

## **SPCHA January Board Meeting – Jan 3, 2023**

Present: Julie, Scott, Dave, Kelly

Zoom: Elliott, Alyssa, Katie M.

Absent: Peder, Katie R., Casey

Guests: Ryan Strom, Rick Michael, Kevin Dolan, Michelle Heningsgard, Chris Morrisette, Molly Glewwe

Call to order 7:06pm

Kevin Dolan and others address board about email sent 12/23/23. Extra \$250 for additional ice time. They already paid an extra (over the 12U) \$150 at registration. Asking for a surprise \$250 mid-way through the season was unexpected and parents don't understand why they are being asked for it. More ref charges, more D2 charges, longer games. Katie stated it is on the website and was communicated to all teams at registration. Why did the association collect a slush fund amount? MVI doesn't have their managers handle funds so we made a decision to align with them on this item. Departure of girls to HS had no bearing on charging these funds. With HS fees at \$800 and Caps at \$2300 it makes it hard for parents to want to keep their freshman playing 15Us.

Motion to approve agenda - passed

Motion to approve minutes – Kelly requests to add Gambling notes, specifically stating the motion approved to name me GM. Approved. Julie would like to update under girls' report to show we lost 6 St. Paul girls.

### **Financial – Dave Rust**

Not much to report right now. Katie working on getting bill.com set up.

### **President – Peder Nestingen**

Julie goes through Peder's report in his absence.

Governing documents review has started. Julie and Peder have compiled a list of all documents. Next steps are to review the 3 documents identified as most important (Bylaws, Board Manual, Board Role and Responsibilities)

Peder has reviewed Exec Dir Manual. He does not have any changes and will bring for board next month.

D2 incident reported against a Caps parent. Email apology to ref. and one game suspension.

\*This should have been reviewed by the Discipline Committee\*

Goalie equipment discussion

Skillrud Scholarship Fund - \$2750 in donations. Peder proposes using these funds to pay back Roseville for 2 kids that waived to us. We will table while we look at an appeal.

Motion: Scholarship for 2021-22 season \$666 – Motion passes

Bantam C Issue: \$1500 fine (\$500 Nov, \$500 Dec, \$500 PWB1 player) from D2. Michelle never received any communication about the PWB1 player. Dave Rust stated that none of the PWB1 coaches were never asked/told about this. Michelle states that the BC team was set up for failure from the beginning when the teams were unequally divided.

Motion to pay \$1500 to D2 on behalf of BC team. – Kelly seconds. Motion passes

\*We need to have a policy in place that if you don't get SafeSport and background check by a certain date the coach cannot go on the ice. Michelle will do an audit of all coaches and managers to date.

Motion to waive the \$250 per player fee for the Bantam C players – Dave seconds. Motion passes

Cormick Scanlan – ideas to memorialize

Alyssa and Michelle like the tournament idea. Rename the Ice Breaker – Cormick Cup or something

No to canceling games – We have the Ice Breaker this weekend.

Julie will send out note about sticks out for Cormick.

Motion to allow Mite 1 coaches to register as volunteers with USA Hockey. – Dave seconds. Motion passes

\*Then they don't have to do the 10+ hours of coaching modules.

Movement of a couple players at peewee and bantam level.

### **Boys – Mike Vannelli**

No report.

### **Girls – Julie Bustos**

Paid coaches fees, extra ice fee and slush fees collected for 15U

\$185 Honeybaked Ham fundraiser

\$500 Wild Split the Pot raffle

Community engagements – skate with HS and colleges

One player moved teams.

Co-op meeting 12/6/23 – loss of 6 St. Paul players and 1 MVI player to HS. Financial reconciliation.

### **Hockey Op – TJ Barnes**

No report

### **Goalies – Kelly Rand**

Try goalie was a success! 10 goalies. Several have followed up and came to MEGA.

Two more MEGA clinics. Manny Baumann interested in potential opportunities with Caps goalies.

### **Ice – Katie Murphy**

Scheduled through Jan. Rcvd playoff dates. Managers added to calendars.

Skills schedule for remaining season.

Lots of games rescheduled – worked with managers.

### **D2 – Casey Welch**

No report

### **Equipment/Concessions – Katie Roedler/Katie Murphy**

Sales are up. Attributed to Capital Cup early in season and higher game attendance. Product costs have risen too. Tumblers sold out once we offered free refills for the season. Knee hockey sets selling slow but we can sell them again next year.

### **Communications – Julie Bustos**

Team/alum recognition, Holiday, Fundraisers, Development opportunities, Girls hockey weekend, 8U/Mite goalie event, community engagement

### **Fundraising/Scholarships – Kelly Rand**

Worked through scholarships for returning players. PIA/Rinkside agreement completed, dasherboard is up. Skillrud scholarship fund.

**Gambling – Kelly Rand**

License issued 12/13. Sarah S passed exam. Added me to gambling bank account. Iron Ranger not interested. Year end inventory completed.

**Recruitment – Alyssa Dunnigan**

No report

**SafeSport/PCA/Managers – Scott McMahon**

Finished up safesport investigation from November.

Supported managers with gamesheet, rescheduling, tournament logistics, D2 notifications.

**Mini Mite/Mite/8U – Elliott Retelle**

Season progressing well

**Executive Director – Katie Murphy**

Ice Breaker this weekend. Need more volunteers!! Pizza sales were much larger than last year. Spruce top sales were down.