

SPCHA Board Meeting – March 8, 2022

Motion to approve agenda – Angelique, second – Jeff - Approved

Motion to approve minutes – Kelly, second – Angelique – Approved

Financial Report: Close on 990 tax returns for last two years. Relief on fines. CLA continues to work through books. Close to setting up bill.com for printing checks, etc. Budget review.

Motion to approve budget – Kelly, second – Angelique – Approved

President Report: Parent survey went out, mite jamboree a huge success, Dane has agreed to be director of player development, registration open for summer camp (half way filled), gambling work progresses, working with girls committee re:next season, working through ice scheduling issues.

Boys Report: Skip since Mike is new

Girls Report: Lots going on. What is our plan for the future of St. Paul girls' hockey?! What does a successful girls program look like? Advisory committee.

Hockey Ops: Over 50 kids signed up for summer

Goalies Report: Mike and Kelly will collect equipment. Need final invoice for MEGA

Ice Report: Working to get a meeting with Mark at Ramsey Co. to talk about ice issues.

D2 Report: Casey was there all day, all shifts were filled by volunteers.

Equipment Report: Socks- Pure Hockey still sent us 2 sets of socks and still charged us for both sets. Sending us a check to split the difference. Other issues this year. Moving on from Pure Hockey.

Communications Report: Sent out many communications, beefing up our social presence. Past due for a newsletter. Google Business account?

Fundraising Report: Just waiting on the bond then we need to get moving on ordering supplies, lease agreement, and finding sellers.

Recruitment Report: Barrett works with spps and wants to help with recruitment.

Mites Report: Fun season, program growing, kids having fun

Executive Director Report: Cleaned out our "office"

Issues with arena staff at Highland

Julie – Jr Gold discussion

Davi resigns from the board.

Angelique motions to approve Mike as boys director, second – Jeff

Angelique motions to appoint Katie R. to board, second – Jeff

Angelique motions to adjourn. Julie seconds 9:20pm