

SLPYHA Board Meeting Minutes

Date: 5.13.2024

Location: Fogerty Conference Room

Time: 6:00 PM



Attendees: Isaiah Schoeman, Mike Mliner, Pat Cleary, Justyn Cowman, Jess Scott, Steve Moe, Luke Matusovic, Matt Higgins, Tom Young, Laura Pitzl

Guests: Sarah Clark

- **President Report: Isaiah Schoeman**
 - Call to Order 6:04 PM
 - Reviewed and Approved Minutes from April Meeting
 - Co-Op Discussion
 - D10 Updates
 - Mite Director
 - Panther Classic Tournament: Nov 15-17, Need Coordinator
- **Vice President Report: Jess Scott & Steve Moe**
 - Mentor Families
- **Treasurer Report/Gambling Report: Laura Pitzl**
 - April Gambling Report
 - Board approves \$19K contribution to Hockey
- **Mite Director Report: Open**
 - NA
- **Player Development Report: Matt Higgins**
 - Player Development Budget
 - Tryout Process Review
- **Girls Traveling Director Report: Luke Matusovic**
 - Dibs Policy
- **Traveling Director Report: Mike Mliner/Pat Cleary**
 - Open
- **Coaching Director Report: Tom Young**
 - Open
- **Secretary Report: Justyn Cowman**
 - NA
- **Motion to Dismiss:**
 - 8:27 PM