

Board Members:	Present	Board Members:	Present	Visitors:	Present
Dave Simons	X	Greg Hammond	X	Dennis Hosford	
Ryan Taylor	X	Andy Gross	X		
Michael Ahern	X	Skip Longen	X		
Jamie Shepard	X	Shelly Jones			
Elliot Vesper	X	Tim Frederick	X		
Dan Nerka		TJ Kvilhaug	X		
		Brad Willett			

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

******Meeting Held Virtually******

Call to Order:

Meeting called to order at 7:08pm.

Gambling Report:

Mr. Ahern makes a motion to approve the March financial report but makes a motion to reject the April budget, with a request to resubmit a revised April and May budget at the next board meeting that reflects our Covid-19 Budget. Mr. Taylor seconds and all were in favor.

Presidents Report:

Mr. Simons reports that Mr. Taylor has received preliminary results from the survey that was sent to the association. Mr. Simons states that board elections will take place at our next meeting.

Treasurer's Report:

Mr. Ahern is collecting End of the Year reports from all board members and plans to send out a End of Year Report from the association.

Mr. Ahern reports that MN hockey settled with Woog Arena for \$6,000. They also said that they will settle with us to make us even for the State Tournament cost. MN Hockey also has offered us the Junior Gold tournament next year.

Mr. Ahern reports that after MN Hockey replenishes us for the losses from the State Tournament, our losses aren't as severe as first thought. Mr. Ahern reports that we have also lost some revenue with the Government shut down regarding the dryland room and gambling alone.

Mr. Ahern also states that he has a preliminary budget drawn up for the 2020-2021 season. He also states that we will have to raise our rates \$50 for 3rd and 4th year mites and then \$100 for all other levels. He also states that we have to prepare for an extended Covid-19 circumstance and that the board will follow the recommendations from MN Hockey and USA Hockey.

Director of Coaching Update:

Mr. Vesper reports that he plans to meet with Hockey Ops once the results from the survey are finalized. He also states that he is working with Mr. Buhl is developing elaborate goal sessions for next season. He also is looking at a skating element to incorporate for next year.

Recruitment Update:

Nothing to report at this time.

Fundraising Update:

Mr. Hammond reports that he would like to organize another jersey fitting, apparel fitting, and used equipment drive for September 13th at Concord Lanes or another sponsor of the SSPYHA.

Mr. Hammond reports that the board will plan on continuing to ask for sponsorships considering the Covid-19 outbreak.

Events Update:

Nothing to report at this time.

Tournament Update:

Nothing to report at this time.

Mite Update:

Nothing to report at this time.

Mr. Ahern made a motion to approve meeting minutes for the month of February and March, Mr. Taylor second and all were in favor.

Adjourn

Meeting adjourned at 7:57 pm