

Tuesday, October 27, 2020

Board Members Present: Heidi Goettl, Alyssa Dunnigan, Gina Forman, Sean Skrypek, Rick Frommeyer, Peder Nestingen, Adam Waud, Theresa Haider, Elliott Retelle, Angelique McDonald, Jeff Hitchcock, David Axelson, Dan Bustos, Tom Sampair, Chris Nei (joined late), Katie Murphy

Meeting Called to Order at 7:08pm

- A. McDonald motioned to approve September meeting minutes, S. Skrypek seconds; motion passes.

Financial Report:

- Report emailed to board members
- Refunds will be given for COVID-related cancellations for tournaments
- Discussion around revenue and spending (ice costs, development, tournaments)

President's Report: No Report

Boys Report: No Report

Girls Report:

- 15U will only have an A team after some players decided not to play. There were 5 players and 1 goalie who were waived and recommended to play for Woodbury. D2 was updated.

Director of Development: No Report

Goalies:

- Report submitted

Ice:

- Report submitted

D2:

- Report submitted
- Discussion on hosting end of year tournament for Pee wee C or Squirt B2

Equipment:

- Report submitted
- Equipment should be a 2 person job in the future

Communications:

- No Report

SPCHA Tournaments:

- Report submitted
- Heartbreaker is full – Heather Scanlan will lead

Registrations:

- Report submitted

Fundraising:

- Report submitted
- Updating website for pizza order – due by Dec. 6

COVID:

- Report submitted
- Must report COVID cases to MDH

Executive Director:

- 10U and under allowed 1 spectator in rink
- Photos – Nov. 7, 10, 15 – no skates, wear mask, no helmet
- Capital Cares Campaign
  - o Dinomites Hockey Association
    - Collect old sticks, new mouth guards and cash donations
    - Gina looking into further relationship

Tom Vanelli Report:

- Trying to get to each team twice
- Intelligen – teaches how to create and take away space from opponent
  - o Virtual dry land interest – following up with Dane
  - o Discussion on cost

Old Business:

- Safesport/Background Check – every board member should be set

New Business:

- SPR Contract, COVID Policies, Communication
  - o Discussion on contract, who is responsible, etc.
- Executive Director Job Responsibilities and Salary
  - o Discussion occurred on the executive director position and pay
- Board Member Behavior
  - o Discussion occurred on board member behavior