

SSPYHA Board Meeting Minutes

MEETING DATE & TIME	1/27/15 7:00 PM		Call to Order: 7:05 PM		Adjourn: 8:00 pm
Board Members:	Present	Board Members:	Present	Visitors:	Visitors:
Jim Jenkins		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 7:05 pm

-Mr. McClellan acted as President due to Mr. Jenkins absence.

President Report

-None

Treasurer Report

-Mr. Joswiak has completed February ice and has sent it to all but three Coaches.

-Upper Level billing has yet to be done. Ms. Garvey requested that Mr. Joswiak simply print the invoices, and she would address, stamp, and mail them to get them out in a timely manner. Mr. Joswiak agreed to print off the invoices and put them in Ms. Garvey's mailbox at home.

-Mr. Joswiak is working with the city on the ice payment. There is a discrepancy on the invoice that needs to be worked out.

Tournament Directors Report

-Ms. Garvey got together with some of the other Mite parents, asking for their input on how we can make the Mite Jamboree fun. Mr. Von Behren will be contacting vendors for the lobby, Ms. Garvey will make a banner, and the parents will get together to paint give-a-ways, locker room signs, and team signs.

Fundraising

-Ms. Jerikovsky informed the group that the last minute Fish Fry we worked for the VFW profited \$500.00.

-Mr. McClellan asked Ms. Jerikovsky to contact the Brainerd Youth Hockey Association in regards to their large raffle. It looked quite successful, and Mr. McClellan is looking to find out what it took to make it happen and how much money they made, i.e. if the raffle was worth it. If so, the board may need to re-visit doing a raffle again, as the four-wheeler raffle fell through the cracks.

Hockey Operations

-The monthly Coaches meeting went well. A general conversation about numbers took place; however, it should be noted that the conversation was in no way a planning discussion, but rather simply input from the Coaches.

Association Operations

-Ms. Garvey stated that she is waiting for brackets and to fill the Pee Wee District tournament to the point of no cancellations prior to posting the last three District tournament hours.

-Ngin's total cost of the Gold Level upgrade plus sponsorship banner was \$1,030.00. Ms. Ash will work with Ngin on the new upgrades.

Old Business

-Youth Hockey Night and the Association picture will be held on February 9th at 6:00 pm. It is understood that the Bantams and Mites have practice at this time. The practices will remain on the schedule, and make up ice will be scheduled if need be. Ms. Garvey offered to email the Team Managers so they could get the word out to their teams.

New Business

-None.

Adjourn

-Meeting adjourned 8:00 pm.

Action Items		
Description	Assigned to:	Status/Notes
Email Team Managers regarding picture night	Kris Garvey	Done
Buy toner	Chuck Joswiak	Done
Buy paper	Chuck Joswiak	Pending
Drop off Upper Level invoiced to Kris Garvey	Chuck Joswiak	Pending

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