

<b>Board Members:</b>	<b>Present</b>	<b>Board Members:</b>	<b>Present</b>	<b>Visitors:</b>	<b>Present</b>
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.

