

Board Members:	Present	Board Members:	Present	Visitors:	Present
Andy Gross	X	Greg Peterson	X	Dennis Hosford	X
TJ Kvilhaug	X	Natalie Fredrick	X		
Michael Ahern	X	Skip Longen			
Jamie Shepard		Brad Willett			
Elliot Vesper	X	Tim Frederick	X		
Dan Seliga	X				
Dan Nerka		Dave Simons			

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

Meeting called to order at 8:04pm

Gambling Report:

Mr. Hosford states that July 1st wraps up the fiscal year for 2021-2022. He states that the games that were stolen and recovered from B52s were still intact. Mr. Hosford states that there was a net profit of \$4,354.37 for the month of June. Mr. Hosford moves that as the gambling report. Mr. Ahern made a motion to approve, Mr. Frederick second and all were in favor.

Presidents Report:

Mr. Gross reports that he met with the co-op committee to discuss the logistics about both the Girls and Boys Co-ops. He states that regarding the Girls Co-op; registration for our members will still be made through our registration process. He states that SSP coaches will still be eligible to apply. He also states that SSP will have a representative at tryouts and that all the required volunteer hours will be done through SSPYHA.

Mr. Gross reports that regarding the Boys Co-op; most tournaments are scheduled.

Vice President Report:

Mr. Kvilhaug states that he is inquiring about new equipment needs for the mite program.

Treasurer's Report:

Mr. Ahern made a motion to approve the 2022-2023 Budget Projection and fees. Mr. Frederick second and all were in favor.

Director of Coaching Update:

Mr. Vesper states that warm up and tryout dates have been set along with Monday night skill sessions.

Recruitment Update:

Nothing to report at this time.

Fundraising/Events Update:

Nothing to report at this time.

Tournament Update:

Mr. Ahern reports that the Squirt B level is full for the Cowtown Classic. He also states that the Squirt C level needs 2 more teams, the PWB2 needs 6 more, and the PWC level needs 5 more.

Girls Coordinator Update:

Mr. Frederick reports that he attended the District 8 meeting. He reports that there will be a \$35 fee per team for Gamesheets. He states that there will be a maximum of 2 fill ice games at the mite level for the 2022-2023 season, and then zero for the 2023-2024 season. He also reports that a player, coach, or parent cannot confront a referee off the ice.

Mite Update:

Nothing to report at this time.

Mr. Frederick made a motion to approve the meeting minutes for the month of June. Mr. Peterson second, and all were in favor.

Adjourn

Meeting adjourned at 9:33pm