

SSPYHA Board Meeting July 10, 2024, 8:00pm

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

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

Meeting called to order at 8:00pm

Meeting Minutes from June 26, 2024, meeting approved by Michael Ahern; Seconded by: Dan Seliga

Charitable Gambling:

Mr. Hosford sent in the gambling reports. We made \$2000.00.
Annual audit on July 1st. Report submitted as required and approved.

Motion to approve by Michael Ahern and Andy Gross.

SSPYH Budget:

Mr. Ahern projections for 2024/25. Same rates as last year. No increases.

Motion to approve SSPYH budget: Natalie Fredricks, seconded by: TJ Kvilhaug.

District 8 Summary: Safe sport MN discussion. Zero tolerance. Locker room monitor all the time. Scott Gray is with MN Hockey handles these issues. Neck guard rule will go in effect August 1st. Coaches must wear neck guards if they are under 18 years of age. District 8 is hosting two state tournaments.

Tournaments:

Planning both Cowtown Classic Tournaments. Discussion on reviewing tournament rules and Dist. 8 rules for tourneys.

Tournament Update:

B1 Pee Wee District Playoffs – Feb 16-23

B1 Pee Wee MN Hockey Regional - Feb 28 – Mar 1

B2 Pee Wee District Playoffs – Mar 2-10

Fundraising/Events Update:

Kaposia Days: Good showing of kids helping. Maybe look get in at a higher parade line up number next year.

Splish Splash Bath: July 18th @ Jefferson- SSPYH will have a booth there. We will have similar games to last year.

Blood Drive: Monday, Sept 16th- Kirby Loahr contact: Loahr, Kirstin kirby.loahr@redcross.org.

Dryland:

Discussion on the dryland room use with SSP city rep. East Hockey group using this room. We are under contract with the dryland room for 2 more years.

Adjourn.

Motion to adjourn by Michael Ahern Seconded by: TJ Kvilhaug.

Meeting adjourned at 9:17pm