

### SPCHA Gambling Committee Meeting – June 27, 2023

Present: Kelly, Julie, Anne, Sarah, Dave

Absent: Ryan

I will reach out to compliance specialist re: star rating. Need to check Sarah's permissions in CGME. I will make motion at board meeting for bingo committee

### SPCHA Board Meeting – March 28, 2023

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

Zoom: Katie M., Mike V.

Absent: TJ

Call to order 7:08pm

Agenda approved

Minutes approved

Dave – He and Katie need to work through a few more items. Switching firms. Bids from 2 different firms.

Julie - Ramsey Co update: Haven't heard anything back from them. New Superintendent. Meeting with Univ of St. Thomas Athletic Director. Set up your Google Workspace acct.

Mike - Getting close with coach selection. Try out policies and procedures.

Kevin - Won't have level coordinators for girls this year. Co-op agreement close. 15U evals will be after high school try outs. Coach interviews in late August. Tournaments have been registered for. Capital Cup - Mindy Nelson will likely help. Only 3 spots left. Hoping to set up meeting with local HS coaches to talk about numbers, etc. Future co-op discussions.

TJ - Julie provided TJ's update: Marty (older) and AJ (younger) confirmed for skills development.

Kelly – May move goalies to Drake so we can have skills night for skaters as Highland at the same time. Drake will hold goalie band. Bill is in favor of these being the same night. We want younger kids to skate. Talked to Zevnik and Ethan Kimm about helping with evals.

Katie - preliminary ice

Chris - attended 1st D2 meeting, PW/12U levels A and B1 will now be 75 min games (15 min periods). Scrimmages will stay 60 min. Ongoing ref struggles. Soft declarations due at August Meeting.

Katie - no option for a larger freezer for concessions.

Katie R - Rebranding, majority like lighter blue color, red needs to be adjusted to match CCM/Bauer breezer color, no custom breezer covers (buy CCM/Bauer on your own),

Jim - Met w Kelly re: committee, etc., recruiting committee members, location TBD.

Katie M - Capital Cup 2-10U openings, 2-12U openings, Cormick Cup full (waitlist), board group (sign up), Monday.com

Kelly - motion passes to form bingo committee

Scott - Tournaments almost booked up, get your safesport done, \$1800 per team (should we look to adjust)

Katie Morrell - equipment drive (Chris, Casey, Katie Morrell, Katie R), new signs to be ordered soon, looking into more community engagement

New Business: How do we promote 50 yrs? Committee - Katie R, Jim, Katie Morrell

Meeting adjourned 10:30pm