

SLPYHA Board Meeting Agenda

Date: 9/9/20

Roadside

7:30PM



- **President Report: Bob Roloff**
 - Call to order
 - Approve agenda
 - Approve minutes from 8/26/20 meeting, move Lichter approve Rice.

- **Vice President Report: Michelle Rice/Scott Lichter**
 - Golf tournament recap
 - MAP/FHIT in season training update
 - Tryout schedule
 - Tournament participants
 - Traveling players by levels/who is missing?

- **Treasurer Report/Gambling Report: Mike Mliner**
 - August gambling report
 - Board approved transfer of \$20,000 to hockey operational account, move Mliner, approved Flaten
 - Hardship requests
 - Amount to be determined by the board, half plus registration and raffles, move Rice approved Pitzl

- **Secretary Report: Corey Piekarski**

- **Traveling Director Report: Jason Shipman/Chris Mueller**
 - Preskate coaches
 - Confirm all 4 judges/iPads
 - Tryout drill

- **Girls Traveling Director Report: Kevin Mitties**

- **Mite Director Report: John Pitzl**

- **Coaching Director Report: Jeremy Flaten**
 - Coach interviews for all head coaching positions

- Coaches contract
- **New/ongoing Business:**
- **Motion to dismiss:** 9:19pm, move Piekarski approve Rice