

SLPYHA Board Meeting Minutes

Date: 12.18.2023

Location: Fogerty Board Room

Time: 6:00 PM



Attendees: Scott Lichter, Mike Mliner, Jon Tranby, Pat Cleary, Justyn Cowman, Isaiah Schoeman, Jess Scott, ~~Steve Moe~~, Sarah Clark

Guests: Luke Matusovic

▪ **President Report: Scott Lichter**

- Call to Order 6:04 PM
- Approved minutes from 11.15.23
- D10 Updates
- SKATE Program
- Girls Director Interview with Luke Matusovic
- Squirt B2 Player Transfer: Board Approves, Unanimous Vote
- Girls Season Fees
- Youth Ref Rate \$30 Hour
- Fogerty – 2024 Tryout Schedule, Countdown Clocks
 - 2024 Tryout Dates w Judges will be September 21st and 22nd
- Super Rink Affiliate
- Pictures

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

- Open

▪ **Treasurer Report/Gambling Report: Mike Mliner**

- November Gambling Report - Board approves all gambling related expenses
- Board Approves Panther Foundation Donation Request of Season Fees for Silent Auction
- Board approves gambling contribution to hockey of \$14K
- Final Fogerty Bond Payment Made – bond is now paid in full

▪ **Mite Director Report: Pat Cleary**

- Mite/Cubs Update
- Recruiting for New Mite Director

▪ **Player Development Report: Jon Tranby**

- Hudl Update

▪ **Girls Traveling Director Report:**

- NA

▪ **Traveling Director Report: Isaiah Schoeman**

- Panther Classic Update – positive feedback from parents and referees
- Looking for a new tournament director for 2024

- **Secretary Report: Justyn Cowman**
 - Inner Rival Update
- **New/Ongoing Business:**
 - Association Development Philosophy
 - Avario program for ice scheduling – D10 no longer using
- **Motion to Dismiss: 7:58 PM**