

## SPCHA Board Meeting – June 28, 2022

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

Call to order 7:07p

Addition to agenda from Peder – Discuss Katies bonus at the end of the call

Motion to approve agenda - approved

Motion to approve minutes – approved

President: Coaching applications will be due Aug. 1

Boys: No report. Katie has ice available the 22nd that could be used for Mite warm ups.

Girls: Still working with MVI with 15U co-op. Capitals Cup (girls tourney) 10UB and 12UB. Slots available. Email with decision on younger girls will go out with the newsletter.

Goalies: Summer camp going well. Girls will join the appropriate warm up sessions so we ensure MEGA is there (need to see if MEGA can send a female).

Ice: Need to finalize ice with Ramsey Co. Some teams start Nov. 1 so those will be sent to D2. Second round of ice and then we can finalize the rest. All should be locked in by Dec. 1

D2: Not much now. Next month will be a busy meeting.

Apparel: Tyler with coca cola meeting. Lease for double door refrigerator. Need to sign contract in order to get pricing.

Communications: Google for non-profits emails. Few posts throughout the summer re: equity, inclusion, recruitment. Will do a social media blast for registration.

Fundraising:

Recruitment: Yard signs should be ready for next meeting.

PCA/Safesport/Managers: No report. Manager meeting plans, make sure everyone is aware that we will no longer have paper game sheets. Everything will be online. Need to figure out how many ipads are needed. Do we need one per team? Per rink?

Mites: No report

Executive Director: Girls tourney we only have one 10U and two 12U. Need to get the word out. Ice Breaker only has one Squirt C spot left! Julie and Katie have worked together to create a

doc for reimbursement purposes. Available for coaches and managers on our website under resources.

Financial: Dave presented budget

New business: Katie's bonus.

Meeting adjourned 9:05pm