

SPCHA October Board Meeting – October 25, 2022

Call to order 7:06pm

Present: Peder, Kelly, Julie, Alyssa,

Casey, Katie R., Scott, Mike, Katie M., Dave, Elliott, TJ

Scott motions to approve last months minutes, Julie seconds.

Financial – Q2 available for next meeting.

President – Advanced Sportswear provided practice jerseys to the bantam A team free of charge.

- Moving forward need plan so it is equitable across all teams

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Bantam

team has been switched from B2 to C. TJ

and Peder have talked with various sources to try to determine how many kids we

will lose to HS.

- Met with UST about mentorship program.
- Working on skills schedule with Alex and AJ.
- Breakfast Club has been well attended.

Boys – No report. Spoke with Paul Ryan about numbers, etc for Scots.

Girls – Uniforms ordered, waitlist started, spiritwear window open, 8U evals complete, Capitals Cup is FULL!!! , Girls hockey event 10/15 was successful and well attended

Hockey Ops – No report. Breakfast club has been good. Skating on Saturday, Skills on Sunday

Goalies – MEGA clinic well attended. Coach the coaches not well attended.

Ice – First round has been returned to us and updated on all team pages. Hoping to have round 2 back by early Nov to book practice ice.

D2 – Peder attended for Casey. Game Sheet and ipads – lots of questions from managers, etc. Tricky to set up to start but easy once your team is loaded. D2 starting to get dates and locations for District tourneys.

Equipment/Concessions – 1st spiritwear window very successful. Coaches code went over well. Capitals Cup spiritwear window closed, good sales. Sparx meeting. New menu board installed.

Cappuccino machine died so we ordered a new one. Set up Coca Cola so orders are delivered to the rink.

Communications – set up shooting room reservation system.

Fundraising – PIA agreed to dasherboard

Gambling – new seller, going well

Recruitment – Try Hockey event 11/5.

Safe Sport/Managers – Lots of new managers this year.

Mini Mites/Mites/8U – Evals went well. Noted improvement in kids who attended summer camp. First skills session help and well received. Mini Mites start this Saturday (45 players)

Executive Director – Capitals Cup full!! Concessions open, Katie M spent 2 days cleaning, organizing, etc. Mite jerseys are being worked on. Dan Bustos doing the 8U jerseys. Bulk sock orders almost ready. D2 coach/manager meeting Oct 26th.

Old Business –

Motion to have the Caps incur fees associated with changing the Bantams from B2 to C. Kelly seconds, motion passes.

Motion to use up to \$5,000 to incentivize players to play Bantam C. Elliott seconds. Motion passes.

New Business –

Katie addressed board re: bonus.

Motion to pay Katie the \$1,000. Kelly seconds. Motion passes.

Motion to adjourn by Julie, Alyssa seconds.

Meeting adjourned 9:24pm