

Board Members:	Present	Board Members:	Present	Visitors:	Present
Dave Simons	X	Greg Hammond	X	Dennis Hosford	
Ryan Taylor		Andy Gross	X	Chris Esser	
Michael Ahern		Skip Longen	X		
Jamie Shepard	X	Shelly Jones	X		
Elliot Vesper	X				
Dan Nerka	X				

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

Call to Order:

Meeting called to order at 7:01pm

Gambling Report:

Mr. Hosford reports that there was a \$2,208.080 profit. Mr. Hosford moves that as the gambling report. Mr. Longen seconds and all were in favor. Approved Expenditures - Mr. Hammond motioned, Mr. Gross 2nd and all were in favor.

Presidents Report:

Mr. Simons reports that Mr. Palmquist and Mr. Schultz are both offering summer hockey for most of our association members. SSPYHA also plans to host a Summer Training Camp for our members as well.

Mr. Simons reports that the Tartan youth hockey association has contacted him inquiring about a potential Co-op for the 2020-2021 season. Mr. Simons reports that he told them that he will also talk with IGHYHA if SSPYHA is in need of any help, before any decision is made.

Mr. Simons reports that he has recruited Mrs. Buckmaster for the State banquet that we are hosting to help facilitate the event.

Mr. Simons states that all teams have been notified to select a player for the Packer Prestige award. Mr. Simons has requested that the award name be changed to honor Paul Moen.

Treasurer's Report:

Nothing to report at this time.

Director of Coaching Update:

Nothing to report at this time.

Recruitment Update:

Mr. Gross reports that February 22 is Try Hockey Free day.

Fundraising Update:

Nothing to report at this time.

Events Update:

Nothing to report at this time.

Tournament Update:

Nothing to report at this time.

Mite Update:

Nothing to report at this time.

Mr. Longen made a motion to approve the meeting minutes for January 2019. Mr. Hammond second and all were in favor.

Mr. Esser, Park and Rec Director, is visiting the board meeting to keep the communication between the board and the city open. He states that the city is happy with how things have been going in the past between the two parties. He states that SSPYHA will get

first choice for the ice schedule. He states that SSPYHA fills around 650 hours, which leave about 1,200 hours left for other cities to claim in order to fill the financial demand. He also states that there will be some employment changes with Doug Woog Arena. Mr. Esser states that the CLC will be moving to another location. He states that that area will be utilized along side with the training facility and marketed together. He states that the current SSPYHA rental agreement contract is up in December of 2020 and they are not planning to revise that contract until they have made a decision on how they want to market both facilities. Mr. Esser is inquiring that the City is asking for a written document with the SSPYHA stating that the city needs to acquire \$400 from the dasher boards. Mr. Esser states that the market rate for the space is where the \$400 price is generated. Mr. Simons states that Mr. Ahern, Mr. Hammond and himself will plan to meet at a future date to discuss this further.

Adjourn

Meeting adjourned at 9:28pm