

St. Paul Capitals Hockey Association Board Meeting Minutes
August 24, 2021

Members present: Peder, Heidi, Kelly, Jeff, Angelique, Elliott, Davi, Dave, Julie, Gina (zoom), Alyssa (zoom)

Absent: TJ, Chris

Meeting called to order at 7:08pm

July meeting minutes approved.

Financial Report: Full report submitted. Continued work with CLA. Financial statement handed out and reviewed at meeting.

President's Report: Full report submitted.

VP Boys Hockey: No report

VP Girls Hockey: Full report submitted. Discussion occurred on SPR tryouts - board agrees that tryouts should be split locations.

Hockey Operations: No report.

Goalies: Full report submitted.

Ice: Received Ramsey County weekday ice, but still waiting on weekend ice times. Will D2 ice when it is scheduled.

D2 Report: Annual meeting August 27.

Equipment: Full report submitted.

Communications: Full report submitted. Monthly newsletter will go out soon.

Fundraising: Full report submitted. September 10 at Green Mill will be fundraising event. Participants not in attendance at event can still bid on auction items online. 32auctions.com/SPCHA

Recruitment: Full report submitted.

COVID: No report.

Safe Sport/PCA: No report.

Mini Mite/Mite/8U: Will be connecting with Tom and TJ for evaluators. Looking to get some newer equipment for for goalie use.

Heidi motions to use Pure Hockey points to purchase 1 goalie package (2 sets) for mites; Davi seconds; motion passes.

DEI:

- SPR Picnic was a success.
- Making a motion for DEI Budget
- SPR Picnic held in St. Paul discussion
- Discussion about Capitals Cares project and will follow up with Katie.
- All DEI meetings with RAYHA will be held in Roseville.

Executive Director: Full report submitted.

New Business:

- Heartbreaker Tournament - Angelique motioned and Julie seconded to cancel the 2022 Heartbreaker tournament due to lack of registration. Motion passes.
 - For 2023, discussion will occur to no longer offer Heartbreaker, but potentially look at hosting a Bantam C tournament.

- Play It Again Sports - 10% off if players state that they are St. Paul Capitals or from SPR; we will put Play It Again on our website; Play It Again offers a package deal on equipment; community members have the option to donate all money from used equipment to Capitals. This money would be used to help DEI and be able to fund equipment for people who need assistance in getting equipment. This is just for the Snelling Ave. location. Angelique motioned and Davi seconded for this money to be allocated to DEI and motion was approved.

- Vaccination Discussion - Davi led discussion on statistics in our area of vaccination rates, importance of keeping kids playing hockey throughout the year, and importance of keeping kids healthy (especially those that are not old enough to be vaccinated).
 - Motion - all coaches have to be fully vaccinated or show a negative weekly COVID test to be able to participate in association on and off ice activities. In addition, coaches who are not vaccinated are required to wear a mask at any association on and off ice activities. This only applies to St.Paul Capitals (not SPR). Kelly seconds the motion. Motion passes.
 - Currently all Ramsey County rinks require masks of any person who enters the rink and the board expects all of the SPCHA community to comply.
 - Discussion occurred about contracted coaches. Davi will gather more information and discussion will be tabled.

- DEI Budget - Gina motions to approve a budget of \$4,000 to support DEI initiatives. Angelique seconded. Motion passes.