

# SLPYHA Board Meeting Minutes

**Date:** 3.19.2024

**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, Luke Matusovic

**Guests:** None

- **President Report: Scott Lichter**
  - Call to Order at 6:03 PM
  - Reviewed and approved minutes from 2.12.24
  - CSLP U12 A Payment \$750
  - SLPYHA Youth Refs Payment
  - Defective Game at Roadside
  - Super Rink - Update
  - 2023 - 2024 Season Review
  - D10 Match Penalty Hearing
  - Volunteer Hours - Review & Cash Checks
  - Equipment Turn-in (Saturday, March 23rd 9:00 am – 1:00 pm @ Fogerty Ice Arena)
  - Open Board Positions 2024-2025 – President, Mite Director, Player Development, Treasurer, Panther Classic Tournament Coordinator.
  - Minnesota Hockey Leaders Meeting May 3-4
  - Annual Meeting Scheduled for April 16<sup>th</sup>
  
- **Vice President Report: Jess Scott & Steve Moe**
  - Open
  
- **Treasurer Report/Gambling Report: Mike Mliner**
  - February Gambling Report – Board approves all gambling related expenses
  - Board approves gambling contribution to hockey of \$8K
  - Season Budget Review
  
- **Mite Director Report: Pat Cleary**
  - NA
  
- **Player Development Report: Jon Tranby**
  - Annual Survey
  
- **Girls Traveling Director Report: Luke Matusovic**
  - Open
  
- **Traveling Director Report: Isaiah Schoeman**
  - Open

- **Secretary Report: Justyn Cowman**
  - Inner Rival Debrief
  - Pure Hockey Partnership
  
- **New/Ongoing Business:**
  - Bylaws for State and Region Teams Donations
  - Association Development Philosophy
  - Avario program for ice scheduling – D10 no longer using
  
- **Motion to Dismiss: 7:58 PM**