

April 27, 2021

Present: Julie, Dave, Peder, Davi, Alyssa, Adam, Gina, Chris, Angelique, Jeff, Heidi, Katie, Kelly, Elliott, Tom

Peder calls meeting to order at 7:09pm

Minutes from March updated to show that Heidi Goettl was not present and did not give a report. Minutes approved with amendments.

Peder read SPCHA Vision state and facilitated a team building activity with board members.

Financial Report - submitted; working to get taxes filed

President's Report - submitted; focusing on filling summer camp; parent survey still open and details of results will be shared in May; Prouty Project follow up will be May 5 and May 17 at 7pm via Zoom; relationship with Roseville for co-op and work to see what can be approved.

VP Boys - Discussed importance of transparency and communication during evaluations and building trust within parents. Reviewed goals for the upcoming year.

VP Girls - report submitted; discussion around SPR

Director of Development - Tom gave an update on SPR Summer Camp both on ice and dryland; new tarps ordered for Highland dryland room; Dane is working with Highland north rink training room; creating more tangible coaching training items

Goalies - report submitted

Ice Director - report submitted

D2 Report - report submitted; discussion occurred on proposed rule change - board voted against proposal 1; board voted against proposal 2

Equipment - no report

Communications - putting together a communication piece with all camps available to skaters amongst other information

Fundraising/Sponsorship - no report

Recruitment - would like to get in front of kids in a COVID-friendly way; sending communication about yard signs

COVID Committee - no report

Safesport/PCA - no report

Mini Mite/Mite/8U - creating a mini-mite curriculum that can be passed along to each lead coach

DEI Director - report submitted; partnering with Roseville to do an equity pledge for both associations; continuing to have conversations with Director Jackson of USA Hockey; would like to have a DEI team - specifically looking at a Disability Coordinator that can support the DEI team but specifically works with players with disabilities

Executive Director - report submitted

Old Business -

*Davi still working on coaching reimbursement project

*By-law changes will occur in June

New Business -

*Set Gin's board term - motion passed for Gina's board position to be from March 2020-March 2023.

*Plan to go to a 15th board member - We will add this as a topic to agenda for May

*SPCHA acknowledges the following association athletes for being selected to the CCM High Performance Team:

Regan Flohrs - HP District 2 Girls 14

David LeClair - HP District 2 Boys 15

Charlotte Goings - HP District 2 Girls 15

John King & Casey Lynn - HP District 2 Boys 15

Meeting adjourned at 8:54pm