - meeting went well - want to get started on a new contract by fall - 4 year contract term recommendation
- 19U team for girls will be starting - girls that aren't playing HS will have an option. Currently 5 teams in the district
- Gambling Manager - discussion on replacing GM - motion to remove Sarah Clark as Gambling Manager made by Isaiah Schoeman - Approved by board
- Motion to install Ray Krantz as Gambling Manager - Approved by board

▪ **Vice President Report: Jess Scott & Steve Moe**

- Meeting Tuesday on golf event registration
- Everything is set - Sept. 19th - Majestic Oaks
- Room for growth on the tourney

▪ **Treasurer Report/Gambling Report: Laura Pitzl**

- Gross income of 515,000 (46 paper games) - net income was \$15,000 - high taxes this month. No recommendation for a transfer this month due to a large transfer last month (\$45,000)

▪ **Mite Director Report: Mike Watts**

- Need to agree on a cost for Jamboree - \$750 recommended for team fee - potentially the last weekend in Feb

- Looking for space for potential vendors - some vendors back out due to where their booth would be
- Jon Tranby is going to design similar uniforms again this year
- Mary Berg going to the D10 recruiting meeting Monday - do we have any experience with USA Hockey grants - Pat Cleary might have some info for her
- **Player Development Report: Chris Clemons**
 - Working with Katie on skate program
 - Needs coaching list as well for DIBS
 - Sarah Clemons will be training in a new person
- **Girls Traveling Director Report: Luke Matusovic**
 - When we open registration - need to put deadlines on our website
 - Girls kick off to hockey event is Aug 14th at Centennial
- **Traveling Director Report: Mike Mliner**
 - Meeting with Coon Rapids tonight
 - Nick has jerseys mocked up for Peewee & Bantam
 - Jersey fitting next Sun-Wed to try on sizes and give jersey numbers 1-98 - seniority will be used
 - Working through tryout stuff - SLP hosting it - rosters on our website
- **Coaching Director Report: Andrew Sanders**
 - Needs list for coaches to reach out and get ready for the upcoming season
 - Looking into goalie specific training for coaches
- **Charitable Gambling: Ray Krantz**
 - Met with Roadside pull tab employees to listen to their issues and assure them we are working on a solution
 - Future board meetings at Roadside??
 - Canes fundraiser info - Aug 27th - 15% of net
 - Social media push for Roadside
 - Website and social media updates/improvement opportunities
 - Hockey kick-off party at Roadside - need to talk with Corey
- **Secretary Report: Justyn Cowman**
 - NA
- **Motion to Dismiss:**
 - August Board Meeting Scheduled for August 10th at 6:00 pm - location TBD
 - Meeting adjourned at 7:30 pm