

SPCHA February Board Meeting – Feb 28, 2023

Present: Peder, Scott, Dave, Kelly, Katie R, Julie B, Katie M., TJ, Elliott, Casey

Absent: Alyssa, Mike V.

Guests: Chris Morrisette

Call to order 7:08pm

Dave - 990 Draft ready so we are up to date. Tracking well to budget (dues and ice time). \$10-\$20K net gain anticipated. Good budget model in place.

Peder - Bantam As district 2 champs. 2 teams made regions. Mike Reif wrote a memo on fiduciary responsibility. Volunteer for bingo!

Mike - has sent report to all coaches to evaluate each player, a summary that will be used next year at team selections and evals.

Julie - Girls - 12UB2 2nd place. Conversation will be had with MVI re: 15U - decision by end of March. Anticipate continuing partnership. Scanlan fundraiser. Final check for 15U fundraisers. Forcast for next year.

- 8U: 29 (4 first year)
- 10U: 26 (10 first year; 2 goalies)
- 12U: 29 (9 first year; 3 goalies)
- 15U: 16 (7 first year; 0 goalies)

TJ - talked w Mike about survey. Trying to pick dates for PEP clinic (April 21-23 ish).

Kelly - final invoice submitted. Ethan Kimm wants to help w goalies this summer. Send end of season wrap up/gear/summer email to all goalie parents.

Katie M - Ice, purchased a few extra hours for two teams going to regions. Ice request for next season should be coming soon. Needs to be submitted by May 1.

Casey - all shifts were filled for this week d2 playoff games. Maybe a couple shifts left for regions. Inconsistencies in what D2 required for volunteers for playoffs.

Katie R - Concessions now closed. Great year in sales, much higher than past years. Advanced Sportswear \$3,900. Rebranding, designer hired at \$500.

Julie - Communications - Girls development forum w/Angelique, Jeff and Julie.

Kelly - Gambling - monthly report provided. Bingo going well. Need more guest callers. Will halt meat raffles for summer, resume in October when hockey is back. Interviewing new seller tomorrow. May add Sun and Mon hours. Nothing new from Sun Ray. Two new people attended gambling committee meeting

Scott - Managers - D2 playoff brackets were a mess!!

Elliott - Season ends this weekend. Jamboree was a success.

Katie - Lots of work with CLA, paid concession stand and ice invoices. Fundraiser buyouts, non-completed volunteer hours will be charged. Worked with Scott to collect team fees. Summer camp is filling up.

New Business: Peder makes motion for \$500 for drink tickets for the Coaches and Manager meeting. Board feels \$500 is too little. Upped amount to \$750. Kelly seconds. Motion passes.

Julie continues to review board documents.

Motion to adjourn, Elliott. Scott seconds.

Meeting adjourned 8:02pm