

SSPYHA Board Meeting September 11, 2024, 8:00pm

<b>Board Members:</b>	<b>Present</b>	<b>Board Members:</b>	<b>Present</b>	<b>Visitors:</b>	<b>Present</b>
Ryan Taylor	X	Gretchen Spier	X	Dennis Hosford	X
Andy Gross	X	Natalie Fredricks	X	Tim Kegley	X
Michael Ahern	x	Skip Longen			
Mollie McCabe	X	TJ Kvilhaug	X		
Dan Nerka	x	Molly Knudson	X		
Dan Seliga	X				
Greg Peterson	x				

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

9/11/24

**Gambling Report**

- August 2024 profit was \$15870, which is about the same as last year  
 August didn't have all the drama we had in the previous couple months  
 Sparkle from the Gambling  
 Control Board did a compliance inspection at 3 sites. Requested a that we place the site rules signs be located somewhere that are easier to see, other than that everything was good  
 An updated estimate of the amount of LPE expenditures was increased to \$143000 in order to avoid Federal taxes. We need to make an additional \$3000 ice purchase by 9/15

Allowable expenditures for October are expected to be \$71,700

- Gambling report motion to approve by Mr. Seliga seconded by Mr.Kvilhaug. Gambling report approved.

Jake Horton: East Hockey group discussion

- Dryland room
- Discussion on East Hockey group using group
- Collaborate with SSP youth hockey board
- Details to be put together-term sheet
- Motion to move forward by Mr. Ahern, seconded by Mr. Peterson. Motion approved.

**Tournament Updates/Dist. 8 Updates**

- Teams wanting to waiver in discussion
  - Hiring U 15 refs who could do mite games discussion.
  - Tournaments: some cancelations-but more inquiry coming

**In House Mite Jerseys**

- They are in the que at Strauss

**SSP apparel**

- Co-op apparel discussion

**Association Nights at Sponsors**

- Discussed night after kid's skate @ Stockyards, B52's
- Mondays possibly a good night to do this.
- Blood Drive event discussion. Continue to advertise and dibs still needed

**Try Hockey for Free Day**

- Discussion to do this in October- is there 1-2 hrs of ice to do this?

**Dry land room**

- Equipment discussion. New pucks being ordered.

Motion to approve by Mr. Ahern, seconded by Mrs. Fredricks

Motion to adjourn by Mr. Kvilhaug, seconded by Mr. Peterson. Motion approved.