

Board Members:	Present	Board Members:	Present	Visitors:	Present
Dave Simons	X	Greg Hammond	X	Tim Kegely	
Ryan Taylor		Andy Gross	X		
Michael Ahern	X	Skip Longen	X		
Jamie Shepard	X	Shelly			
Elliot Vesper	X				
Dan Nerka	X				

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

Call to Order:

Meeting called to order at 7:06pm

Gambling Report:

Mr. Hosford reports that there was a \$3,985.90 profit. He reports that Kaposia Club was successful compared to other venues for November. Mr. Hosford also reports that SSPYHA paid \$2,000 towards our annual audit fee. Mr. Hosford moves that as the gambling report. Mr. Ahern seconds and all were in favor. Approved Expenditures - Mr. Hosford motioned, Mr. Longen 2nd and all were in favor.

Presidents Report:

Mr. Simons reports that the Robelke issue has been resolved.

Mr. Simons reports that he is in communication with Mr. Vesper and Mrs. Shepard about coaches qualifications.

Treasurer's Report:

Mr. Ahern reports that the SSPYHA made a profit from our annual fundraiser and our Heggie's Pizza is down from last year.

Director of Coaching Update:

Mr. Vesper reports that he is looking at current member numbers to get an accurate projection for levels of play for the 2020-2021 hockey season.

Mr. Vesper reports that he has participated in most practices at all levels and assisted the coaches to formulate an effective practice.

Recruitment Update:

Mr. Gross reports that he has another Try Hockey Free day scheduled in February.

Fundraising Update:

Mr. Hammond and Mr. Gross report that the Beginning Hockey class through Tri-District Community has been published and accessible to the community. He also states that it is posted on our Facebook page.

Events Update:

Nothing to report at this time.

Mite Update:

Mr. Longen reports that the upper level mites have a couple games scheduled in the near future. He also reports that the upper level Mite Jamborees are scheduled.

Mr. Longen reports that he is looking for a left-handed goalie glove and blocker set to use at the mite level.

Mr. Logen reports that he has communicated with Mr. Rush from Mountain Goat Racing and he states that the board has to come to a decision regarding the 5K race.

Tournaments:

Mr. Nerka reports that he has everything ready for the CowTown Classic for this weekend.

Mr. Ahern motioned to approve the meeting minutes for September and October. Mr. Gross second and all were in favor.

Adjourn

Meeting adjourned at 8:31pm