

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

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

Meeting called to order at 6:05pm

Gambling Report:

Mr. Hosford reports that we are now open at all three sites and sales have returned to gross receipts levels that we had before covid last year. Profit was \$21,214.12 before combined receipt tax and \$11,455.68 after taxes. The B52 etabs/linked bingo sales are way up from a couple years ago when we had etabs there. March is traditionally a good month. Mr. Hosford moves this and the attached request to spend gambling funds in April as the gambling report. Mr. Taylor makes a motion. Mr. Willett seconds and all were in favor.

Presidents Report:

Mr. Simons reports that he communicated with Mr. Emerson from Woog Arena about collaborating with Avario, an automated system to help assign ice. Mr. Emerson is asking for SSPYHA to pay for our portion of the program.

Treasurer's Report:

Nothing to report at this time.

Director of Coaching Update:

Nothing to report at this time.

Recruitment Update:

Mr. Hammond reports that pictures are still being processed and hopefully they should be sent to the association soon. He states that the final Beginning Hockey Class is this Saturday. He reports that the feedback from parents has been positive. Mr. Hammond reports that 20 of the 42 participants have transitioned to mites already and the other 22 are continuing with Beginning Hockey Class. He also states that a possibility for the future might be to bring back mini mites to try and encourage kids to play without experience. He also states the importance for another Beginning Hockey Class for 2021-2022 season. He also states that Mr. Ahern has created a Venmo account for SSPYHA.

Mr. Hammond reports that we are having some success with the endowment match program.

Mr. Hammond reports that he has received all the winners from the teams of the Moensie Packer Prestige Award and plans to notify players in the near future.

Fundraising/Events Update:

Nothing to report at this time.

Tournament Update:

Mr. Nerka reports that there are 111 dibs that are outstanding for the State Tournament. He also states that him, along with Mr. Ahern are figuring out the final details. Mr. Nerka states that he plans to utilize Venco as our system for ticket sales.

Girls Coordinator Update:

Nothing to report at this time.

Mite Update:

Nothing to report at this time.

Adjourn

Meeting adjourned at 6:47pm