

# SLPYHA Board Meeting Minutes

**Date:** 6.4.2024

**Location:** Fogerty Board Room

**Time:** 6:00 PM



**Attendees:** Isaiah Schoeman, Mike Mliner, Pat Cleary, Justyn Cowman, Jess Scott, Steve Moe, Luke Matusovic, Matt Higgins, Tom Young, Laura Pitzl

**Guests:** Sarah Clark

- **President Report: Isaiah Schoeman**
  - Call to Order at 6:05 PM
  - Approved minutes from May meeting
  - Coon Rapids Co-Op vote: 6 no, 1 yes, 2 abstained
  - D10 Updates:
    - Neck Guard protection required after August 1<sup>st</sup>
    - Mite small net requirements
    - SafeSport Locker Monitoring
  - Tournaments
  - Season budget discussion
  - Season Fees
  - Fogerty Updates
  - Pull Tabs
- **Vice President Report: Jess Scott & Steve Moe**
  - Open
- **Treasurer Report/Gambling Report: Laura Pitzl**
  - May Gambling Report
  - Board approves transfer of \$24K to hockey
- **Mite Director Report: Open**
  - NA
- **Player Development Report: Matt Higgins**
  - Open
- **Girls Traveling Director Report: Luke Matusovic**
  - 2023/2024 Coaching debriefs completed
  - COOP planning committee to prepare for 2024/2025 season
- **Traveling Director Report: Mike Mliner/Pat Cleary**
  - Open
- **Coaching Director Report: Tom Young**
  - Open

- **Secretary Report: Justyn Cowman**
  - Next meeting July 16<sup>th</sup> at 6:00 PM (Fogerty Board Room)
  
- **Motion to Dismiss: 8:14 PM**