

SSPYHA Board Meeting Minutes

MEETING DATE & TIME	5/14/14 7:00 PM		Call to Order: 7:02 PM		Adjourn: 8:42 PM
Board Members:	Present	Board Members:	Present	Visitors:	Visitors:
Jim Jenkins	X	Dave Simons	X	Dennis Hosford	
Chuck Joswiak	X	Arin Ash	X		
Ben McClellan	X	Theron Von Behren	X		
Kris Garvey	X	Debby Jerikovsky	X		
Shawn Gallahue	X	Peter Schultz	X		

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

Call to Order & Changes to Agenda

-Meeting called to order at 7:02 pm

Gambling Report

-Mr. Hosford stated that April went well. There was a \$7,152.00 profit before taxes. The tax rate will be going from 27% to 36% next month. There is a compliance meeting next week.

-Mr. Hosford informed the group that most hockey associations are 501c7 rather than 501c3. The taxes are more in depth for 501c3 associations and the officers of the board become more financially responsible. There can be no private or separate endearments or accounts. Mr. Jenkins stated that he will inquire further into the matter. Ms. Jerikovsky mentioned that she knows a lawyer that can help with getting everything put through the system.

-Mr. Hosford moved to approve the gambling report. Seconded by Mr. Joswiak. Motion passed unanimously.

-Mr. Hosford moved to approve the expense report. Seconded by Mr. Gallahue. Motion passed unanimously.

Approval of Minutes

-Ms. Garvey moved to approve the April meeting minutes. Seconded by Mr. Simons. Motion passed unanimously.

Officer Elections

-Mr. Joswiak was nominated by Ms. Garvey for Treasurer. Ms. Ash seconded. Mr. Joswiak accepted the nomination. Mr. McClellan nominated Mr. Simons for Treasurer. Mr. Simons declined the nomination. Mr. Jenkins nominated Mr. Gallahue. Mr. Gallahue accepted the nomination. Mr. Joswiak won the election and is the Treasurer for the 2014/2015 season.

-Mr. Gallahue nominated Ms. Garvey for Secretary. Ms. Garvey accepted the nomination. Mr. Simons seconded. Ms. Jerikovsky nominated Mr. Gallahue. Mr. Gallahue accepted the nomination. Mr. Joswiak seconded. Ms. Garvey won the election and is the Secretary for the 2014/2015 season.

-Mr. Joswiak nominated Mr. Gallahue for Vice President. Mr. Gallahue accepted the nomination. Ms. Jerikovsky nominated Mr. McClellan. Mr. McClellan accepted the nomination. Mr. Simons seconded. Mr. McClellan won the election and will be the Vice President for the 2014/2015 season.

-Ms. Garvey nominated Mr. Jenkins for President. Mr. Jenkins accepted the nomination. Mr. McClellan seconded. Mr. Simons nominated Mr. Schultz. Mr. Schultz declined the nomination. Mr. Simons nominated Mr. Gallahue. Mr. Gallahue accepted. Seconded by Mr. Joswiak. Mr. Jenkins won the election and will be the President for the 2014/2015 season.

President Report

-Mr. Jenkins will discuss with each person on the board what they would like to do for the board for the season. It was mentioned that going forward, there may not be one set person handling each item such as tournaments and fundraising. More of a committee set up will be the focus for the new season along with getting the members of the association more involved at the upper levels rather than just volunteering for open opportunities.

-Chad Sexauer would like to come to the next meeting to discuss SSPYHA possible role and/or help with the new high school locker rooms.

-Mr. Jenkins will talk to Mississippi Pub again about the possibility of housing our pull tabs.

-Mr. Jenkins said that there is a possibility that we may have an opportunity to run the concession stand at Wakota next year. Research is being done regarding insurance coverage for the volunteers who would work there, whether children would be allowed behind the counter, and if there would need to be one person who is paid to manage the facility.

Treasurer Report

-Mr. Joswiak is still working on the volunteer billing.

-The end of the fiscal year is approaching. We are running at a loss right now.

Tournament Directors Report

-Mr. McClellan stated that he is looking at more options through Ngin for tournament set up and management. Ms. Garvey forwarded some information from Ngin regarding apps and new products. Mr. McClellan is going to follow up with Ngin. Ms. Garvey will find out the date of the upcoming Open House at Ngin.

Hockey Operations

-None

Association Operations

-Mr. Simons said that there is another family who never received their photos from the season and would like a refund. Mr. Jenkins will follow up with the photographer.

Fundraising

-None

Old Business

-The Lincoln Center Health and Fitness Fair was a success. We had a lot of traffic through our events.

-Mr. Simons is working to find alternative ice for the fall in case the construction at Wakota goes over the expected finish date. The thought process is that we buy ice just in case we need it at a price that would be an acceptable loss if Wakota does wind up being done. That way, we would be guaranteed ice for warm ups and the start of the season.

SSPYHA Board Meeting Minutes

New Business

-Mr. Jenkins informed the group that the shooting cage is being taken down. There will be piles of flooring that will need to be store. Mr. Simons offered to store the flooring for the board.

Adjourn

-The meeting adjourned at 8:42 pm

[illegible]