

SSPYHA Board Meeting Minutes

MEETING DATE & TIME	3/26/13 7:00 PM		Call to Order: 6:56 PM		Adjourn: 7:18 PM
Board Members:	Present	Board Members:	Present	Visitors:	Visitors:
Jim Jenkins	X	Dave Simons	X		
Michael Stanefski	X	Kris Garvey	X		
Chuck Joswiak		Ben McClellan	X		
Buck Kluender		Arin Ash	X		
Shawn Gallahue	X				

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

Call to Order & Changes to Agenda

-Meeting called to order at 6:56 pm

President Report

-Mr. Jenkins stated that he will be meeting with the Blue Line and Red Line clubs regarding possibly taking over the concessions for Wakota along with the Dry land facility.

Treasurer Report

-Mr. Joswiak was not at the meeting, but emailed asking for a list of coaches so he could start paying out the coach stipend. The email will need to include the requirements of returning all jerseys and pucks. Mr. Stanefski volunteered to send out the email.

Tournament Directors Report

-None

Hockey Operations

-None

Association Operations

-Ms. Ash inquired about the 2014/2015 registration date, as she needed to get the information put into a flier along with the Kaposia Days Parade information. The registration date will be the 19th of July possibly at the Croatian Hall; however, having it at B52s was also suggested.

-Ms. Ash will finish the Kaposia Days application.

-Mr. Stanefski suggested that Ms. Garvey speak with Ngin regarding a mobile app. Ms. Garvey will speak with Liz, the Ngin sales rep, when she sets up registration for 2014/2015

Fundraising

-None

Old Business

-The dumpsters will be available the first week in April so the equipment room can be cleared out. Jayson will confirm.

New Business

-None

Adjourn

-The meeting adjourned at 7:18 pm

[illegible]

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