

## **SPCHA Board Meeting – September 26, 2023**

Present: Julie, Chris, Kevin, Katie R., TJ, Jim, Scott, Dave, Mike, Katie M., Casey, Kelly, Katie M.

Call to order 7:10pm

Agenda approved

Notes from last meeting approved

Dave – Working with new accounting firm. Starting tax return. Payroll shifted to new firm.

Julie – Motion to approve updates to handbook

\* Changing team designations after teams announced – Update to include approval from head coach as well as ~~2/3 the parents/guardians~~ from the affected team. Town Hall with all families with a majority of support. Motion approved.

\* Roster Changes – Player can only be reassigned

- Move is supported by both coaches, the parents and hockey ops observes and votes unanimously to alter roster change. If not approved, a formal grievance can be filed. Motion approved.

\* Coach Certification Timing – Must be completed Dec 15<sup>th</sup>. If not completed, coach may not be on ice or bench until complete. SafeSport training and background check must be completed before any on-ice participation required by MN Hockey. Motion approved.

\* Playing time rules – Rolling lines, no special teams unless you have a goal differential of 2 or less (Peewee/12u and Bantam/15U). Motion approved.

Will update, sign and publish new bylaws and handbook.

\* Starwhals discussion – D2 will require waiver.

\* Dryland room will be available to us this year. 20 hrs per week

\* Megan Murphy taking over social media accounts.

\* Blank scrimmage jerseys

\* Working through paid coaching agreements and paperwork.

\* Team selection 9/30. Team announcement target 10/1. Practices start 10/2.

\* Capitals Care – Service oriented options.

Mike – Busy couple weeks leading into evals, ¾ way through, good group of evaluators plus level coordinators, option to opt out of evals (automatic bottom team).

Kevin – evals complete, St. Kate's helped w evals, OS will run 15U goalies, tournaments and hotels booked, Capitals Cup potential coordinator lead

TJ – PEP camp sign ups have been late, equipment request has been sent (equipment missing/broken), need to figure out pennies for evals.

Kelly – MEGA evals complete, Julie has all scores plus independent evaluator scores and David Zevnik camp summary

Katie – Ice moving along as normal, will be a tight turnaround to get game ice loaded

Chris – Scrimmage Request Ref Page is up, no end of year dates for tournaments finalized

Katie – Need new concession manager, candidate in mind, need to determine budget (hourly vs. salary), will come out of Katie's pay.

Katie R – Hats sold well, remainder available at Mikes, jersey replica hoodies selling well, spiritwear store ready with Advanced Sportswear, center logo looks great!

Kelly – Green Mill discussion, board is in favor of moving forward.

-50/50 discussion (Capitals Cup or Cormick Cup) do we do the full 50%? Need to decide asap.

Katie M – Lots of great recruiting events in the past month, first try hockey day went well, 6 girls and 10 boys – Next event in November

Casey – 101 mites registered! They start warmups this weekend.

Meeting Adjourned 10:42pm