

June 22, 2021

Present: Julie, Dave, Peder, Davi, TJ, Gina, Angelique, Jeff, Heidi, Katie, Kelly, Elliott, Alyssa

Peder calls meeting to order at 7:09pm

Minutes approved from April.

Financial Report - submitted; creating budget for next season; need to set fees; Katie cleaned up books with Sam (CLA); reviewed numbers/statements.

President's Report - submitted; Met with Gretchen and Kim re: SPR; co-op registration will likely open July 1 and a soft close on July 30 (required to determine # and level of teams as well as jerseys); Julie has agreed to be Communications Director; 5000 shot challenge; survey results provided to board members; we are recruiting coaches.

VP Boys - Received an email from someone looking to coach Bantam level;

VP Girls - report submitted; meeting with SPR; need to fill August PEP camp; working to secure tournament spots; 4 ambassadors

Director of Development - Camp underway; response and turn out has been positive

Goalies - report submitted; Davi and Kelly will meet to discuss/approve MEGA contract for next meeting

Ice Director - report submitted; winter ice submitted to Ramsey Co. and we should hear back July 1; SPA has already created available ice for us

D2 Report - report submitted; June meeting pushed back due to Father's Day; Meeting with MEHOA; Tartan has announced they will officially join the CJNSP co-op (Moving from D8 to D2); Heidi will email the board if there are items to vote on prior to the next meeting.

Equipment - report submitted; Katie and Peder working with Pure Hockey to continue relationship; link will need to be opened soon for jersey ordering.

Communications - report submitted; Julie received communication plan put together previously; Julie welcomes input on updating communication plan

Fundraising/Sponsorship - report submitted; first committee meeting held; 7 people present; selected date of Sept. 10th; Katie spot with Paul Dzubner and we will have it at Green Mill; they will have just completed their remodel; Katie will add "connections" to the donations list then we will divide list and start calling

Recruitment - no report; Alyssa concerned about impact of earlier registration date; Gina wants to collaborate on recruitment and diversity

COVID Committee - report submitted; COVID plan updated for summer

Safesport/PCA - report submitted; all members should get their safesport training done

Mini Mite/Mite/8U - No report

DEI Director - report submitted; created DEI committee alongside SPR, pledge/mission statement being created; once complete it will need to be voted on amongst Capitals and SPR; Gina will email to Capitals board to approve so she can move forward with SPR; pledge would be included in registration; Gina requested financial support for DEI outreach and collaboration

Executive Director - report submitted; started to register teams for away tournaments

Old Business -

\*Discussion surrounding coaching reimbursement; coach/manager scholarships; Davi will write something up

Meeting adjourned at 8:45pm

Two items were voted on and passed by the board between the June and July meetings:

- Inclusion of DEI pledge in registration.
- 2021-22 season fees