

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

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

***** Meeting Held Virtually Due to COVID-19 State Shut Down ******

Meeting called to order at 7:01pm

Presidents Report:

Mr. Simons reports that he communicated with Mr. Emerson and Woog area is planning on opening on June 9th and plans to follow the CDC guidelines that were set due to COVID-19. Mr. Simons reports that Packer Summer Training camp plans to resume for the summer under these guidelines as well.

Mr. Simons states that board assignments are as follows for the 2020-2021 season:

Mr. Longen plans to schedule tournaments for all teams and ice scheduling.

Mr. Ahern plans to help support Mr. Nerka with tournament scheduling and helping with ice scheduling. He also plans to continue his duties as treasure, endowment, and dryland coordinating.

Mr. Gross plans to continue with recruitment and retention along with working with Mr. Kvilhaug and Mr. Hammond with the Mites and Beginner Hockey programs. Mr. Gross also plans to continue to manage the equipment room, equipment drives, and inventory.

Mr. Kvilhaug plans to become the Mite Director with the guidance of Mr. Longen. Mr. Kvilhaug plans to keep the website updated and plans to communicate with family members. He also plans to build a Mini Mite program with the assistance of Mr. Gross.

Mr. Hammond plans to continue fundraising and event planning for the SSPYHA. Mr. Hammond also plans to delegate some of his duties to Mr. Willett. Mr. Hammon also plans to help build the Beginning Hockey program.

Mr. Willett plans to help coordinate picture day and sock order. Mr. Taylor plans to continue to maintain the website and communications with family members.

Mrs. Shepard plans to continue her role at secretary and registrar.

Mr. Fredricks plans to take on the role of girls coordinator for SSPYHA. He also plans to be the girls rep for the Hockey Opps committee. He also plans to be the SSPYHA district girls rep.

Mr. Nerka plans to continue as tournament director with the assistance of Mr. Ahern.

Mr. Simons reports that Mrs Becker plans to help with the Heggies Fundraiser again this year.

Girls Director:

Mr. Fredricks reports that he has communicated with the U10 and U12 families regarding our projected skaters for the 2020-2021 season. He has reported that the U12 families have stressed interest in exploring their options since our numbers are low.

Treasurer's Report:

Mr. Ahern reports that he has communicated with Mr. Emerson from Woog arena and they have the tournament dates set for the 2020-2021 season that the SSPYHA hosts. The Squirt B and C tournament is set for December 11-13 and January 15-17 for PeeWee B1 and C. Mr. Ahern also reports that Mr. Emerson is aware of our numbers and concerns for the ice rental next year, He also has communicated with Mr. Emerson about the future of the rental spaces that the SSPYHA uses at Woog Arena.

Mr. Ahern reports that with the SSPYHA hosted tournaments and the State tournaments that we host, our dibs requirement has to increase per family. Mr. Ahern proposes that the SSPYHA might have to increase the dib requirement per family.

Mr. Ahern proposes that we forgo the pulled pork fundraiser and just host an event at one of our sponsors once a month.

Mr. Ahern states that he has formulated a plan financially for the bantam group that plans to try out for the High School team.

Director of Coaching Update:

Mr. Vesper reports that the Squirt B2 and U12 B2 vote passed at the District 8 board meeting and this will be in effect for the 2020-2021 season.

Mr. Vesper reports that the By laws for District 8 we are unable to have the Bantam group placed as we planned under USA hockey. However, logistically he states that we declare a C and B2 team and then when tryouts for the High School team are complete, SSPYHA will just host a Bantam B2 team.

Recruitment Update:

Nothing to report at this time.

Fundraising/Events Update:

Tournament Update:

See notes under Treasurer's report.

Mite Update:

Nothing to report at this time.

Adjourn

Meeting adjourned at 8:41pm