

**BOARD OF DIRECTORS
MAY MEETING MINUTES
ST. PAUL CAPITALS HOCKEY ASSOCIATION**

Date: May 27, 2025

Time: 7:00pm

Location: Green Mill, 57 Hamline Ave S, Saint Paul, MN

Chair: Julie Bustos

Secretary: Justin Uran

Present: Julie Bustos, Kevin Dolan, Katie Morrell, Chris Morrisette, Kyle Medcraft, Justin Uran, Jim Runyon, Joe Kelly, John Weiberg

Absent: Taylor Chorney, Katie Morrell, Katie Roedler, Cory Wynn

Staff Present: Katie Murphy, Kelly Rand

Top Highlights

- **New Board Leadership Approved:** Officers and directors were elected to lead the association for the upcoming year.
- **Gambling and Financial Review:** April financials were shared; the board approved monthly expenses and a laptop purchase to support gaming operations.
- **Strategic Planning Initiated:** Discussions included scholarship outreach, bylaw updates, tournament scheduling, and community engagement strategies.
- **Functional Committees Launching:** New committee structure will begin next month, with each group setting goals and identifying key deliverables.
- **2025–2026 Budget Planning:** A draft operational budget was reviewed and will be finalized at the June board meeting.

Meeting Minutes Overview

1. Call to Order & Quorum

- Meeting began at 7:08 PM; quorum reached by 7:10 PM.

2. Agenda & April Minutes Approved

- Adjustments made to language around development dollars and President's report.

3. Charitable Gambling Report (Kelly Rand)

- April revenue approx. \$34,000 with \$10,600 in profit.
- Motions passed to approve actual and estimated expenses, including a \$2,100 laptop purchase.
- Call for volunteers to complete certified cash counts by July 31.

4. Board Positions

- **Officer Elections:** Julie Bustos (President), Joe Kelly (VP Boys), Kevin Dolan (VP Girls), Justin Uran (Secretary), Kyle Medcraft (Treasurer).

- **Director Elections:** Filled roles for Brand, Communications, Tournaments, Community Connections, Girls/Goalie Coordination, D2/SafeSport, Fundraising, and Development.

5. Financial Report

- Budget discussion around maintaining registration fees and expanding ice time and tournament support.

6. Secretary Report

- Reviewed new board and committee structure.
- Outlined goals and discussed engagement of first-time hockey families.

7. Officer Reports

- **President:** Update on Ramsey County removing shooting room flooring; discussions on solutions and bylaws review.
- **VP Girls:** Tournament planning 80% complete; Co-op efforts progressing with John Weiberg attending meetings.

8. Directors' Reports

- **Ice Director:** Early ice discussions with UST and Drake in progress.
- **D2:** Reviewed upcoming rule change proposals; supported goalie sub and play-in formats.
- **Brand Experience:** Reviewing spring/summer merchandise.
- **Fundraising:** \$366 earned from Burger of the Month; investment planning on hold until governance structure is finalized.

9. Committee Reports

- **Goalie Committee:** Exploring goalie support for girls' program.

10. Executive Director Report

- Premier Bank cards established for operational needs.
- Tournaments (Capital Cup & Cormick Cup) nearing full registration.
- Away tournament pages close to final.

11. New/Old Business

- Discussion on expanding goalie support for girls' teams.

12. Adjournment

- Motion to adjourn by Kyle M., seconded by Chris M. – meeting ended at 9:52 PM.