

| Board Members: | Present | Board Members: | Present | Visitors: | Present |
|-----------------------|----------------|-----------------------|----------------|------------------|----------------|
| Dave Simons | X | Greg Hammond | X | Dennis Hosford | |
| Ryan Taylor | X | Andy Gross | X | | |
| Michael Ahern | X | Skip Longen | X | | |
| Jamie Shepard | X | Brad Willett | | | |
| Elliot Vesper | X | Tim Frederick | X | | |
| Dan Nerka | X | TJ Kvilhaug | X | | |
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*** Note: Minutes subject to board approval ***

***** Meeting Held Virtually Due to COVID-19 State Shut Down******

Call to Order:

Meeting called to order at 7:02 pm

The Board Election were as Followed:

President: Mr. Simons nominated Mr. Taylor. Mr. Ahern nominated Mr. Simons. Both parties accepted. By a vote of 11-0 Mr. Simons accepts.

Vice President: Mr. Hammond nominated Mr. Taylor. Mr. Ahern nominated Mr. Hammond. Both parties accepted. By a vote of 11-0 Mr. Taylor accepts.

Treasurer: Mr. Simons nominated Mr. Ahern. Mr. Taylor nominated Mrs. Shepard. By a vote of 11-0 Mr. Ahern accepts.

Secretary: Mr. Simons nominated Mrs. Shepard. Mr. Hammond nominated Mr. Longen. By a vote of 10-1 Mrs. Shepard accepts.

Gambling Report:

Mr. Hosford reports that when the governor shut the state down in March we took a negative effect of \$10,000. In April we lost \$5,000 to payroll and county fees. Mr. Hosford reports that he has been working on the funds lost during the B52 Lakeville robbery during 2019. He is working with the Lakeville police to determine what will be returned. Mr. Hosford states that once the state opens back up, he plans to provide employees the proper supplies for protection. Mr. Hosford plans to communicate with our customers to prepare for when the state opens up.

Mr. Hosford motioned that as the gambling report- Mr. Ahern 2nd and all were in favor. Approved Expenditures - Mr. Hosford motioned, Mr. Ahern 2nd and all were in favor.

Presidents Report:

Mr. Simons reports that Tartan Youth Hockey approached SSPYHA about a possible Co-op. Mr. Simons reports that he listened to their concerns and told them that he would talk with the SSPYHA and get back to them. Mr. Simons did not commit or agree to anything.

Mr. Simons states that once Woog Arena opens back up the Packer Training camp will resume.

Vice Presidents Report:

Mr. Taylor states that he is planning on sending out a survey asking if families are planning to participate in the 2020-2021 season.

Treasurer's Report:

Mr. Ahern reports that with the large number of Bantam players that could tryout for HS, he is going to create another option regarding registration on SportsEngine. He also plans to draft a plan to help push payment options to April 1st for all members.

Director of Coaching Update:

Mr. Vesper reports that he met with Hockey Opps to reassure where we are with the projected numbers to help with ice scheduling and to book tournaments. Mr. Vesper reports that while meeting with Hockey Opps, no real need for a Co-op was communicated, however there was a level that could benefit. Possible Co-op communities were IGH or Tartan (who approached SSPYHA). Mr. Vesper reports that the levels the Hockey Opps committee reals for each level is: U10 B, U12- possibly less than 5 skaters projected, Squirts B1/B2 and C - 2 teams, PeeWee B1 and C - 2 teams (possible Co-op option if A is offered), Bantams (HS needs large number, expecting most second year to try out for HS. HS needs at least 7/8 skaters) B2 - most likely one team after HS tryouts. (All levels and projections and are subject to change.)

Mr. Vesper states that he would like to host a meeting specifically with the Bantam parents, SSPYHA, and HS with a target date set for the end of June.

Mr. Vesper states that possibly using the Wednesday night practice time for the skating and goalie clinic hours.

Mr. Vesper encourages SSPYHA to have a girls director. Mr. Fredrick has agreed to take on that role.

Mr. Vesper also encourages that he would like to add a few members to the Hockey Opps committee. He would like to add Mr. Fredrick and a member from the squirt age group that is a non board member if possible.

Recruitment Update:

Mr. Gross reports that the Summer Activities Fair has been cancelled for the 2020 season.

Mr. Gross states that hopefully SSPYHA will have access to the dryland room in the near future.

Fundraising Update:

Mr. Hammond reports that he has reached out to Concord Lanes for November 14th for the pulled pork dinner fundraiser. He states that he is waiting to hear back with confirmation.

Tournament Update:

Mr. Nerka states that SSPYHA is planning to host at least 2 tournaments for the 2020-2021 season, with possibly more. One at Squirts and PeeWee level.

Mite Update:

Nothing to report at this time.

Adjourn

Meeting adjourned at 8:39 pm