

SPCHA Gambling Committee Meeting – July 25, 2023

Present: Kelly, Julie, Dave, Katie M.

Absent: Ryan, Sarah, Anne

No need to meet star rating 1st year.

Updated Sarah's permissions

Discussed a possible change of Bingo night w Mike

Fundraiser Party - Mike's vs not Mike's from a gambling perspective.

- No gambling (no raffles at all, can do live auction) - Last year ~\$2,000 pull tab sales and ~\$2,400 in raffle sales
- Opportunities for more gambling (Von Hansen \$40 gift card meat raffles, new jersey raffle, DIBS, etc)
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Etabs @ Shamrocks? Doesn't take away from Wounded Warriors.

SPCHA Board Meeting – July 25, 2023

Present: Julie, Chris, Kevin, Katie R., Katie M., Scott, Dave, Casey, Jim, Kelly, Katie M., TJ

Zoom: Mike V.

Absent: Scott M.

Call to order 7:05pm

Agenda approved

Minutes approved

Dave – CLA transition to new firm, so far so good. Reviewed 22-23 reconciliation, 23-24 proposed level fees, 23-24 budget.

Julie - Successful brand launch, increased tournament budget. Bylaws, policies & procedures should be ready by next meeting. Lots of collaboration with board members.

Mike - Continued conversations with potential top bantam coach

Kevin - Co-op agreement sent to MVI for final agreement, connected with a couple coaches re: interviews, met with girls high school coaches, good idea on numbers, community partnerships

TJ - Finalizing skills ice for AJ and Marty, US Hockey checking clinic, Caps checking clinic=Sept 10th 515pm Drake, coach the coaches Oct 14th

Kelly – Committee meeting, TJ will reach out to Bill re: plans for evals, MEGA contract, moving to Tuesday, set clinic dates, etc.

Katie - Working through ice, Pleasant ice will be given to more younger groups, no games at Pleasant. Added miscellaneous days (photos, skills, coach the coaches, etc). All known tournaments have been loaded to team schedules. Girls day, Oct 14th @ 330pm. No 11/24 ice. Mon, Oct 2nd will be the first day of practices for older groups.

Chris - Consensus is no to allowing Menomenie to join D2. Ref update. Next meeting 8/20 and need to provide initial team declarations.

Katie R - Finalizing Caps brand book, 50th Anniversary logo, two try on dates set 8/16 and 8/17 9am-11a, a few orders for new gear, MVI/St. Paul merch, all 8 golf polos have been ordered, center ice logo pricing, Cormick Cup logos, fundraiser flyer, limited edition hat for fundraiser party. Banners for the rink

Julie - Communications - survey reminder, yard signs

Jim - Met with Megan and Brian Murphy re: writing our “story”, Give to the Max day, fundraiser on Hockey Day MN (Jan 26), golf tournament possibly next June, spoke with Andy Rodriguez and a couple others re: space on top of hill, fundraiser party location

Kelly - 50/50 raffle date and location needs to be picked

Katie Morrell - yard signs ready, sign up on the newsletter, Mac Grove Fest (9/9), Meeting w Scots booster chair 7/26, scholarship opportunities

Casey - Looking for someone to run mini mites, AJ doing mite warm ups? Jerseys for the youngest groups. Motion to have Dan Bustos do those. His cost is much lower than Advanced and Lunch Bucket. Second and approved.

Katie Murphy - worked on policies and procedure with Julie, one cup each level for Capitals Cup. Cormick Cup is full. Ryan Strom will run it again but wants to change up the format. Registration open. Monday.com is working great. Keep using it!! Budget work. Created a board group team on Crossbar. Hard cutoff date for coaches and helpers to complete background check and SafeSport

Meeting adjourned 10pm