

## **MINUTES**

### **Saint Paul Capitals Hockey Association**

#### **Board of Directors Meeting**

**Tuesday, May 23, 2023**

#### **Highland Arena**

Board Members Present: Julie Bustos, Kevin Dolan, Katie Roedler, Chris Morrisette, Dave Rust, Scott McMahon, Katie Morrell, Jim Runyon, TJ Barnes, Casey Welch (via Zoom)

Board Members Absent: Mike Vannelli, Kelly Rand

Staff Present: Katie Murphy

Julie Bustos called the meeting to order at 7:10pm

Katie Roedler made a motion to approve the agenda. Dave Rust seconded. The motion passed on a voice vote.

Scott McMahon made a motion to approve the minutes. Dave Rust seconded. The motion passed on a voice vote.

Board members provided updates. Members submitted reports that are included with the board packet and are included in the board record. Additional reporting and discussion included the following:

Dave Rust provided an overview of the SPCHA financials and answered members questions. He informed the board that the SPCHA will be retaining different accounting services and is considering providers who can handle both the organization and the gambling accounts.

Julie Bustos facilitated a discussion with the board on topics covered in her report including: an update on the SPCHA contract with Ramsey County for ice for the 2023-24 season, additional ice needs including time at SPA, SPCHA needs in the Highland Arena, update on the review of the SPCHA bylaws and governance documents, and the girls coop. Board members participated in discussion on these topics. No action was needed.

Katie Murphy provided an overview of her submitted report, which was included in the board meeting materials. Updates included the board use of Monday.com, the need for all board members to register with SafeSport and get a background check. No action was needed.

Additional board updates: Casey Welch informed the board of two District 2 updates:

1. D2 elections are coming up
2. D2 has cancelled the contract with Metro East Hockey Officials Association. The district and MEHOA were entering year two of a two-year contract. D2 plans to provide officials for district games, scrimmages and tournaments for the 2023-24 season itself, rather than through a contract with MEHOA. No additional information was available.

## **NEW BUSINESS**

Election of Board Officers

Julie Bustos nominated Dave Rust to serve as the SPCHA's Treasurer for the 2023-24 fiscal year. Scott McMahon seconded the nomination. The nomination passed on a voice vote.  
Julie Bustos nominated Kelly Rand to serve as the SPCHA's Secretary for the 2023-24 fiscal year. Scott McMahon seconded the nomination. The nomination passed on a voice vote.

Julie Bustos nominated Mike Vannelli to serve as the SPCHA's VP of Boys for the 2023-24 fiscal year. Scott McMahon seconded the nomination. The nomination passed on a voice vote.

Julie Bustos nominated Kevin Dolan to serve as the SPCHA's VP of Girls for the 2023-24 fiscal year. Scott McMahon seconded the nomination. The nomination passed on a voice vote.

Julie Bustos is working with board members to fill out the remaining board, non-officer positions. Those will be updated/presented at the June board meeting.

#### Saint Paul Capitals Rebrand

Katie Roedler and Casey Welch presented the rebrand proposals to the board. The designs and update were included in the board packet for the meeting. The board members discussed the rebrand effort, the design options, and the process of rolling out a rebrand and the impact on SPCHA families.

TJ Barnes made a motion that the SPCHA adopt option 2, as presented, as the rebrand. Kevin Dolan seconded the motion. The motion passed on a voice vote.

Scott McMahon made a motion that the SPCHA adopt the Capitals script logo. Chris Morrisette seconded the motion. The motion passed on a voice vote.

Scott McMahon made a motion that the SPCHA adopt the jersey design presented and that Katie Roedler and Casey Welch are authorized to make the changes to the design elements discussed at the meeting. Dave Rust seconded the motion. The motion passed on a voice vote.

The meeting adjourned at 10:28pm