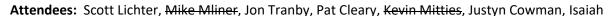
## **SLPYHA Board Meeting Minutes**

Date: 11.15.2023

**Location: Fogerty Board Room** 

Time: 7:00 PM



Schoeman, Jess Scott, Steve Moe, Sarah Clark Guests: Dan Riley, Maddie Wolter, and Mia Sutch

## President Report: Scott Lichter

- o Call to Order 7:01 PM
- o Approved minutes from 10.18.23
- o D10 Updates
- o Pictures Nov 29th at Super Rink
- o Girls Director Resignation Open Position
- o D10 Updates
- o D10 Fines
- o Zamboni / Payment to Fogerty
- o Super Rink
- o 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
  - o Open
- Treasurer Report/Gambling Report: Mike Mliner
  - o 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
  - o Open
- Girls Traveling Director Report:
  - Need to fill open position
- Traveling Director Report: Isaiah Schoeman
  - o Panther Classic Update
- Secretary Report: Justyn Cowman
  - Inner Rival Update



## New/Ongoing Business:

- O Avario program for scheduling D10 no longer using
- Association Development Philosophy

■ Motion to Dismiss: 9:02 PM