

St. Paul Capitals – Board Meeting Minutes December 29, 2020

Members Present: Theresa, Heidi, Katie, Davi, Tom V., Alyssa, Tom S., Gina, Sean, Dave, Angelique, Adam, TJ, Elliott, Dan B

Meeting called to order at 7:06pm by President Skrypek. Davi motions to approve November meeting minutes, second by Angelique – motion passes.

Financial Report – Welcome Dave Rust! Katie and Dave will be connecting after Jan. 1 to continue to reconcile everything.

Reports:

-President – nothing

-Boys – nothing

-Girls – nothing

-Director of Development – PEP coming on Jan. 8, 9, and 10. First of three opportunities offered. Training for skaters as well as coaches. Registration coming.

Goalies – report submitted; all St. Paul goalies invited to MEGA sessions.

Ice – Katie put in January on the schedule and still working with Ramsey County for ice times along with D2 for scheduling. Looking for ice times in March.

D2 – report submitted

Equipment – practice jerseys in – need to be organized; Sportsite – reached out to Dan for schedules

Communications – Adam getting items ready to send out for return to play

Fundraising – no report

Recruitment – submitted grant application for sponsorship

8U/Mite/Mini-Mite – working on number of people on ice for mini mites with guidance communication to parents.

COVID/Safe Sport – money can be used for tournaments, scrimmages, etc (not team party); discussion on money that was paid as team fees

DEI – report submitted – Dino Mites; RISE training with Theresa and Sean; making Gina aware of how she can do more with the association - beginning conversations.

Exec. Director Report – full report submitted

- By-Laws = when will these posted? Sean & Davi will follow up
- Tournaments – canceled all St. Paul tournaments
- Pizza Fundraiser –
- Come fully dressed, some chairs available to get skates on
- Spectators – to be determined for games

- Photos – Jan 10 retake day – up to 45 players missed other dates
- New Highland Rink Manager – Steve

New Business:

- Davi – Bantam/U15 head coach reimbursement/payment – discussion had
- Davi – costs of different levels of Bantam players – discussion will be tabled to spring when board discusses costs for next season
- Davi – payment of coaches – Davi & Elliott will be working on collecting data from other associations
- The St. Paul Capitals recognize the passing of SPR father Kyle Roos due to COVID-19 complications.

Angelique motions to adjourn at 8:39pm, Peder seconds – motion passes. Meeting adjourned.