

## **SSPYHA | Board Meeting**

05/08/2024

Start time: 8:00pm

### **Board Members in attendance:**

TJ Kvilhaug, Mollie Knudson, Molly McCabe, Greg Peterson, Dan Seliga, Ryan Taylor, Gretchen Spier

### **Topics**

#### **Gambling Report**

- Opened up at Pizza Pub - April 18th, 2024
- Bingo will start soon
- B52 Pulltab Palooza was a success
- Got letter of engagement from the Auditors
- Mr. Seliga motion to approve, Mr. Kvilhaug seconded. Motioned passed.

#### **Budget Report**

- Performed well against budget
- Looking to put some back into the dryland facility and association

#### **Board Member Voting**

- President - Mr. Taylor & Mr. Seliga accepted their nomination. Mr. Taylor won unanimously
- Treasurer - Ms. Knudson & Mr. Kvilhaug accepted their nomination. Ms. Knudson won unanimously
- Vice President - Mr. Gross was nominated and approved
- Secretary and Registrar - Ms. Spier was nominated and approved
- DOC - Mr. Kvilhaug was nominated and accepted and approved
- DHO - Mr. Seliga was nominated and accepted and approved
- Director of Community Outreach - Molly McCabe
- Director of Equipment and Apparel - Mr. Peterson
- Dryland - Michael Ahern

#### **Appointments**

Mr. Ahern - Approved

Mr. Nerka - Approved

Mr. Longen - Approved to do scheduling

#### **Adjourn:**