

# SSPYHA Board Meeting Minutes

MEETING DATE & TIME	10/10/12 7:00 PM		Call to Order: 7:04PM		Adjourn: 8:35PM
<b>Board Members:</b>	Present	<b>Board Members:</b>	Present	<b>Visitors:</b>	<b>Visitors:</b>
Jim Jenkins	X	Buck Kluender			
Darin Pederson	X	Matt Garvey			
Michael Stanefski	X	Sean Gallahue	X		
Kay Buhl	X	Dave Simons	X		
Scott Stengel	X	Chuck Joswiak	X		

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

## Call to Order & Changes to Agenda

- Meeting called to order at 7:04pm

## Guest Report

- No guest report

## Gambling Report

- Hosford shared monthly gambling report and expenses.
- Motion to approve gambling report for August **Motion: Hosford, 2<sup>nd</sup> Buhl - Motion passes 7-0**
- Motion to approve gambling expenses for September **Motion: Hosford, 2<sup>nd</sup> Stengel - Motion passes 7-0**

## President Report

- No report

## Treasurer's Report

- Buhl shared expenses for the months of July and August
- Motion to approve July expenses **Motion: Buhl, 2<sup>nd</sup> Gallahue - Motion passes 7-0**
- Motion to approve August expenses **Motion: Buhl, 2<sup>nd</sup> Gallahue - Motion passes 7-0**

## Hockey Operations Report

- Tryouts for Peewee and Bantam teams are in process. With the exception of a few last minute registrations, things have gone well.
- Simons shared more information about Try Hockey Free Day. Strauss will provide "loaner" gear. Jenkins will also ask Strauss about putting together an mite pack of gear for new players.
- Simons reported on meeting with Blades 'n Motion. It was agreed upon and explained to parents that all Mites must complete BnM certification in order to participate in SSPYHA Mite Hockey. All Mite parents are expected to complete their volunteer hours. Discussed ideas for how to support skaters who do not pass BnM. Simons will work on developing a proposal.

## Association Operations Report

- Jenkins and Joswiak are working on arrangements for SSPYHA District 8 hosted tournaments.
- Stengel and Garvey are looking at various grants that may be available to support SSPYHA but are finding that we may not be eligible due to our 501C4 status. They will continue a discussion looking at 501C4 vs 501C3 status.
- Stengel and Garvey are also looking at grant offering free starter kits of hockey gear. Garvey is currently going through the list of past SSPYHA sponsors to measure future sponsorship interest. Will give a more detailed report at a future meeting.
- Stengel and Garvey are still working on the calendar fundraiser, including sales incentives for players, and will give a more detailed report at a future meeting.
- Stengel and Garvey initiated a discussion about some of the information regarding sponsorship possibilities listed on the website. They will provide recommendations at a future meeting.

## New Business

- Simons shared information regarding ideas for partnership with MN Hockey Magazine.
- Simons clarified that Mite coaches who complete their commitment will be given credit for volunteer hours.
- Simons shared that a group of mites will be playing as Little Chippers at a MN Gophers game on Friday Nov. 2<sup>nd</sup>.
- Simons shared Scott Macho would like to discuss developing a proposal to run the dryland facility at Wakota Arena should the Parks and Rec referendum pass. SSPYHA is interested in joining that discussion.

## Adjourn

- The meeting adjourned at 8:35pm

Action Items		
Description	Assigned to:	Status/Notes
Create list of coach expenses	Buhl, Jenkins, Hosford	
Complete policy manual - update	Buhl	
Play with Packer Fundraiser	Simons, Stengel, Garvey	
Try Hockey Free Day	Simons	
Contact Bob Driver about ADM Presentation	Stanefski	

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Kickoff expenses	Simons	
Proposal for BnM	Simons	