

August Meeting - August 30, 2022

Called to order at 710pm

Present: Peder, Kelly, Jeff, Julie, Dave, Katie R., Scott, Elliott, Mike, Casey

Guests: Lori Stone

Add to new business D2 refs and team requirement for meat raffles

Motion to approve last months minutes -2nd approved

FINANCIAL REPORT- Dave Rust

Budget: did a monthly spread of budget and CLA loaded in Quickbooks

Financials: We will have Q1 (May-Jul) financials at the board meeting

Gambling: working on logistics of accounting and choosing an audit firm

Banking: continue to work on getting access again after US Bank's periodic removal of users
Tax: CLA is making progress on 990 but typically extends which we did

Motion to add another \$5,000 to gambling loan - 2nd approved

Motion to make it a requirement for each team to do one meat raffle per season - 2nd approved

OFFICER REPORTS

PRESIDENT REPORT- Peder Nestingen

Finalized ice request for 2022-2023 season.

Finalized the agreement with MVI to co-op at 15U level.

We hired Alex Johnson and David Zevnik to coach our Bantam A/AA team. Johnson and Zevnik worked with Matt Funk to bring in Cretin kids. We anticipate our top bantam team will play at Bantam AA.

Zevnik, who had a 4 year career as St. Cloud State's goaltender, agreed to work with our goalies in some capacity. Details still being worked out.

Waivers: Many kids waived in to play on our top bantam team. 2 girls waived out to Roseville b/c

we didn't have a 12U A team this season.

Preliminary team designations submitted to D2.

Worked with Julie and Mike to interview and figure out coaches for our teams for the upcoming season. Pull tabs started at Mike's.

Continuing talks with RC about Highland Arena gym.

Worked on lining up supplemental skills coaching for boys and girls program (OS and AJ)

Motion to allocate \$2000 from general fund to Bantam A/AA fund to pay Alex Johnson and David Zevnik \$5000 each for coaching our Bantam A/AA team this season.

BOYS REPORT- Mike Vannelli

GIRLS REPORT: Julie Bustos

- Integrated 8U-12U into SPCHA eval and team selection process
- Agreed on 15U eval and team selection process with MVI
- Agreed on uniform designs for 15U MVI co-op.
- Determined 15U MVI co-op outside skater and goalie development partners.
- Starting work on 15U MVI co-op spiritwear.
- Setting up Girls hockey night for 10/15 to get our teams on ice together
- Setting up SPCHA Girls Bring a Friend to Try Hockey on 9/9
- Co-hosting Girls Try Hockey for Free event with Herb Brooks Foundation and Starwhals on 9/16 and 9/17
- Setting up a School Ambassador program with local schools. We will engage SPCHA parents to represent our programs and be a conduit for information dispersal and questions. These ambassadors will earn Dibs.
- Coach recruitment and review
- Planning warmups
- Established connection with St. Kate's Women's hockey and discussed different ways to collaborate.
- Exploring hockey equipment drive to assemble a reasonable inventory of MM/8U/Mite-sized gear for skaters trying hockey
- Working on Body Contact clinics for 15U with MVI and 10U/12U internally

COMMITTEE REPORTS

HOCKEY OPERATIONS- TJ Barnes

No report

GOALIES: Kelly Rand

All set with MEGA for warm ups and evals. Our total cost for the season will be \$11,070. Also set with independent evaluators for goalie evals. Each goalie will get 6 scores (4 MEGA and 2 additional qualified evaluators). 4 bantam, 4 peewee, 6 squirts. Brock left MEGA. 2 10U, 2 12U

ICE: Katie Murphy/Peder Nestingen

All season ice is uploaded. Assigned tournament ice and created brackets for Capital Cup. Slotted ice for photos on Thursday October 27th. I would like to start to assign ice but will need specific team designations.

Attended Ice Schedulers meeting. D2 will now be using Avario for game scheduling. Should receive specific instructions for that this week. We will not be able to give all weekend ice to D2 as game ice.

D2 REPORT: Casey Welch

Refs are a mess with D2 and MEHOA contract voted on and approved but an error was found so a new contract is being sent out soon and will hopefully get approved tonight.

Ipads - Ask one or two parents to use their own ipad and take on the role of scorekeeper for the season in exchange for DIBS.

