

SLPYHA Board Meeting Agenda

Date: 9.10.2024

Location: Fogerty Board Room

Time: 6:00 PM



Attendees: Isaiah Schoeman, Mike Mliner, Pat Cleary, ~~Justyn Cowman~~, Jess Scott, Steve Moe, ~~Luke Matusovic~~, Matt Higgins, ~~Tom Young~~, Laura Pitzl, Mike Watts

Guests: ~~Sarah Clark~~, C/SLP High School Boosters: Scott Oberg and Blair Buccicone

▪ **President Report: Isaiah Schoeman**

- Call to Order
- Review and Approve Minutes from August Meeting
- Coach Interviews – These have been completed except for placement and perhaps lower-level teams which will be concluded after tryouts
- Gambling Game at Roadside – issue with a patron purchasing out box and not have a winner discussed if this was human error and what to do moving forward. It was decided to pay out the box. It was also discussed to reach out to compliance specialist at GCB for input. (Steve Moe excused himself from conversation)
- Hardship Request – Request excepted for player who lost a parent last season where hardship was also granted.
- CR Waiver Requests – CR Players will only be trying out for A pool/A team and if they do not make the A team will need to go back and play for CR (Jess Scott excused herself from conversation)
- Mite Jamboree Levels & Staff – discussed to only have mite B and C teams no Mite A level this year- how many staff needed or how to go about jamboree, 24-25 Jamboree will be at Fogerty
- MN Wild Opportunities – Opportunities for teams and players to be part of the Game Day action at a wild game high fives, flag bearer etc.. more updates to come.
- HS Cubs Donation – working with HS players to be around and help assist at cubs practices this year as they did last year.

▪ **Vice President Report: Jess Scott & Steve Moe**

- Majestic Oaks- everything is set and ready to go for the Golf tourney-Jess scott
- Pre-Season Coaches Meeting 9/24 – meeting(s) with the HS staff and others to discuss season goals, culture and anything Hockey related, Greg Rombach has helped communicate with HS staff to have them be a part of this process.

▪ **Treasurer Report/Gambling Report: Laura Pitzl**

- Board approves all gambling related expenses for August
- Board approves gambling contribution of \$45K to hockey

▪ **Mite Director Report: Mike Watts**

- Open – getting settled in with coaches equipment and season plan. Mike is continuing to gather information and plan for the upcoming season.

▪ **Player Development Report: Matt Higgins**

- Checking Clinic October 3rd Pee-wees and bantams.
- Katie Skate Friday Mornings
- Hockey Lab on Ice Shooting – Tuesdays or Thursdays?

Matt is moving forward with the above skill trainings and will be finalizing and putting together a schedule.

- **Girls Traveling Director Report: Luke Matusovic**
 - Not in attendance
- **Traveling Director Report: Mike Mliner/Pat Cleary**
 - Tryouts Update – Tryouts set and ready to go for Squirts - Bantams
 - Injury Waiver Requests – One CR squirt may need a waiver waiting to hear back from the doctor, Pee-wee and bantam players with injuries discussed for team placement.
- **Coaching Director Report: Tom Young**
 - NA
- **Secretary Report: Justyn Cowman**
 - NA
- **Motion to Dismiss:**

c/slp Boosters - discussed donation for the girls program of \$7500 dollars to support the upcoming season with the aspirations of a deep playoff run and the number of SLP girls participating and switching the culture to represent C/SLP with all apparel representing that culture.

It was decided to donate \$5000 as we did last year and revisit another donation if needed later in the season.