

SSPYHA Board Meeting November 12, 2025, 7:00pm

Board Members:	Present	Board Members:	Present	Visitors:	Present
Ryan Taylor	X	Gretchen Spier	X	Dennis Hosford	X
Andy Gross	x	Natalie Fredricks	X		
Molly Knudson	X	Tim Kegley	X		
Mollie McCabe	X	TJ Kvilhaug			
Dan Nerka	X	Amanda Kegley	X		
Dan Seliga		Luke Nelson			
Greg Peterson	X				

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Agenda

- I. **Approval of 10.22.25 Mtg Mins;** G. Peterson made a motion; T. Kegley. second. Minutes Approved.

- II. **Gambling report:** Report submitted. New impact 1% payroll and extra cost paid parental leave program effective 1/1/25. M. McCabe made motion to approve, G. Peterson second. Motion approved

- III. **Dist 8 updates:** 4-5 game miss conduct updates. Squirt under 35 games. Jamie S is girls director of Dist 8. Bantam A boys Dist 2. Game sheet scoring needs to be used or paper books need to be used. MN Hockey change over. Mouth guards and neck guard reminders. Reminder to keep track of goalie shots.

- IV. **Tournaments:** 1st one coming up Dec 5th-7th. DIBS need to be sent out. A board member will be trained to take on this task of doing the DIBS sign up sheets. Crazy Little Life is on board for having a booth at the Tourney. Music discussion for tourneys. There is a person who is very interested in running the music. Board sign up are coming up soon for Tourney coverage. Monday Nov. 17th there will be a Box Clock tutorial. Rink 1. 6:45-7:15pm.

- V. **Events:** There is a new table secured in the board room for using at events. Picture days scheduled. Nov 20th. At Woog. Girls varsity team events: youth night for all SSP events. Girls side is good. Boys varsity and some around. B52 Dec 1st dinner out event is scheduled. Golf tourney discussion possible for 20027. Not enough board members present tonight to further discuss.

VI. Mite Updates: ice time; scrimmages:

VII. Dryland updates: Discussed some Options: Pay Jake to run it. Pay someone to be in the room. Coaches need to be there to learn. More to follow/

VIII. Motion to Adjourn: G. Peterson, A. Kegley. Second. Kvilhaug;
Adjourn time: 8:03pm