

## SSPYHA Agenda

Meeting date: June 14, 2023

Meeting time: 8pm

Meeting location: Doug Woog Arena board room

### In attendance

Ryan Taylor	TJ Kvilhaug	Andy Gross	Dan Seliga
Greg Peterson	Natalie Fredrick	Gretchen Spier	Dan Nerka
Michael Ahern	Dave Simons	Linda Diaz	

Start time: 8:00pm

### Agenda

1. Gambling Report
  1. Business is holding steady, Stockyards is up and running
  2. Legislature reduced taxes by 2.5% and capped fees for certain things
  3. Legislature removed "Open all" button from tabs effective Dec 1
  4. July 1, annual cash count
    1. Need two people
      1. Go site to site with Dennis: B52 @10am, then Als, then Stockyards

Motion by Michael Ahern, Seconded by Dave Simons, vote passes

2. Board email addresses
3. Cowtown Classic Update
  1. PW C, Squirt C, Squirt B2 full
  2. 8 for PW B2 (4 left)
    - PW (1/12-1/14)
    - SQ (12/8-12/10)
4. State/Regions/District Update
  1. Junior Gold A (March 15-17)
    1. Possible Junior Gold 16 possible
  2. PW B1 District (Feb 18-25)
5. Budget update, draft
  1. Let Michael know if questions
6. Teams/projections
  1. Possible IGH / SSP Co-op for girls
7. Ice Agreement
8. Dryland sponsorship
  1. 2 years left with MN Ortho
  2. Dasher board

9. Registration starting soon

1. Ice-in party
2. Registration event
3. Puck challenge

10. D8 Waivers & meeting summary

- Option 2 has been motioned by Andy Gross, seconded by Dave Simons, vote passes

11. Girls co-op update

- See items 6 above

12. Kaposia Days parade

- Send email for kids
- Pre-party at Gretchens
- Andy gets Candy
- What spot are we in?

Meeting End: 9:40pm