SSYHA Board Meeting Minutes May 7th, 2025 – 5:30 pm 1901 Pine Grove Rd, Ste 101

- I. <u>Present:</u> Kerry Shea (KS), Jen Spelshaus (JS), Jeff Walsh (JW), Sean Benderly (SB), Jeff Rodriguez (JR), and Jason Lacy (JL). Also present were staff Ryan Dingle (RD), Jake Werner (JBW), and Ally Gray (AG). **Absent**: Dana Patten (DP)
- II. Call to Order 5:39pm KS
- III. Approve March Minutes
 - a. JL motions to approve, SB seconds
 - b. Minutes approved
- IV. Public comment, if any, for items not on the agenda.
 - a. Please limit public comment to 3 minutes per person.
 - i. No public comment
- V. Financials RD, KS
 - a. Expenses
 - i. Coaches Meetings
 - b. Budget
 - i. Spring House League Exceeded expectations
 - ii. Expenses Year vs Year looks good
 - c. P&L
 - i. Reconciliation
 - 1. Will still be receiving \$4500 for hosting CGHL playoffs
 - a. Also receiving money for WCHL
 - b. May have to pay out some money for reconciliation as well
- VI. Other Business
 - a. Girls Avs grant reporting form
 - i. Girls goalie equipment
 - ii. SB to take the lead
- VII. Adjournment 5:59pm KS