

SSPYHA Board Meeting January 8, 2024, 7:01pm

Board Members:	Present	Board Members:	Present	Present	Visitors:	Present
Ryan Taylor	X	Gretchen Spier			Dennis Hosford	
Andy Gross	X	Natalie Fredricks	X			
Michael Ahern	X	Skip Longen				
Mollie McCabe	X	TJ Kvilhaug	X			
Dan Nerka	X	Molly Knudson	X			
Dan Seliga	X	Tim Kegley	X			
Greg Peterson	X					

SSPYHA Board Meeting - January 8th, 2025

Agenda Items

Gambling Report

- Lost \$4,100
- Paid \$7k to audit in December vs Jan
- Etabs down
- Motion to Approve: TJ Kvilhaug, Second: Greg Peterson; Unanimous decision

Past meeting minutes

- December - Motion to Approve: TJ Kvilhaug, Second: Greg Peterson; Unanimous decision

Tournament updates

- Cowtown looks good
- State is underway
- Hotel rooms need to be blocked (160 rooms)
- Type of room
- Number of rooms
- When block expire
- Venue needs to be figured o
- Possibly with Woodbury (hosting other state for D8)

District 8 updates

- N/A

Board member apparel

- Polos and quarter zips - get quotes

Mite updates

- Finished first jamboree

- First jamboree

Gophers Rink Roots Program

- Monday, January 13th
- Ice @ 5:35
- Photos and autographs @ 6:40

Adjourn

- Motion by TJ Kvilhaug, Seconded by Molly McCabe, Approved 7:48pm