

### SPCHA Gambling Committee Meeting – March 28, 2023

Present: Kelly, Peder, Anne, Ryan, Dave

Absent: Sarah, Lori, Pat

Bingo going well, picking up popularity and momentum.

One new person interested in selling tabs (Natalie Meshbesh).

Etabs went live Sunday.

### SPCHA Board Meeting – March 28, 2023

Present: Kelly, Peder, TJ, Katie R., Dave, Casey, Elliott, Julie, Scott(zoom)

Absent: Katie M., Mike V.

Call to order 7:09pm

Minutes approved

Dave – 990 submitted with signatures, once we get March expenses in we will true up everything and get a good idea of where we ended the year.

Peder – Bantam As won playoffs and regions, March PEP camp canceled. Coach/Manager party went well. Board election to open Wednesday. 12 candidates. Season summary will go out. Member survey will go out. Ice request due to county May 1<sup>st</sup>. Offseason – work on weight room, sharpening room and rink staffing.

Julie – Confirmed MVI-STP co-op for next season, girl's hockey development session well received, collected 15U jerseys

TJ – working on 2 PEP camps, June 2-4 and one for coaches in October. Started a list for equipment for weight room.

Kelly – collected and exchanged gear.

Julie – Gambling and playoffs.

Kelly – Bingo going well, etabs and Booty Bingo went live Sunday.

New Business: Non-member wants to join board.

Peder motions to grant membership. No second, motion does not pass.

Meeting adjourned 8:00pm