

# SLPYHA Board Meeting Minutes

**Date:** 3/25/20

**8:00** google hangouts

**Attendees:** Bob Roloff, Mike Mliner, Scott Lichter, Kevin Mitties,  
Jason Shipman, Chris Mueller, Corey Piekarski, Michelle Rice, Jeremy Flaten

- **Presidents report: Bob Roloff**
  - Call to order. 7:13
  - Approve agenda. Move Flaten, Mueller second, approved
  - Approve minutes from 2/12/19 meeting. Move Mittees, second Mliner, approved.
  - Annual Board meeting reschedule May 19<sup>th</sup> (tentatively)
  - Facebook challenge, Jeremy create template, blast out to association Michelle
- **Vice President of Operations report: Michelle Rice**
  - Approve Volunteer hours
- **Traveling Directors report: Jason Shipman/Chris Mueller**
- **Girls Directors report: Kevin Mitties**
- **Mite Directors report: John Pitzl**
  - Jamboree wrap up
  - Try hockey for free 12 week program Move Pitzl, second Mliner, approved
  - 2020-2021 planning
- **Coaches Director report: Corey Piekarski (5-10 mins)**
- **Treasurers report: Mike Mliner (5-10 mins)**
  - Financial update
  - Discussion on overages
- **Secretaries report: Jeremy Flaten (5 min)**
  - Coaching curriculum moving forward.
- **Gambling Report:**
  - Revenue
  - Expenses
  - Budget
  - Gross Reve (month)
  - LG100A Lawful gambling receipts/expenses by site

- Sub committee
  - Future sites
- **New Business:**
  - 2021 board positions/renewals
  - End of year wrap up
  - Annual meeting
- **Motion to dismiss:**
- Michelle moved adjourn 9:10