

| Board Members: | Present | Board Members: | Present | Visitors: | Present |
|-----------------------|----------------|-----------------------|----------------|------------------|----------------|
| Andy Gross | X | Greg Peterson | X | Dennis Hosford | X |
| TJ Kvilhaug | X | Natalie Fredrick | | | |
| Michael Ahern | X | Skip Longen | | | |
| Jamie Shepard | X | Brad Willett | | | |
| Elliot Vesper | X | Tim Frederick | | | |
| Dan Seliga | X | TJ Kvilhaug | X | | |
| Dan Nerka | | Dave Simons | | | |
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*** Note: Minutes subject to board approval ***

Meeting called to order at 8:08pm

Gambling Report:

Mr. Hosford reports that there was a net profit of \$13,377.64 for the month of July.

Mr. Hosford reports that he wrote out the charitable contribution checks for VMCC Arena in Inver Grove Heights and one to Doug Woog Arena in South St. Paul. Mr. Hosford states that he is assigning a couple members from B52 to help at the Las Islas location on the weekends to help sell pull tabs. Mr. Hosford moves that as the gambling report and expenditures. Mr. Kvilhaug made a motion to approve. Mr. Peterson seconds and all were in favor.

Presidents Report:

Mr. Gross states that there is a family within our community that is requesting a waiver to play for the Eagan association. Mr. Ahern made a motion to decline the waiver. Mr. Peterson seconds and all were in favor.

Mr. Gross states that SSPYHA plans to host a table at the Resource Fair this Sunday.

Mr. Gross reports that registration for the 2022-2023 season is open.

Mr. Gross states that on September 14th SSPYHA will start the Beginning Hockey Class for the fall. He also states that he met with Ms. Yackel about working together for the fall of the 2022-2023 season.

Vice President Report:

Mr. Kvilhaug states that he has communicated with Mr. Taylor about changing the emails to the appropriate members. He also states that the arena and the city of South St. Paul has decided not to help purchase a new set of removable boards. Mr. Kvilhaug states that the padded dividers, on ice practice equipment, and cones are all needed to be replaced.

Treasurer's Report:

Mr. Ahern made a motion to approve that SSPYHA will offer a discount for athletes that play goalie as their primary position for the 2022-2023 season, upon the conclusion of the season the family will be reimbursed 25% of the SSP registration fee. Mr. Kvilhaug seconds, all were in favor.

Director of Coaching Update:

Mr. Vesper reports that he has communicated with the High School coaches to talk about the players that could either play at the High School level or with our association to try and get an accurate projection for our numbers.

Recruitment Update:

Nothing to report at this time.

Fundraising/Events Update:

Mr. Peterson states that he plans to meet with Mr. Hammond later this month to transfer over the sponsorship responsibilities.

Tournament Update:

Mr. Ahern states that the Squirt B2 is full and the C has 10/12 teams. He also states that the PW B2 has 8 teams and the C has 9 teams signed up. He states that everything else for the tournaments are set in place.

Girls Coordinator Update:

Mr. Frederick states that the girls co-op is going well. He states that jerseys and sock orders have been placed. He states that the U12 tryout information has been communicated with families and that the 10U information should be coming out soon. He also states that the 15U information will be held after the High School tryouts take place. He also states that they are still in need of coaches.

Mite Update:

Mr. Seliga states that he has inquired with MN Hockey to approve using the grant money for the purchase of a new set of removable boards.

Mr. Kvilhaug makes a motion to approve the meeting minutes for the month of July. Mr.

Adjourn

Meeting adjourned at 9:38pm