

SLPYHA Board Meeting Minutes

Date: 11.15.2023

Location: Fogerty Board Room

Time: 7:00 PM



Attendees: Scott Lichter, ~~Mike Mliner~~, Jon Tranby, Pat Cleary, ~~Kevin Mitties~~, Justyn Cowman, Isaiah Schoeman, ~~Jess Scott~~, Steve Moe, Sarah Clark

Guests: Dan Riley, Maddie Wolter, and Mia Sutch

▪ **President Report: Scott Lichter**

- Call to Order 7:01 PM
- Approved minutes from 10.18.23
- D10 Updates
- Pictures - Nov 29th at Super Rink
- Girls Director Resignation - Open Position
- D10 Updates
- D10 Fines
- Zamboni / Payment to Fogerty
- Super Rink
- HS Boys - Youth Teams & Blueline Buddies
- Board approves \$1,500 donation and 2 hours of ice to SLP 14U Girls Green Giant players for National Tournament.

▪ **Vice President Report: Jess Scott & Steve Moe**

- Open

▪ **Treasurer Report/Gambling Report: Mike Mliner**

- October Gambling Report - Board approves all gambling related expenses
- Board approves gambling contribution to hockey of \$20K

▪ **Mite Director Report: Pat Cleary**

- Mite/Cubs Update

▪ **Player Development Report: Jon Tranby**

- Open

▪ **Girls Traveling Director Report:**

- Need to fill open position

▪ **Traveling Director Report: Isaiah Schoeman**

- Panther Classic Update

▪ **Secretary Report: Justyn Cowman**

- Inner Rival Update

- **New/Ongoing Business:**
 - Avario program for scheduling – D10 no longer using
 - Association Development Philosophy
- **Motion to Dismiss:** 9:02 PM