EQUIPMENT- Katie Roedler

Katie Murphy and I met with Craig and team at Advanced Sportswear last week and went over spirit wear options and although some items remain out of stock, we are confident we have a good assortment to go live 9/1. I also had the graphic designer at AS mock up Capital Cup tournament logo on some tie dye hoodies and long sleeve and emailed that to Heather Scanlon and Julie Bustos. Will work with the team after we get a better sense on registrations to see what stock we have available for purchase on site as opposed to just preorder.

I was disappointed to learn Ramsey County had asked for feedback on improvements to the rink and concessions over the summer and I missed the communications on that. Hoping to still work with them in some capacity to improve the concession area etc.

COMMUNICATIONS- Julie Bustos

- EM and social comms focused on registration, SPCHA tournaments, gambling, the fundraiser party, and recruitment.
- FB ad to promote Girls Try Hockey for Free event
- got our Google Workspace for Non-Profits activated. Next step will be to set up accounts and shared file repositories.

FUNDRAISING- Kelly Rand

Sent out some emails encouraging families to buy tickets for party on 9/9 @ Mike's. Thanks Julie!! 21 tickets sold so far. A few parents have emailed me with some great donations!! Will meet with committee next week to start loading items into 32auctions. We already have over \$4,000 in sponsorships and several more pending.

We need volunteers for meats raffles!! Saturdays at 6pm. Bring the kids, have them wear jerseys!! It'll be fun!! Let me know if you're willing to pick up a Saturday. Hoping to make this a team requirement...

Sarah Skillrud has been in talks with Ramsey Co about a dasherboard at Schulz advertising Mike's and and the co-op. North rink dashboard is \$700 for the year (his non-profit rate for us). South rink dashboard is \$550 for the year (his non-profit rate for us). Each will require a one-time set up production of \$275.

Scholarships - Committee: Julie, Peder, Kelly, Katie M.

GAMBLING- Lori Stone

- Payroll
- See attached gambling documents

RECRUITMENT: Alyssa Dunnigan

No report

COVID- Peder Nestingen

No report

SAFE SPORT/PCA/MANAGERS- Scott McMahon

Manager training manual and online resources being updated.

MINI/MITE/MITE/8U- Elliott Retelle

Dan Stefaniak leading mini mites again

EXECUTIVE DIRECTOR- Katie Murphy

Finances

CLA finally has us set up on our new Non-profit account.

Worked with Becky from CLA to get all May-July transactions entered and coded correctly. Tried to close our old Quickbooks account but was told, after being on the phone with them for an hour, that CLA needs to do that. Becky and Kelsey from CLA are aware and are supposed to complete this.

Our Tournaments

Capital Cup- I have submitted the application to MN Hockey and D2 for this tournament and completed brackets. We still have 4 openings in this bracket. Maybe change this to a 15ub bracket if possible.

Registrations

Warm ups started this week.

Registration numbers:

Bantams -39 skaters, 4 goalies.

Peewees- 50 skaters. 4 goalies

Squirts- 62 skaters. 6 goalies

10u -22 skaters. 2 goalies

12u- 20 skaters. 2 goalies

15u- 13 skaters.

Mite- 80

8U- 22

Mini Mite- 34

Concessions

Working to get Coke system completed.

Ramsey is planning to replace entire back cupboard with a stainless steel one. We would also like to get in and possibly paint walls.

Misc

Uniform order was completed and sent in to K1 August 8th. I went through entire order and corrected several jersey number mistakes. Some people missed this deadline, even after repeated emails were sent directly to them. Advanced opened another uniform order window which will close soon.

We need to get Advanced Sportswear Mini and Mite Jersey orders. Currently it is about a 3 week turn around. I have sent them our specs from the past years but will need size breakdown to complete this.

Dan Bustos to do 8u jerseys again?

Picture day for squirt/10u and up will be Oct 27th. All uniforms should be received by then.

Spruce tops will now be headed up by Jolene Cutshall. Kate Hoppe has been the head of this for the past

few seasons and will help Jolene with the process.

Helmet stickers. We will need to reorder this year. Do we want to change the design?

NEW BUSINESS

Motion to approve scholarship program and guidelines (attached)

Meeting Adjourned 8:35pm