

Board Members:	Present	Board Members:	Present	Visitors:	Present
Dave Simons	X	Greg Hammond	X	Dennis Hosford	X
Ryan Taylor		Andy Gross	X		
Michael Ahern	X	Skip Longen	X		
Jamie Shepard	X	Shelly Jones			
Elliot Vesper		Tim Frederick	X		
Dan Nerka		TJ Kvilhaug	X		
		Brad			

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

*****MEETING HELD THROUGH EMAIL DUE TO GOVERNMENT SHUTDOWN*****

Call to Order:

Meeting called to order at 7pm on April 8th, 2020.

Gambling Report:

Mr. Hosford reports that there was a \$10,475.33 deficit for the month of March. Mr. Hosford reports that the government shutdown is a huge factor. Mr. Hosford moves that as the gambling report. Approval pending next meeting due to no voting quorum present.

Presidents Report:

Nothing new to report at this time.

Treasurer's Report:

Mr. Ahern reports that MN Hockey settled with Woog Arena for a payment of \$6,000 for ice

- MN Hockey also is cutting us a check to make us whole for the tourney
- Note that MN Hockey is giving us Jr Gold State next year as a result of losing it this year

Mr. Ahern also reports that SSPYHA did lose roughly \$9k this year. He also states that for next year, he ran a preliminary budget based on the numbers Mr. Vesper provided, decreased gambling revenues, and assuming SSPYHA will host Jr Gold State. Looks like raising fees \$100 gets us to a break-even. A few notes on this:

- This assumes generally all of our planned participants sign up. Given the current state of the world, that may not be a good assumption
- We should at least be talking about the question "what if there is no season next year, or it is a partial season?"

Director of Coaching Update:

Nothing to report on at this time.

Recruitment Update:

Nothing to report at this time.

Fundraising Update:

Nothing to report at this time.

Events Update:

Nothing to report at this time.

Tournament Update:

Nothing to report on at this time.

Mite Update:

Nothing to report on at this time.

Adjourn

Meeting adjourned at 12:20pm on April 11th, 2020.

