

## SPCHA Board Meeting – Nov 22, 2022

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

Absent: TJ, Alyssa

Guests: Chad Cutshall, Roxie Lorine, Rich Gerczak, 2 addl

Call to order 7:11pm

Motion to approve agenda - approved

Motion to approve minutes – approved

### Financial - Dave Rust

Well ahead on revenue but that's to be expected at this point. Ice within \$4k, looks good. Cash in a good spot. Does not include \$11k in tournament ice invoice from Ramsey.

### President - Peder Nestingen

990s completed, coach the coaches well attended (most teams represented),

Worked with Lori during resignation

Purchased goalie training band

Breakfast Club huge success.

Made copies of manuals for exec board review

Bantam C concerns: A teams lost 1, B1 lost 2 players, C lost 1 player. Brought in new kid from Michigan and Quinn Winkelman. A @ 14 skaters, B1 @ 14 skaters, C @ 10 skaters. Peder called every family and offered all B1s to play free if they moved to C but no takers. Peder reached out to players who left (there is one player that is playing MPLS and should not be). Discussion to leave C team with 10 players. Universally, 12 is the recommended number of players on a bantam team. Scott motions to shuffle the kids and make 2 teams. Kelly seconds. Dave requests discussion and Peder refuses any conversations that don't involve the motion on the table. Mike states that 12 is ideal. Maybe bring ER back up to Bantams. Open discussion with Bantam parents. Motion to form 3 teams fails. Dave motions to reshuffle to 2 teams and combine w Edgumbe for a handful of kids. No second. Motion fails. Motion by Dave to reshuffle to 2 teams. Kelly seconds. Discussion. Motion fails. Scott abstained from voting since he has a conflict of interest.

### Director of Boys - Mike

Working on level director role

Director of Girls - Julie

Caps Cup successful. Lost 6 players at 15U to high school.

Ice - Katie

See report.

D2 - Casey Welch

Are we willing to host a district tournament? Lot of work and no \$\$

Concessions - Katie Roedler

New knee hockey sticks ready for xmas

Largest store at Advanced Sportswear ever

Working to set up onsite store

Sold lots of tournament gear.

SparX rep willing to do demo.

New arena sign?

Communications - Julie

Gambling-Kelly

Lori has officially resigned as GM. Motion to make Kelly Rand the new GM until a permanent plan is decided upon. Motion passes.

Safesport - Scott

Hoping to button up one SafeSport issue.

Mites/8U - Elliott

Skills going well

Managers - Scott

Nothing

New Business

Motion to approve \$375 for St. Paul Caps outdoor sign. Kelly seconds. Motion passes.

Motion to approve scholarships of families 1-3 - Julie seconds. Motion passes

Motion to approve scholarship for family #4 - No second. Motion fails - Scott abstains

Open discussion about squirt and bantam eval issue.

Discussion on non payment of players.

Elliott motions to adjourn.

Meeting adjourned 8:57pm