

**SPCHA MEETING MINUTES**  
**March meeting (held 3/24/2020) – 7:00 p.m. (held via teleconference)**

Presiding Officer: Skrypek

Members in attendance: T. Haider, A. Quesnell, S. Skrypek, A. Woodworth, A. Waud, A. McDonald, H. Goettl, D. Axelson, J. Hitchcock, LeClair, Bustos, Frommeyer

Members missing: Abraham, Sampair

Also attending: Elliott Retelle, Peder Nestingen

**I. Approval of Minutes**

Approval of February Minutes: Motion to approve by Skrypek, second by Axelson. Passed.

**III. Officers' Reports**

*President's report – Skrypek*

Welcome to the new board members that were able to join the meeting.

Moving forward to coordinate meeting with Prouty Project.

Ice duties have been reassigned to TJ and Adam along with some assistant help from me if and when it becomes necessary. Adam Sager intends to remain as our ice scheduler and Rick Frommeyer will be kept apprised as to any plans to make purchases in advance so that the proper financial funding can occur. Drake Arena has indicated verbally to Rick Frommeyer that they would like to establish a bulk ice purchase sale to SPCHA so that we can then stabilize weeknight ice. This consistent weeknight ice will allow us significantly greater ability to lock in skill development nights for both girls and boys as well as goalies.

Met with co-op RAYHA President and VP to discuss extension of agreement as well as a few amendments/changes due to some unforeseen co-op issues from last year. We will continue to amend/revise over the next years as necessary. Overall Jeff and I feel that the co-op has been an overwhelmingly positive experience and don't foresee SPCHA not co-oping with Roseville over the next few years and it doesn't make sense to drop it after 2 years.

*VP Boys – LeClair*

Nothing to report.

*VP Girls – J. Hitchcock*

Last Monday, the RAYHA Board of Directors passed a three year co-op agreement unanimously. Discussion held regarding play-up language and need to modify same to align it with the Minnesota Hockey rules regarding ability to play-up to be with classmates. Amy will propose suggested language change. Also, need to make it clear that try-outs for U15 correspond with all high school try-out dates.

*Treasurer – R. Frommeyer*

Financials remain strong. We have set aside \$150,000 for strategic planning process and player development hire. SportSight is not charging us given the fact it was not able to be used this season. We have paid all bills (including ice time) that were outstanding. Discussed amounts in each of the accounts and whether we should pursue any investment strategy going forward.

*D2 Report – A. Quesnell*

D2 elections have been postpone due to Covid-19. Unclear when they will take place.

#### **IV. Committee Reports**

Goalies – Axelson: has list of equipment that needs to be returned but waiting to pick-up due to Covid-19 concerns

Hockey Ops – LeClair: posted hockey-ops job and have received interest from four str. TJ and Chris hoping to meet with them in April. Will then refer potential candidates to hockey ops committee and eventually to board for a vote.

Equipment – Bustos: still need to obtain some equipment but waiting to pick-up due to Covid-19 concerns.

Girls Recruitment: Haider

Every recruitment opportunity is on hold due to Covid-19

- Capital Hill Carnival: potentially April 17
- Groveland Park Elementary Carnival: Potentially May 15
- Highland Park Elementary Carnival: Potentially June 5
- Others?
- Rondo Days: ? still no date posted

I would like to attempt to hire a female skating instructor and a female hockey coach for younger girls and host 5-7 skating lessons/hockey skills sessions. We have funding to do this (I think). Cost would be minimal or free depending on instructor and ice costs. Timeline: summer

Executive Director - Katie Murphy

Prouty Project: Board members should all have received an email from them stating Next Friday (3/27) and Saturday's (3/28) SPCHA strategic planning meetings will now take place using "Zoom" – a virtual meeting platform

- Please make sure you have RSVP'd to them if you are available.
- They will send calendar invites to all attending
- Please also send in your questionnaire answers.

Your full participation is vital to the success of this project.

Summer programs:

- Chris and Jeff, Please send me a list of summer programs for boys and girls that I can post on our website.

New Board Members:

1. Sean Skrypek
2. Jeff Hitchcock
3. Alyssa Dunnigan
4. Elliott Retelle
5. Peder Nestingen

SPCHA By Laws:

- Tiernee Murphy has reviewed and edited our Bylaws. Please review revisions and email Katie with any suggested changes.