

Board Members:	Present	Board Members:	Present	Visitors:	Present
Andy Gross	x	Greg Peterson	x	Dennis Hosford	
TJ Kvilhaug		Natalie Fredrick	x		
Michael Ahern		Skip Longen	x		
Jamie Shepard	x	Brad Willett			
Elliot Vesper	x	Tim Frederick			
Dan Seliga	x	Gretchen Spier	x		
Dan Nerka	x	Linda Diaz	x		

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

Meeting called to order at 7:08pm

Presidents Report:

Mr. Gross reports that at the District 8 meeting they told him that the SSPYHA has to apply for the district, state, and regional tournaments that we want to host for the 2023-2024 season. Mr. Taylor states that there should be enough dib hours to claim for us to host at least 2 of those tournaments.

Mr. Gross states that two District 8 reps won awards. Mr. McClellan won the Ted Brill award and Mr. Rakness won the Don Clark award.

He also states that there will be some rule and fee changes for the upcoming year.

Mr. Gross states that the HF 1938 Omnibus Bill laws will be changing in reference to charitable gambling.

He states that he has sent a letter to our state representatives stating how beneficial our charitable gambling is to our association.

Mr. Gross states that the DOC position will be open and states that Mr. Vesper will not be applying for it.

Mr. Gross states that May 1st is when officer elections will take place and new board members will officially start their term.

Mr. Gross states that he communicated with Mr. Tuccito and that we are in good working order with IGHYHA regarding the co-op.

Mr. Gross is working with board members to come up with projections for the 2023-2024 season at each level.

Vice President Report:

Nothing to report at this time.

Treasurer's Report:

Nothing to report at this time.

Director of Coaching Update:

Mr. Vesper wants to thank everyone for their time and support over the years.

Recruitment Update:

Nothing to report at this time.

Fundraising/Events Update:

Nothing to report at this time.

Tournament Update:

Nothing to report at this time.

Girls Coordinator Update:

Nothing to report at this time.

Mite Update:

Mrs. Fredricks states that Mr. Wilcox would like the board to update the trophy cases in the lobby.

Mrs. Fredricks states that she contacted Simons Appliances since they are a sponsor and they have a fridge for the boardroom to replace the 1919 one.

Adjourn

Meeting adjourned at 8:14 pm