

## SPCHA Feb. 23 Meeting Minutes

Present: Sean, Peder, Alyssa, Teresa, Gina, Jeff, Davi, Heidi, Dan, TJ, Adam, Tom, Dave, Chris, Elliott, Angelique

Special Guest Jeff Baidoo, Equity Advisor for MN Hockey – discussion with board around DEI and next steps/areas for growth/opportunities

### Financial Report – Report Submitted

- continuing to work on getting everything straightened out, filing taxes

### Officer Reports:

- President – Bantam C player game misconduct discussion
- VP Boys – no report
- VP Girls – Report Submitted

### Committee Reports & Information:

Director of Development – No report

Goalies – Report Submitted

- Discussion around private goalie coaches and if they should be allowed on the ice during a team practice

Ice Director -

D2 Report

Equipment

Communications

Fundraising/Sponsorship

Recruitment

COVID

Safesport/PCA

Mini Mite/Mite/8U

DEI Director

Executive Director's Report

### New Business

- Motion passed to elect four board members and have 15 board seats instead of 16.
- Motion passed for people interested in an open board position to submit answers to a questionnaire (questionnaire submitted to board book) with removing questions around specific open positions.
- Motion failed to elect only females in next board election.
- Motion paused to elect a minimum of 2 women to board at next election.