

<b>Board Members:</b>	<b>Present</b>	<b>Board Members:</b>	<b>Present</b>	<b>Visitors:</b>	<b>Present</b>
Dave Simons		Greg Peterson	X		
Ryan Taylor		Andy Gross	X		
Michael Ahern		Skip Longen			
Jamie Shepard	X	Brad Willett	X		
Elliot Vesper	X	Tim Frederick			
Dan Nerka	X	TJ Kvilhaug	X		
Greg Hammond	X				

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

Meeting called to order at 7:04 pm

**Presidents Report:**

Mr. Gross makes a motion to appoint Mrs. Shepard and Mr. Hammond to a one year appointment to the board. Mr. Willett second and all were in favor, 3 votes by proxy.

Mr. Gross nominates Mrs. Shepard, Mr. Peterson second, Mrs. Shepard accepts. Mr. Hammond nominates Mr. Nerka seconds, Mr. Willett accepts. Vote 7-0 in favor of Mrs. Shepard.

Mr. Gross has communicated with all members about roles and responsibilities for the 2021-2022 SSPYHA season. He states that there will be a Co-op committee, a community outreach committee, and a hockey operations committee. Mr. Frederick will be our District rep. He also states that he would like to introduce level coordinators. Mr. Gross would like the board to start forming an alumni networking committee and fundraising events.

Mr. Gross states that our annual cash count for gambling will be July 1st and we need 2 volunteers.

Mr. Gross states that Mrs. Griffith from the city would like 10 volunteers to help beautify the planters out and grounds of Woog Arena.

**Treasurer's Report:**

Nothing to report at this time.

**Director of Coaching Update:**

Mr. Vesper states that District 8 has passed a voting grant where the district will match up to \$2,500 for equipment for beginning hockey players.

Mr. Vesper states that IGH is asking that with the Co-op we try to offset the same level tournaments that we are hosting.

**Recruitment Update:**

Nothing to report at this time.

**Fundraising/Events Update:**

Mr. Hammond states that our endowment has reached the \$25,000 mark.

**Tournament Update:**

Mr. Nerka states that he is working on finalizing what tournaments SSPYHA will host for the 2021-2022 season. Mr. Nerka, along with Mr. Vesper plan to meet with IGH to discuss what each association will host.

**Girls Coordinator Update:**

Nothing to report at this time.

**Mite Update:**

Nothing to report at this time.

**Adjourn**

Meeting adjourned at 7:54pm