

December Meeting - January 4, 2022

Called to order at 7:10pm

Present: **Peder, Kelly, Jeff, Julie, Dave, Katie, Casey**

Zoom: Alyssa, TJ, Chris, Angelique, Ryan Strom, Sarah Skillrud, Elliott

Introductions with Casey Welch, taking over D2 rep position.

Agenda amendment. Jeff motions to make Casey Welch board member, D2 rep. Julie seconds. Approved.

Angelique makes motion to approve agenda. Jeff seconds.

Motion to move gambling conversation to next. Mikes Tav on the Ave approved as Capitals gambling site. Dave motions to approve gambling committee effective 11/1/2021. Davi seconds, approved

Julie motioned to add Katie Murphy, Tom Vanneli and Lori Stone to the November meeting minutes as gambling committee members. Kelly seconds, approved

Addition to November minutes TJ present, Chris via Zoom, Alyssa absent. Jeff motions, Julie seconds, approved

## FINANCIAL REPORT- Dave Rust

Printed report will be supplied by Katie on Tuesday.

## OFFICER REPORTS

### PRESIDENT REPORT- Peder Nestingen

Attended gambling seminar.

Met with gambling committee about gambling application.

Met with Dane Erickson regarding player development director position. Need to determine compensation by next meeting so we can approve and finalize

Discussions with Tom Vannelli about summer camp structure.

### BOYS REPORT- Chris Nei

No report

## GIRLS REPORT: Angelique McDonald

The CDH teddy bear toss for the Angel Foundation was a HUGE success! We invited primarily 8U and 10U kids to come and participate and CDH ran out of gift bags we had so many kids show up! It was a great event and the biggest CDH has ever had.

We had an incident with 15Us that we had to leave to Roseville to handle involving the 15B goalie.

We need to discuss how we would like to proceed with 15Us for the 2022-2023 season. Task Force: Angelique, Jeff, Julie, Peder. Any others that want to have input may join this task force.

## COMMITTEE REPORTS

### HOCKEY OPERATIONS- TJ Barnes

No report

### GOALIES: Davi Axelson

The goalie clinics have been rolling along with solid attendance.

MEGA instructors have also been attending practice sessions with individual teams too.

Things are going smoothly with nothing else to report.

### ICE: Katie Murphy

Still struggling with accurate ice times with Ramsey county. Requested and received the current ice schedule and will work on making sure all ice times are accurate.

Requested Ramsey County take back several hours of ice that we do not need. They accommodated  $\frac{3}{4}$  of them.

With Liz in the Ice Manager roll I believe next season should be easier and more accurate.

Had a conversation with Liz and suggested a meeting with her and Peder and Liz and Liz's boss to discuss recurring issues with ice scheduling/times and constant changes and unusable ice.

### D2 REPORT:

No report

### EQUIPMENT- Katie

All Jersey orders are complete. Mite socks and Practice jerseys arrived very late. They are still in the concession stand to be picked up.

I am a little frustrated with the late arrival of these items and the lack of communication from Pure Hockey with the reason. No responses from Stu.

## COMMUNICATIONS- Julie Bustos

- Established tournament success showcase
- Ongoing social posts and newsletter
- Email to official organization contacts regarding phishing email

## FUNDRAISING- Kelly Rand

Peder and Lori attended Gambling Managers Seminar

Met with Mike at Mike's Tav regarding start date. Need to get our license application submitted ASAP. Once we have our license we will get a lease agreement signed with Mike. Hoping to be able to start by early February.

**Received check for \$207.78 from Chipotle.**

## RECRUITMENT: Alyssa Dunnigan

No report

## COVID- Peder Nestingen

No report

## SAFE SPORT/PCA- Peder Nestingen

No report

## MINI MITE/MITE/8U- Elliott Retelle

- Mite 1s started in-house games on Sundays
- Planning year end in house mite jamboree
- Mite 2 - 4 teams have continued success
- Weekly outdoor ice at Palace begun
- Determine whether schedule any ice at Groveland

## DEI-

No report

EXECUTIVE DIRECTOR- Katie Murphy

Ice Breaker Tourney- Tournament organization has gone well. Leanne has been a huge help to Ryan. We need many volunteer shifts filled however.

Volunteer shifts- Sign ups are light. We've had more last minute cancellations which is frustrating.

Concessions- Sales are going ok. Sales are not as in previous years but better than I expected. There are several "events" that we did not have this year at Highland and that also hurt the bottom line. Product availability continues to be a problem.

Finances- Hoping to have Bill.com set up complete. Dave needs to add the bank account information but we ran into an issue that needed to be worked out. Quickbooks turn over to our Non-profit account is slow but I am pushing CLA to get that completed.

Team away tournaments- Bantam C team was not happy with a tournament that was booked for the team over the summer. They decided not to participate and wanted the association to pay for the tournament, not the team. Peder and I settled on the association covering half of the cost. I would like to have discussion around this so we do not run into this problem going forward. There needs to be a set policy we follow. **Julie and Kelly form tournament committee - Propose a policy for summer tournament registration (should we limit tournament date range?)**

Donation from Friends of St Paul Hockey- We received a donation of \$7500.

**Capitals Care report – Total cash \$9,670. Items, 40 sticks, 1 pair new skates, 2 mouth guards, 13 rolls of tape, 1 pair girls' hockey shorts – Triple the collection from last year - Tie for 1st place for most donations: Bantam AA and Squirt C each raised \$1,030 and have earned a pizza party. This will be featured in our next Newsletter.**

## NEW BUSINESS-

Motion to approve holiday bonus for Executive Director Katie Murphy. Kelly Motions, Angelique seconds. Approved.

Motion to appoint Casey Welch to serve as a director for the Saint Paul Capitals Hockey Association to replace Heidi Goettl and complete Heidi Goettl's term as a director. (Peder)

Motion to appoint Casey Welch as the Capitals District 2 director. (Peder)

Motion to approve Lori Stone, Ryan Strom, Sarah Skillrud, and Katie Murphy as members of the gambling committee.

**Meeting Adjourned 8:01pm**