

<b>Board Members:</b>	<b>Present</b>	<b>Board Members:</b>	<b>Present</b>	<b>Visitors:</b>	<b>Present</b>
Ryan Taylor		Gretchen Spier	x	Dennis Hosford	x
Andy Gross	x	Natalie Fredrick	x		
Michael Ahern		Skip Longen			
Jamie Shepard	x	Linda Diaz			
Dan Nerka		TJ Kvilhaug	x		
Dan Seliga	x				
Greg Peterson	x				

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

Meeting called to order at 8:02pm

**Gambling Report:**

Mr. Hosford states that there was a net profit of \$9,340.36 for the month of June. He states that 2 association members met with him at the gambling sights to do the yearly counting. He also states that SSPYHA needs to determine how to use the lawful purpose funds.

Mr. Hosford states that Peterson Accounting will be conducting the audit for paper and etabs and their fees will be increasing.

Mr. Hosford moves that as the gambling reports. Mr. Seliga made a motion to approve. Mr. Peterson seconds and all were in favor.

**Presidents Report:**

Nothing to report at this time.

**Vice President Report:**

Nothing to report at this time.

**Treasurer's Report:**

Nothing to report at this time.

**Director of Coaching Update:**

Mr. Kvilhaug states that he has gathered quotes for in season skills and skating training for our SSPYHA hosted teams. He states that Cal Miska is within our budget and would be able to accommodate the needs of our program. He states that some examples that Mr. Miska would focus on are power skating, edge work, overspeed, puck control, and stickhandling. Mr. Gross made a motion to secure Mr. Miska for bi-monthly in season training pending Mr. Taylor's approval. Mr. Peterson seconds. All were in favor.

Mr. Kvilhaug also states that he and Mr. Seliga have been in communications with 3 outside evaluators and 1 goalie evaluator regarding tryouts for the 2023-2024 season. He states that once dates are set, he will work on solidifying them.

**Recruitment Update:**

Nothing to report at this time.

**Fundraising/Events Update:**

Nothing to report at this time.

**Tournament Update:**

Mr. Ahern states via email that the PeeWee B2 tournament that SSPYHA is hosting has been filled.

**Girls Coordinator Update:**

Nothing to report at this time.

**Mite Update:**

Nothing to report at this time.

Mr. Kvilhaug made a motion to approve the meeting minutes for the month of June. Mr. Seliga seconds. All were in favor.

**Adjourn**

Meeting adjourned at 8:44pm.