

<b>Board Members:</b>	<b>Present</b>	<b>Board Members:</b>	<b>Present</b>	<b>Visitors:</b>	<b>Present</b>
Dave Simons	X	Greg Hammond	X		
Ryan Taylor	X	Andy Gross	X		
Michael Ahern		Skip Longen	X		
Jamie Shepard	X	Shelly Jones			
Elliot Vesper					
Dan Nerka	X				

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

**Call to Order:**

Meeting called to order at 7:03pm

**Presidents Report:**

Mr. Simons reports that there are 4 board positions that need to be filled by the 2020-2021 season. The election will be held on February 12th.

Mr. Simons reports that he is working with Mr. Ahern about finding a keynote speaker for the State Tournament that the SSPYHA is hosting in March.

**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 the Beginning Hockey Program is under way. He reports that there are 27 members and it will run through the end of February. Mr. Gross and Mr. Hammond reports that they are going to promote Blades in Motion, Packer Training Camp in the summer, and then hoping to have them register for Mites in the fall of 2020.

Mr. Gross reports that we are going to participate in the Safety Fair that IGH/SSP communities host.

Mr. Gross reports that he plans to host the summer shooting challenge.

**Fundraising Update:**

Mr. Hammond reports that the SSPYHA was awarded a \$1500 Pass the Puck grant for USA hockey for our Beginning Hockey Class that is offered through Community Education.

**Events Update:**

Nothing to report at this time.

**Tournament Update:**

Mr. Nerka reports that the tournament was a success.

**Mite Update:**

Mr. Longen reports that there is an opportunity for our U6 girls to participate in a scrimmage with neighboring city.

**Adjourn**

Meeting adjourned at 7:49pm