

SSPYHA Board Meeting Minutes

MEETING DATE & TIME	3/25/15 7:00 PM		Call to Order: 7:09 PM		Adjourn: 8:40 pm
Board Members:	Present	Board Members:	Present	Visitors:	Visitors:
Jim Jenkins	X	Dave Simons	X		
Chuck Joswiak	X	Arin Ash	X		
Ben McClellan	X	Theron Von Behren	X		
Kris Garvey	X	Debby Jerikovsky	X		
Shawn Gallahue	X	Tawnee Hardina	X		

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

Call to Order & Changes to Agenda

-Meeting called to order at 7:09 pm

President Report

-The new Board members are as follows: Tawnee Hardina, Dave Simons, and Michael Ahern.

-Mr. Jenkins informed the group that two appointments still need to be made. The President usually discusses this with the group, and everyone verbally agrees on the potential appointments. The By-Laws are not extremely specific on the issue, so going forward, those who are interested in being appointed will be discussed within the group.

Treasurer Report

-Mr. Joswiak had a meeting with the City of South St. Paul. We were erroneously charged \$16,000 in ice fees. Those will be credited back to our account. We were also credited back our storage room rental fees for when Wakota was under construction.

Tournament Directors Report

-Mr. Von Behren shared the profits for the tournaments for the year; however, the numbers were incorrect. He is working on new numbers.

Fundraising

-Sponsorship plaques and post cards are being ordered. Ms. Jerikovskiy will confirm the amount and bring that information back to the Board.

Hockey Operations

-Mr. McClellan informed the group that the Coaches Game was poorly attended, so another game will be scheduled. The date and time are to be set for April 3rd at 7:10 pm on Rink 2.

Association Operations

-Ms. Ash has put in our Kaposia Days application. It has been noted that we will not be handing out jerseys or pucks this year, only candy. Ms. Ash has requested that the same DJ who provided the music last year provide it this year; however, she has asked that the DJ be paid for his services. The parade is on June 26th. Ms. Garvey stressed the importance of player participation this year. While we are under more strict guidelines regarding the number of volunteers that can walk with our float, we need to make sure that the volunteers are our players and/or parents.

Old Business

-None

New Business

-None

Adjourn

-Meeting adjourned 8:20 pm.

[illegible]

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