

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

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

Conference call due to COVID-19

Call to Order:

Meeting called to order at 7:03pm

Gambling Report:

Mr. Ahern made a motion to approve the gambling minutes from last meeting, Mr. Longen seconds and all were in favor. Approved expenditures- Mr. Longen made a motion, Mr. Hammond second and all were in favor.

Presidents Report:

Mr. Simons reports that even with the Junior Gold State Tournament being cancelled, there was still a banquet held. Mr. Simons reports that the banquet was a success. Mr. Ahern reports that the State Tournament had started and was underway when MN Hockey had communicated with SSPYHA and determined to cancel the remainder of the tournament.

Mr. Simons reports that due to the COVID-19 virus and the mandated state stay home order from the Governor, our gabling revenue is most likely going to be low in the next couple months.

Mr. Simons is requesting that SSPYHA send out a Co-op survey to all levels regarding a Co-op with IGH for the 2020-2021 season. Mr. Simons reports that our annual report was scheduled for the end of April. However, due to the COVID-19 virus, SSPYHA is going to do a written report and it will be posted to our website.

Treasurer's Report:

Mr. Ahern reports that the Junior Gold State Tournament being cancelled was . Mr. Ahern states that MN Hockey is requesting teams to be reimbursed for their gate fees and other accolades. Mr. Ahern reports that having the tournament cancelled, SSPYHA will take a significant loss financially. Therefore, SSPYHA is considering having to raise fees for the 2020-2021 season. Mr. Ahern is planning to start working on a projected budget for next season.

Mr. Ahern reports that the Dryland summer revenue is very low due to the extreme circumstances of COVID-19.

Director of Coaching Update:

Mr. Vesper is planning on communicating with Hockey Opps to evaluate each level and then will see if there is a need for a Co-op next season.

Recruitment Update:

Mr. Gross reports that all but 3 players didn't hand in their equipment back to SSPYHA. Therefore most of them seemed to want to continue to play and some had stressed interest in the Packer Training camp and Blades in motion.

Mr. Gross would like to reserve the Dryland room in the summer weekly shooting check in like last year.

Fundraising Update:

Mr. Hammond reports that the city still has to post a few dasher ads for SSPYHA. He also states that he has a couple accounts that still have to pay for their sponsorship.

Mr. Hammond reports that he reached out to the Beginning Hockey families and encouraged them to sign up for the Packer Training camp in the summer, until the rink closed on March 13th. He says that he plans to communicate with them once we are moving forward with the camp.

Mr. Hammond suggests that he can communicate with Concord Lanes for a jersey fitting and apparel order for the fall.

Events Update:

Nothing to report at this time.

Tournament Update:

Nothing to report at this time.

Mite Update:

Nothing to report at this time.

Adjourn

Meeting adjourned at 7:49pm