

Board Members:	Present	Board Members:	Present	Visitors:	Present
Andy Gross	x	Gretchen Spier	x	Dennis Hosford	
TJ Kvilhaug	x	Natalie Fredrick			
Michael Ahern	x	Skip Longen	x		
Jamie Shepard	x	Linda Diaz			
Dan Nerka		Ryan Taylor	x		
Dan Seliga	x				
Greg Peterson					

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

Meeting called to order at 8:06pm

Presidents Report:

Mr. Taylor states that Mr. Kvilhaug, Mr. Seliga, and Mr. Taylor states that they met with IGH this past week regarding the Co-op. They discussed tryouts, girls Co-op, mites, and various other things. He states that respective associations are booking away tournaments for the teams that they are hosting. Mr. Taylor states that the tryout discussion consisted of 3 IGH evaluators, 3 SSP evaluators, and 1 goalie evaluator from each association. They also discussed that pennies will have to be purchased. They also declared who will be in the discussions for team formations. He states that both associations have discussed being in alignment for coaching payments. He states that further conversations will be had in the future regarding mites and U8s.

Mr. Taylor states that Eagan's association voted to pass the Co-op with IGH for 3 years and a payout for an early break of contract.

Mr. Taylor states that those two associations have developed a girls Co-op committee, with 3 seats from each association. IGH is voting to give SSP one of their 3 seats.

Mr. Taylor states that the projections for our levels are: Bantams - B1, B2, and C. PeeWee - B1, B2, and C. Squirts - B1, 2 B2, and C with a possibility of 2 B1, B2, and C.

Mr. Taylor states that District 8 and MNHockey has postponed the Eastridge association approval until fall. They did approve the Burnsville/Apple Valley Co-op with Apple Vally being the hosting association.

Mr. Taylor states that we are officially hosting the Junior A and Junior 16 State Tournaments for the 2023-2024 season.

Vice President Report:

Nothing to report at this time.

Treasurer's Report:

Mr. Ahern states that he has the projected budget ready for approval. Mr. Kvilhaug made a motion to approve the budget. Mr. Seliga second and all were in favor.

Director of Coaching Update:

Nothing to report at this time.

Recruitment Update:

Nothing to report at this time.

Fundraising/Events Update:

Mr. Longen states that he communicated with Ms. Diaz about having a Taco feed at Concord Lanes as a registration event potentially in August.

Mr. Kvilhaug also suggested that the association host social events at our local sponsors.

Tournament Update:

Mr. Ahern states that all tournaments that SSPYHA are hosting have been filled with the exception of Peewee B2 needing one more team.

Mr. Longen states that he is working on scheduling the tournaments for all levels. He states that he has also booked the hotels for the tournaments as well.

Mr. Longen also states that he is working on a potential dryland renter.

Girls Coordinator Update:

Nothing to report at this time.

Mite Update:

Nothing to report at this time.

Adjourn

Meeting adjourned at 8:57pm