

SLPYHA Board Meeting Minutes

Date: 6-28-20

8:00: ZOOM

Attendees: : Bob Roloff, Mike Mliner, John Pitzl, Scott Lichter, Kevin Mitties,
Jason Shipman, Chris Mueller, Corey Piekarski, Michelle Rice,
Guests: Rob Hall

- **Presidents report: Bob Roloff**
 - Call to order.
 - Approve agenda.
 - Approve minutes from 4/22/20 meeting.
- **Vice President of Operations report: Michelle Rice**
 - Approve Volunteer hours
- **Vice President report: Scott Lichter**
 - Golf Tourney update
- **Traveling Directors report: Jason Shipman/Chris Mueller**
 - Numbers and levels playing at?
- **Girls Directors report: Kevin Mitties**
- **Mite Directors report: John Pitzl**
- **Coaches Director report: Corey Piekarski**
 - Coaches
 - CEP classes
 - Provide Live barn for all coaches. Move Shipman, second Mliner, Approved
- **Treasurers report: Mike Mliner**
- **Gambling Report:**
 - The board approved the gambling report presented by the gambling committee members Mike Mliner and John Pitzl. The following reports were included. Motion Lichter, second Mitties, Approved.
 - i. Monthly Expenses
 - ii. January budget
 - iii. Net Receipts (May/June)
 - iv. Future expenses

- **New/ongoing Business:**

- Guest Rob Hall:
 - i. -What hockey looks like and plan moving forward
 - ii. -Kids have a cough or runny nose. Rules?
 - iii. -up to association to state rules
 - iv. -get temp guns, 99.5 or higher must go home
 - v. -rates are going up \$205 Fogerty \$215/\$220for super rink
- Scholarships cut off dates one month from registration
- Limit amount
- Volunteer hours
- Goalie training? Flaten
- Equipment Needs?
 - i. Pucks
 - ii. jerseys
 - iii. stickers
 - iv. socks
- Apparel
 - i. Move apparel to Xtreme apparel, motion Rice, Second Lichter, Approved

- **Motion to dismiss:**

- Move, Piekarski, Second Mueller, Approved **8:45**