

St. Paul Capitals Board Meeting  
November 24, 2020 via Zoom

Members Present: Sean, Heidi, Angelique, Alyssa, Davi, Dan, Theresa, Adam, Peder, Gina  
Executive Director: Katie

Meeting is called to order at 7:06pm; Angelique motions to approve the minutes, Davi seconds and motion passes

Financial Report –

- Rick Fromeyer has resigned for the board and treasurer position. Resignation came via email after the October meeting.
- Katie reports that a lot of work needs to be done. A complete report of all accounts will be ready for the December meeting. Joe Abrahams will be assisting Katie and in getting everything caught up.

Committee Reports –

Ice – association will be getting reimbursed for every hour that has been cancelled

Communications – working to prep what to put together for return to play

COVID – prior to pause, there were 4 Bantam players and 1 Peewee team that was on quarantine. After pause was announced, the 10UA team was notified of a positive on the team (present at practice prior to pause) – team was notified.

DEI – report submitted; discussion of swap shot for hockey equipment

Executive Director Report – report submitted; discussion about tournaments

New Business –

- Treasurer Position – Davi motioned to approve Dave Rust as a new board member and to fill the role of treasurer (to complete the remainder of Rick's term); Angelique seconds. A role call vote was taken and the vote passed:
  - o Davi – yes
  - o Adam – nay
  - o Theresa – nay
  - o Dan – yes
  - o Gina – abstain
  - o Alyssa – abstain
  - o Peder – yes
  - o Angelique – yes
  - o Tom – yes
  - o Heidi – nay
  - o Sean (tie breaker vote) – yes

Old Business –

- Executive Director Position Description updated and Katie signed

- Cross Bar Scheduling

Angelique motioned to adjourn at 8:06pm, Peder seconds and motion passes