

SPCHA Board Meeting Notes – January 23, 2024

Present: Kelly, Julie, Dave, Katie Murphy, Jim, Mike, Chris, Michelle, Katie Morrell, Casey, Kevin, Scott

Call to order 7:09pm

Agenda – Katie would like to add a discussion on changing banks, second, approved

Minutes approved

Michelle – discussion on school waivers going away for next season. Anyone squirt/10U with a school waiver in place will be grandfathered in. Discretionary waivers will be on a case by case basis and must be applied for each year. Some language needs to be clarified. We plan to put together a response to Kevin at D2 to point out our areas of concerns and impact. We will need to make sure that all mite families understand this policy.

Dave – Good shape. Better than budget. Ice cost went up \$10 per hour effective 2024. Gambling, sponsorships, fundraising has put us way ahead.

Julie – Dealing with conduct issues as they arise. Locker room monitors must be present at all times. Livebarn is back!! At least for the rest of the season. Need to go back to our contract with Ramsey Co and add this as a line item to discuss. Revised boundaries approved (next season we will have the west side, west end and part of downtown).

Mike – Have started to identify Level Coordinators for next season.

Kevin – Plans to start a co-op committee on the girls side to work through West St. Paul transition.

Kelly – mite goalie opportunities coming soon

Katie – ice is completed but Feb will change as district games are announced.

Chris – Fair play points are going away.

Jim – Committee has been meeting to work on details. Need to push attendance for 50th event.

Kelly – discussed burglary at Mike's, \$4,289 in etab cash was stolen after bar close 12/30. Mike's covered \$2,000 of the loss and the \$2,000 start bank required to restart operations. Caps covered remaining \$2,289.

Katie Morrell –Scots partnership has been well received, no THFF event in Feb due to us hosting PWC tourney.

Scott – More SafeSport issues to work through this month. Collecting tourney and practice jersey fees from managers.

Casey – mites have been practicing outdoors at Palace.

Katie – cleaning up Quickbooks, working on Ace summer camp registrations, adding dibs for PWC tourney. Expansion of SPCHA Gambling Motion #1 and #2 approved.

Meeting Adjourned 9:53pm.