

# SSPYHA Board Meeting Minutes

| MEETING DATE & TIME   | 5/13/15 8:01 PM |                       | Call to Order: 8:01 PM |                  | Adjourn: 8:50 pm |
|-----------------------|-----------------|-----------------------|------------------------|------------------|------------------|
| <b>Board Members:</b> | Present         | <b>Board Members:</b> | Present                | <b>Visitors:</b> | <b>Visitors:</b> |
| Ben McClellan         | X               | Theron Von Behren     | X                      | Paul Moen        |                  |
| Michael Ahern         | X               | Arin Ash              | X                      | Dennis Hosford   |                  |
| Dave Simons           | X               | Debby Jerikovsky      | X                      |                  |                  |
| Shawn Gallahue        | X               | Tawnee Hardina        | X                      |                  |                  |
| Kris Garvey           | X               |                       |                        |                  |                  |

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

## Call to Order & Changes to Agenda

- Meeting called to order at 8:01 pm
- Mr. Jenkins's last meeting was last month. Mr. McClellan (VP) called the meeting to order

## Gambling Report

- Mr. Hosford stated that there were 62 games last month, which is very good; however, we had to pay out a lot of winners. We had a profit of \$4,588.00 before taxes. We are currently at a 36% tax rate until the end of June.
- Mr. Hosford gave Mr. Joswiak an ice payment of \$6,000.00. A total payment of approximately \$17,000.00 will be made for July and August.
- Mr. Hosford moved the Gambling Report. Seconded by Ms. Garvey. Motion passed.
- Mr. Hosford moved the Expense report. Seconded by Ms. Ash. Motion passed.
- Mr. Hosford asked that two members of the association help him with the yearly audit. Mr. Jenkins and Darin Pederson performed the count last year. Mr. Von Behren and Ms. Garvey volunteered to do the count on July 1<sup>st</sup>.

## Visitor's Report

- Mr. Moen was present to explain the officiating billing that has been sent, as Ms. Jerikovsky had requested clarification. Our regular game fees have been paid, as to his knowledge, has our No Show fee. However, a second officiating invoice was sent for the upper level teams which has yet to be paid. That invoice has been sent to Mr. Joswiak and is in the amount of \$120.00.
- Mr. Moen also informed the group that there will be a Wounded Veterans game hosted at Wakota on Memorial Day. The VFW would also like to retire a jersey of a deceased Veteran who was a former SSP player. Mr. McClellan will look into that. Ms. Ash will put the game information on our website and inform the association.

## Approval of Minutes

- Ms. Garvey moved the Annual Meeting Minutes. Seconded by Mr. Ahern. Motion passed.
- Ms. Garvey moved the April Meeting Minutes. Seconded by Ms. Ash. Motion passed.

## Officer Elections

- Nominees for President were Ben McClellan and Theron Von Behren. Ben McClellan is the new President for the 2015/2016 season.
- Nominees for Vice President were Kris Garvey, Dave Simons, and Debby Jerikovsky. Dave Simons is the new Vice President for the 2015/2016 season.
- Nominees for Treasurer were Michael Ahern and Debby Jerikovsky. Michael Ahern is the new Treasurer for the 2015/2016 season.
- Nominees for Secretary were Shawn Gallahue and Theron Von Behren. Shawn Gallahue is the new Secretary for the 2015/2016 season.

## President's Report

- Mr. McClellan stated that Mr. Jenkins, Mr. Joswiak, Mr. Ahern, and he will need to get together in the next few days to go to the bank and change the account information.
- Mr. McClellan asked Ms. Garvey to provide Mr. Gallahue with the materials he will need for the Agenda and the Minutes going forward.
- Mr. McClellan informed the group that Mr. Jenkins and the second Dry land RFP responder have been working together to present a joint offer to the City of South St. Paul. A specific update was not provided. Mr. Gallahue suggested that he speak with the second responder directly, as he sees him on a regular basis. Mr. McClellan agreed and gave instruction for Mr. Ahern's contact information to be provided for follow up.

## Old Business

- Ms. Garvey stated that normally, all of the season documentation has been printed out and put in a binder, which is housed in one of the file cabinets in the Board room. Now that District 8 has gone to electronic Rosters, it was suggested that the information from the last two seasons be put on a memory stick instead of printed out and placed in a binder. All agreed that this would be acceptable. Mr. Ahern suggested having a back-up stick for each year due to possible issues of a memory stick failing. Ms. Garvey agreed to have a back-up, as well.

## New Business

- The meeting times will now be at 7:30 pm for the duration of the summer rather than 8:00 pm, as originally changed.

## Adjourn

- Meeting adjourned 8:50 pm.

| Action Items                             |                              |              |
|--|------------------------------|--------------|
| Description                              | Assigned to:                 | Status/Notes |
| Contact Ngin about billing practices     | Arin Ash                     | Pending      |
| Contact Ngin about registration shut off | Arin Ash                     | Pending      |
| Put Memorial Day VFW game on the website | Arin Ash                     | Pending      |
| Move all documents to memory sticks      | Kris Garvey                  | Pending      |
| Talk to second responder about Dry Land  | Shawn Gallahue/Michael Ahern | Pending      |

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|---------------------------------------|------------------------------|---------|
| agreement                             |                              |         |
| Transfer account information for bank | Ben McClellan/ Michael Ahern | Pending |
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