

### **SPCHA Board Meeting – December 19, 2023**

Present: Katie R, Katie Murphy, Kevin, Scott, Julie, Kelly, Jim, Chris

Call to order 7:06pm

Agenda approved

Minutes from last meeting approved

Julie – Reminder to coaches re: locker rooms (bullying, explicit music). Email to coaches and parents re: on & off ice conduct (players and parents), concussion protocol. Do we want locker room rule signs?

Kevin – Co-op discussion – Motion to present to D2 - Approved

Kelly – Motion to approve \$1500 to purchase goalie gear from Mike Tierney - Approved

Katie Murphy – Need District dates, Feb ice will be out soon

Chris – We will host the PWC year end tourney

Katie Murphy – Colie Staples has been working hard to learn the ins and outs of the concession stand

Katie R – Lots going on with Cormick Cup, new display case, fundraiser options at tournament, rename the brackets something more unique

Jim – Event planning for Feb 3<sup>rd</sup> event, need more volunteers!!!

Kelly – Not on agenda this week, hoping for next week, new location opportunity, we currently have 5 employees so one more employee and we will no longer be a “micro-employer” and will need to raise our min. wage.

Scott – Need to consider lodging for away tournaments for girls specifically since we waited until after HS tryouts, High number of SafeSport issues this season, Need to look closely at our Discipline Committee and policies, more emphasis on code of conduct

Katie Murphy – All finances up to date, new accounts established in QuikBooks for girls hockey donation and Cormick Cup donation from Scanlan's. Cormick Cup is now full. Need to figure out final payments, etc for paid coaches. Pizza sales done. Sold 1081 pizzas, up 200 from last year

Meeting Adjourned 10:00pm