

## SPCHA Board Meeting – May 24, 2022

Present: Peder, Julie, Kelly, Elliott, Mike, Scott, Katie R., Jeff, Katie M., Alyssa

Zoom: TJ

Call to order 7:06pm

Addition to agenda from Peder – approve new bylaws

Motion to approve agenda - approved

Motion to approve minutes – approved

Financial Report: Met with CLA to finalize numbers from last year. Closing out books from previous year. Develop a budget for next year. Reach out to Dave (or Peder or Katie) if you want to add anything to the budget. Outstanding \$7,000 from Roseville (ice for 15U).

President Report: Submitted ice to Ramsey Co. We are adding a girls tournament back next year. Early in the season. Exploring options of the skate sharpening room, Sparx machines. Gym space. Planning for coaches next season. Warm ups for some start last week of August at SPA. Revising bylaws for gambling.

Boys Report: Checking camps for those entering the bantam level. 1-2 hour course. Intro to Checking. (last year, two nights and probably 30 kids participated). Looking at weekend before evals. Conversations about what teams to field next year. Need to start tournament registrations.

Girls Report: Adding girls tournament back in and moving up to November. We will be one of the first girls tournaments of the season. Heather Scanlan will recruit. Girls recruitment event in coordination with Starwhals. Julie will loop in Alyssa when appropriate. MVI reached out about possible 15U partnership. Group meeting next week to talk through details/possibilities. West St. Paul remains quiet. Decision must be made by middle of June.

Hockey Ops: No report.

Goalies Report: 4 peewees, 4 squirt/10U, 1 mite. Need to figure out dates for evals.

Ice Report: Nothing to add that wasn't already discussed.

D2 Report: No report

Retail and Apparel Report: Great meeting at Advanced Sportswear. Adding lots of options.

Communications Report: Tournaments on the website. Updated board website page. Posted a couple Try Hockey options. Bought some FB advertising.

Fundraising Report: Need to amend a couple bylaws for Gambling Control Board. Start talking with Fundraiser Committee and start planning party for early September.

Recruitment Report: July 1<sup>st</sup>=yard signs, Try Hockey for free usually November.

Mites Report: No report

Executive Director Report: Meeting with CLA, need to set fees for next year in order to open registration July 1. Roseville still owes for ice. Meeting at Advanced Sportswear. Heartbreaker early November. Ice Breaker Jan 6-8. Email will go out after memorial inviting past participants. Registration June 1. Scott M has agreed to head up organizing away tournament registration. Will get warm up ice built.

Discussion on bylaw changes needed to satisfy gambling requirements.

Motion to amend bylaws - approved

Meeting adjourned 8:00pm