

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

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

Meeting called to order at 7:01pm

**Gambling Report:**

Mr. Hosford reports that there was a net profit of \$7,610.74 for the month of February. Mr. Hosford reports that he is pulling the gambling at Las Isla. He also states that there was another large winnings at Al's during the month of February. Mr. Hosford moves that as the gambling report. Mr. Peterson made a motion, Mr. Willett second and all were in favor.

Mr. Gross states that East Hockey is still interested in negotiating an agreement for the usage for the dryland.

**Presidents Report:**

Mr. Gross states that Mr. Simons still plans on having his summer Packer Training camp. He states that IGHYHA has extended an offer for our members to join their summer camps.

Mr. Longen suggests that we post summer camp options to our website.

**Vice President Report:**

Mr. Kvilhaug reports that he has contacted all the SSPYHA teams to select a player for the yearly Moensie Award.

The SSPYHA board discussed strategies for onboarding coaches and creating consistency within our Co-oped teams.

**Treasurer's Report:**

Mr. Ahern states that he will facilitate the End of the Year report.

**Director of Coaching Update:**

Mr. Vesper states that the PeeWee B2 districts are being hosted at Woog, He states that District 8 is requesting having puck available if possible.

**Recruitment Update:**

Nothing to report at this time.

**Fundraising/Events Update:**

Mr. Willett states that he has an interactive fundraising idea for Kaposia Days, Halloween Event, On the Road Again, and the CowTown Classic.

**Tournament Update:**

Mr. Ahern states that board coverage for the state tournament that we are hosting is almost covered.

Mr. Ahern states that all dibs have been covered for the tournament. The coaches room will be used for a hospitality room. Teams have to communicate with Mr. Ahern by Tuesday with a head count for who will be attending the state banquet.

Mrs. Fredrick states that she has supplies being delivered on Thursday morning for the banquet.

Mr. Ahern states that most things are set for the tournament.

**Girls Coordinator Update:**

Nothing to request at this time.

**Mite Update:**

Nothing to report at this time.

Mr. Taylor states that the board member elections have been completed. He states that Linda Diaz, Gretchen Spier, and Ryan Taylor are the newly elected members. The new members will start May 1st, 2023.

Mr. Ahern made a motion to approve the meeting minutes for February. Mr. Peterson second, and all were in favor.

**Adjourn**

Meeting adjourned at 8:01pm