

SLPYHA Board Meeting Agenda

Date: 1.17.2024

Location: Fogerty Board Room

Time: 6:00 PM



Attendees: Scott Lichter, Mike Mliner, Jon Tranby, Pat Cleary, ~~Justyn Cowman~~, Isaiah Schoeman, ~~Jess Scott~~, Steve Moe, Luke Matusovic

Guests: Sarah Clark, Aaron Krech

- **President Report: Scott Lichter**
 - Call to Order at 6:01pm
 - Review and approve minutes from 12.18.23
 - D10 Updates
 - Girls Co Op Season Fees – Reviewed, final decision once all season fees are known
 - Defective Game at Roadside – Check expected this week
 - SLP Summer Training Program
 - Super Rink Update
 - Open Board Positions 2024-2025 – President, Mite Director, Player Development, Treasurer, Panther Classic Tournament Coordinator
- **Vice President Report: Jess Scott & Steve Moe**
 - Open
- **Treasurer Report/Gambling Report: Mike Mliner**
 - December Gambling Report – Board approves all gambling related expenses
 - Board approves gambling contribution to hockey of \$8k
- **Mite Director Report: Pat Cleary**
 - Pond hockey day debrief
 - Hockey Lab sessions
 - Season update
 - Jamboree planning status – March 1-3
- **Player Development Report: Jon Tranby**
 - Open
- **Girls Traveling Director Report: Luke Matusovic**
 - Open
- **Traveling Director Report: Isaiah Schoeman**
 - Open
- **Secretary Report: Justyn Cowman**
 - N/A

- **New/Ongoing Business:**
 - Association Development Philosophy
 - Avario program for ice scheduling – D10 no longer using
- **Motion to Dismiss: 7:43pm**