

SPCHA Gambling Committee Meeting – April 25, 2023

Present: Kelly, Anne, Pat, Lori (phone)

Absent: Ryan, Sarah, Peder

Discussed change of paperwork with new President, discussed new members taking the GM seminar.

Approved \$31 per month for storage unit at Five Star. Insurance coverage?

Fiscal year end - inventory, cash count

- Have we hired an outside accountant? Ask Dave

File folders with bag for bingo

Ask Craig if he keeps bingo and meat raffle tips with paper tabs or separate.

SPCHA Board Meeting – April 25, 2023

Present: Kelly, Katie R., Katie Mo, Alyssa, Chris, Kevin, Jeff, Katie Mu, Mike, Casey, Julie, Peder, Jim, Scott, Elliott, TJ

Absent: Dave

Call to order 7:10pm

Welcome to new members, Thank you to Jeff, Alyssa, Elliott and Peder

Minutes approved

New President Election- Julie nominates Casey, Casey nominates Julie. Casey withdraws his name. Julie accepts. Julie Bustos is the new President of the Capitals.

Peder hands the meeting over to Julie and leaves.

Dave – Emailed all the numbers. Katie walks through them. Financial reports through March, everything as expected.

Mike – Making progress on end of year coaches survey (1.0-5.0 and a short comment). Only a few left out there not completed. Skills development Adam Johnson for younger levels. Hoping for 3 hours every other Wednesday. Need to find someone for peewees and bantams (maybe Thursdays).

TJ – Need to make progress on that weight room, may add dry land option to skills nights and shorten ice time by a bit. Checking clinic early in season. Ask coaches to join with AJ to go through common mistakes and the corrections.

Kelly – Mid season evaluation for all goalies? Nick came to a game and watched 12U goalie and did a full write up. May ask for one or two additional MEGA clinics

Julie – Collected 8U-12U evaluations. 15U season wrap up stuff, final reconciliation. Working on 15U survey, may hold a town hall if there are any common themes. Collected jerseys, post season coach review.

Katie - Winter ice request due May 1st. Last year we requested 1250 hrs and plan to get approx the same. Lots of HS games have already taken up weekend ice which makes tournaments difficult. Capitals Cup, Ice Breaker and potentially a Squirt A (John Peine), we've also talked about a Bantam C tournament. Drake responded today with a schedule. Season start date needs to be decided. Keep ice start time the same but push evals back a week or two. Make warm ups longer. Will picks teams Oct 7th or 8th. Mite/8U evals week of 10th. *Will need to ensure we think about this when we do fees*

Casey - Quiet at D2. Meeting canceled last month.

Katie R. - been working with Casey on the rebrand. Next meeting they will present some of the ideas so far. Order link for jerseys will need to happen June 30th. Coca Cola reached out want to talk about new product offerings. Will meet with Advanced Sportswear in June. Donated basket to Nativity. Sign on hold until we make a logo decision. Skate sharpening has been going slowly because Liz is slow to provide responses.

Julie - end of season wrap email, board results, Bingo, MN Hockey development, helped with election software and voter file

Kelly - Going well, Bingo gaining momentum, first big etab winner (\$1,000), added a 5th box (\$3). Need to send Katie payroll reimbursement this week.

Scott - Started to research possible tournaments.

Katie - make sure to turn in any outstanding receipts. Secured new workers comp insurance through Farmer's Insurance. Election results. Welcome to new members. Started going through business docs(bylaws, policy and procedure, etc). Want to complete this in May.

We will push board assignments until next meeting.

Meeting adjourned 9:01pm Jeff second motion to adjourn.