

SLPYHA Board Meeting Minutes

Date: 10.18.2023

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: Scott Oberg and John Newpower (CSLP HS Girls Hockey Boosters)

▪ **President Report: Scott Lichter**

- Call to Order 7:08 PM
- Approved minutes from 8.15.23
- D10 Updates
- PW B2 Scrimmage
- Blueline Buddies
- Fogerty Purposed Agreement
- Tryouts Review
- Board approves \$10K donation to the Spring Lake Park Boys HS Hockey Blueliners Club
- Board approves \$5K donation to Centennial/Spring Lake Park Girls Hockey Blue Line Club
 - Note: Jess Scott abstained from voting

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

- MN Wild Program Sales - \$1,500 Grant Opportunity, application completed

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

- August & September Gambling Report - Board approves all gambling related expenses
- Board approves gambling contribution to hockey of \$8K

▪ **Mite Director Report: Pat Cleary**

- Mite/Cubs Update
- Registration Numbers
- Tournament Registration
- Try Hockey for Free October 8 & 23
- Coaches Jackets
- Pre-Skate and Evaluations Dates / Plan
 - October 28th-29th / November 4th-5th

▪ **Player Development Report: Jon Tranby**

- NA

▪ **Girls Traveling Director Report: Kevin Mitties**

- NA

▪ **Traveling Director Report: Isaiah Schoeman**

- NA

- **Secretary Report: Justyn Cowman**
 - Inner Rival Update
- **New/Ongoing Business:**
 - Association Development Philosophy
- **Motion to Dismiss: 9:30 PM**