

Oct 24, 2023 7:00 PM | SPCCHA Board Meeting

Attendees: Katie Murphy, Dave, Katie R, Scott, Chris, Julie, Kelly, Katie Morrell, Jim, Kevin

Absent: TJ, Mike, Casey

Notes

- Agenda Approved
- Minutes Approved
- Dave - going to rebalance the budget
- Julie - JCNSP/Tartan merger discussion
- Motion passed to support Mike's recommendations re: 24-25 top bantam coach.
- Kevin - Capitals Cup committee moving along, bracelet trading at tourney, Katie will reserve cornerstone room.
- Kevin - 15U discussion - Evals in early Nov
- Kelly - CoachNow App, need to find a new Try Goalie Day
- Katie - waiting on Team Managers to add games so that Katie can add practices.
- Chris - USA Hockey - Locker Room Monitors, NO cell phone use in the locker rooms (no more than one kid in the locker room without a coach, make parents aware, coaches responsible)
- Katie Murphy - Concessions- Colie Staples has accepted concessions manager position @ \$6K over 5 months. This sum will be taken out of Katie Murphy's pay as executive director.
- Katie R - Uniforms ready, many distributed, getting new quote for sign out front, Capitals Cup spiritwear through Jeff Muetzel, Jeff will do Cormick Cup also, need to get new spiritwear link up on website
- Julie - communication touches listed in board book
- Jim - not much since fundraiser party, Give to the Max Day, MN Wild Split the Pot, Friends of St. Paul Hockey
- Kelly - Dismiss DIBS for Bantam family due to family illness - 50/50 - Green Mill Partnership - Bingo Committee
- Katie Morrell - Try Hockey for Free - Sat Nov 4, need someone to run on-ice, need more gear, Scots Night, Raider Night, Etc.
- Scott - Lots of work getting the managers up and running, make sure all SafeSport concerns go through Scott
- Casey - enough to make an all girls team, schedules and coaches have been set for all levels. CoachThem has been renewed for the season
- Katie Murphy - Questions around skills nights, specifically 8Us

New business

- Motion to move 12/26 meeting to 12/19. Approved
- Motion to approve new language added to handbook on brand usage. Approved
- Motion to add SafeSport Director to Disciplinary Committee. Approved

Meeting adjourned 9:11pm