

SLPYHA Board Meeting Minutes

Date: 12/08/2025

Location: Roadside Bar & Grill

Time: 6:00 PM

Attendees: Isaiah Schoeman, Mike Mliner, Bill Hammes, Jess Scott, Steve Moe, Luke Matusovie, Ray Krantz, Laura Pitzl, Mike Watts, ~~Chris Clemmons~~, Andy Sanders

Guests: N/A

President Report: Isaiah Schoeman

Call to Order 6:04 PM

Approved minutes from November / 2025 Meeting

- Chris Clemmons has officially resigned from the SLPYHA Board.
 - The Board will be looking to fill the vacancy (Player Development) in the next couple of months.
- The board discussed disciplinary issues with a parent during a recent hockey tournament.

Vice President Report: Jess Scott & Steve Moe

- Steve Moe:
 - 52 kids are signed up for the Cubs program.

Treasurer Report: Laura Pitzl

- A SLP High School student has volunteered to assist the association with social media. She will be attending random games and taking photos for the posts. She also plans to interview players.
 - We are utilizing our social media grant to support this endeavor.
- The board discussed purchasing banners for the 2nd year bantams which will cost roughly \$1000.
- The Panther Classic made \$14,000 this year. The board discussed ideas on how to improve the tournament for future years.

SLPYHA Board Meeting Minutes

Mite Director Report: Mike Watts

- The Mite parent's meeting had a large attendance and went well.
- The A team will be attending the Barn Burner Tournament.
- All teams have started their games.
- The board discussed the upcoming pond hockey tournament.

Player Development Report: N/A

- N/A

Girls Traveling Director Report: Luke Matusovic

- N/A

Traveling Director Report: Mike Mliner

- Coach's deadline is December 31st, 2025.
 - Any coach with incomplete criteria will be redlined after this date.
- The board discussed a "match penalty" assessed to a player during a recent game.

Coaching Director Report: Andrew Sanders

- A reminder will be sent to all coaches to make sure their locker rooms are kept clean.
- The board discussed a recent disciplinary issue involving a coach.

Charitable Gambling: Ray Krantz

- November:
 - 41 games closed
 - \$65,379.78 revenue
 - \$25,553.51 allowable expenses
 - \$24,684.30 total taxes
 - End of month bank balance: \$74,569.33
 - Rent, fees, taxes: \$44,387.43
 - \$30,181.90 remains
 - Less \$15,000 to hold = \$15,181.90

SLPYHA Board Meeting Minutes

- Motioned and approved to transfer \$15,000 to the general fund.
- Received check for 7 lost games (\$14,364) from general fund.
- Requested check for \$606 to replenish the cash we show we still have in El Norte that was supposed to be completed on March 31st, 2025 by Sarah Clark – board approved.
- Requested approx. \$200 for 2 jersey frames for Roadside – board approved.
- One negative game in November - \$131.
- Requested board approval for \$180.08 stemming from penalties and interest for a MN Dept of Revenue refund in January – board approved.
- Requested board approval for 6 - \$400 checks for sellers/auditors for Christmas – board approved.
- Began tracking monthly profitability on paper pull tabs – October: 59%; November: 75%.
- Annual accounting audit nearing completion – should be done on December 15th, 2025.

Secretary Report: Bill Hammes

- N/A

Motion to Dismiss: 7:58 PM

Next Board Meeting Scheduled for 01/05/2025 at 6:00 PM at Roadside Bar & Grill.