

Board Members:	Present	Board Members:	Present	Visitors:	Present
Dave Simons		Dan Seliga	X		
Ryan Taylor		Andy Gross	X		
Michael Ahern	X	Skip Longen	X		
Jamie Shepard	X	Brad Willett			
Elliot Vesper		Tim Frederick	X		
Dan Nerka	X	TJ Kvilhaug	X		
Greg Peterson	X	Natalie Fredrick	X		

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

Meeting called to order at 8:24 pm

Presidents Report:

Mr. Longen made a motion to increase Mr. Hosford's weekly wage salary by \$100. Mr. Frederick second and all were in favor.
 Mr. Longen made a motion to approve the Lawful Purpose gambling funds of \$9,000 to go to IGH and the remaining will go towards the SSPYHA ice bill for 2022-2023 season. Mr. Frederick second and all were in favor.
 Mr. Gross states that he has communicated with the Eagan/IGH associations regarding a Co-op that would include our traveling girls teams. He states that their associations approved ours joining them, however logistics are still in the works.
 Mr. Ahern made a motion to approve the Girls traveling levels to Co-op with IGH and Eagan associations for one year. Mr. Nerka second, all were in favor with the exception of one. Majority moved to approve.
 Mr. Gross reviewed the current board assignments with the members that were not in attendance at the previous meeting.
 Mr. Gross states that everything is set for the Kaposia Days parade that is taking place this weekend. He states that Woog Arena would like to provide a Zamboni to participate with us.

Vice President Report:

Mr. Kvilhaug states that Advanced Sportswear reached out to him about organizing an apparel order for our association.

Treasurer's Report:

Mr. Ahern states that SSPYHA has been approved to host the 15U/19U state tournament for the 2022-2023 season.
 Mr. Ahern states that for our tournaments that we are hosting we have 10 teams registered at Squirt B2, 11 at Squirt C, 5 at PeeWee B2, and 5 at PeeWee C.
 Mr. Ahern also states that he will be in contact with Eagan/IGH associations regarding registration and the process for our traveling girls teams.
 Mr. Ahern states that he will follow up with Woodbury's association regarding changes to the dryland room.

Director of Coaching Update:

Nothing to report at this time.

Recruitment Update:

Nothing to report at this time.

Fundraising/Events Update:

Nothing to report at this time.

Tournament Update:

See notes under Treasurer's Report.

Girls Coordinator Update:

Nothing to report at this time.

Mite Update:

Nothing to report at this time.

Mr. Longen states that he is close to completing all of the tournaments for the teams that SSPYHA will be hosting.

Mr. Longen is proposing that the SSPYHA provides ice time starting in August for rink rat hockey.

Mr. Longen states that he received an email from District 8 rep, proposing that all teams at the PW, Bantam, and U12 levels game schedule will start and end at the same time.

Adjourn

Meeting adjourned at 9:22pm