

SPCHA Board Meeting – January 24, 2023

Present: Peder, Kelly, Mike, Casey, Alyssa, Julie, Scott, Katie M., Elliott

Absent: TJ, Kate R., Dave, Jeff

Meeting called to order 7:08pm

No additions to agenda

Minutes approved

Dave – No report

Peder – Told Roseville we will not pay past due fees for 2 waived Caps members.

Adjusted access to synthetic room, kids were getting in there unsupervised and doing damage. Key is only available with Zamboni driver.

Registration for summer camp will open soon.

Helped coach with certification issue.

Player suspended for 3 games for fighting.

Outstanding fees email will go out.

Board elections in March – 4 seats (Peder, Alyssa, Elliott, Jeff)

Mike – Further info for level director concept needed. Need to ensure this happens soon so that we are prepared for next season. Level director will also assist with tournaments. They will collect end of year coach evaluations. Make recommendations on levels for following year.

Alex J – Bantams, Ben S. – Peewee, Goettl – Squirt, Elliott – Mites

Julie – outreach to coaches, what is working, what is not. HS/College player engagement

TJ – No report

Kelly – Final MEGA complete, more in-practice sessions, reimburse for a few new goalie items (sticks and a couple gloves)

Katie – Waiting on district games to finish Feb ice schedule, some struggles with managers not understanding how to enter ice when they have scrimmages.

Casey – Quiet right now. Dates are set for year end tournament.

Katie – Concessions sales are doing really well. Consistently selling out of products. They will provide another freezer but all product in the freezer must be purchased from vendor

Julie – Sticks out for Cormick social post, updated summer training options, ice breaker recap

Fundraising – requested payment for Rinkside Advertising.

Gambling – Mikes Bingo – Wednesday nights, email going out to membership looking for caller and runner (paid positions). Sun Ray Lanes opportunity, interested in learning more.

Recruitment – No report.

SafeSport/Managers – No report.

(Mini)Mites/8U – Palace Ice added once per week. Caps City Classic 2nd weekend of Feb

Executive Director – Worked with CLA to finish up bill.com set up. Ice Breaker was a great success.

New Business:

Motion to form a committee to investigate a jersey redesign (Casey and Katie R). Motion passed.

Old Business:

Julie continues governing document review.

Meeting adjourned 8:02pm