

Board Members:	Present	Board Members:	Present	Visitors:	Present
Dave Simons	X	Greg Hammond	X	Libby (FanFare Kitchen)	
Ryan Taylor	X	Andy Gross	X		
Michael Ahern	X	Skip Longen	X		
Jamie Shepard		Shelly Jones	X		
Elliot Vesper					
Dan Nerka	X				

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

Call to Order:

Meeting called to order at 8:01 pm

Presidents Report:

Mr. Simons reports that the hockey operations is waiting to find out about co-op with IGH before we decide levels of play.

Treasurer's Report:

Mr. Ahern states that dibs requirements were increased to 22 hours and registration was submitted for creation.

Director of Coaching Update:

Nothing to report at this time.

Recruitment Update:

Mr. Gross reports that everything is scheduled for the Night to Unite night on August 6th, 2019.

Fundraising Update:

Mr. Hammond reports that there is a fundraising opportunity through FanFare Kitchen. Libby, the owner of FanFare Kitchen, joined us to talk about the possibility of soup sales and/or prepared meal sales. It will require a deeper look to see if its viable for either party.

Events Update:

Ms. Jones reports of possibly moving the Spaghetti Dinner date and location.

Mite Update:

Mr. Longen reports that the CowTown 5k & 10k is in need of more sponsorships and participants.

Tournament Update:

Mr. Nerka reports that all tournaments hosted by SSPYHA are almost at capacity.

Adjourn

Meeting adjourned at 9:05pm