

SPCHA Board Meeting – April 26, 2022

Present: Peder, Julie, Kelly, Dave, Elliott, Mike, Scott, Katie R., Casey

Zoom: TJ

Call to order 7:10

Introductions

Motion to approve agenda - approved

Motion to approve minutes – Take Fortis stuff out (remove name, refer to staff member only) - approved

Financial Report: Taxes submitted and up to date, old National bank account closed, QuickBooks to close out this year and new instance will start moving forward and a 15% savings, working towards monthly invoicing for ice

President Report: talked to Ramsey Co about employee issue, it will be addressed when the season starts again. Met w Ramsey Co Park and Rec about ice scheduling concerns and concession stand contract. Met with vendors for online game streaming. Parent meeting about girls' program. Finalizing gambling. Conversations about using weight room. Possibility of partnership/mentorship with Hamline hockey. Survey results.

Boys Report: Getting ready to launch summer camp. Mike will work with defensemen. Start conversations (squirt and peewee level) about top level of play.

Girls Report: Developing our girls program (recruitment, committee meeting, parent feedback meeting went well, partnerships available to grow hockey, increase marketing)

Hockey Ops: Weight room conversion, equipment checks

Goalies Report: Met w Justin Johnson, feedback from last season, new app for next season. Allow mites to sign up for goalie summer camp and only do goalie on Mondays then skate the rest of the week.

Ice Report: Met w Ramsey Co and they assured us it will go better next year.

D2 Report: Game Sheet (digital game sheet) will be required next year. Need to purchase ipads (sponsor) and then \$100 per team fee. May 22nd meeting for potential 13U.

Equipment Report: No report

Communications Report: Season wrap email, social media pushes (inclusion, women, try hockey), push new open hockey (new, just started)

Fundraising Report: REceived city approval for charitable gambling, paperwork submitted to Gambling Control Board. Once we have license number I will set up meeting to get supplies ordered and discuss next steps for hiring/recruiting sellers.

Recruitment Report: No report

Mites Report: No report

Executive Director Report: No report

Elliott motions to approve all appointments – Scott seconds – Approved

Meeting adjourned 8:12pm