**Monday November 14th, 2022 @ 8p**

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| **ATTENDANCE** |
| Attendance Recorded by: Steven Laing |
| **INVITEES** |
| **Board of Directors:**1. Steven Thompson, President
2. Joseph Gale, Vice President
3. Steven Laing, Secretary
4. Joel Hennig, Treasurer
 | **Officers:**1. Randy Coté
2. Gilbert Villalpando
3. Gavin Parker
4. Michelle Mendez
5. Alexis Haire
6. Wendy Thomas
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| Present | Absent | Associate/Guest Attendees | Additional |
| 1. Steven T.
2. Joey G.
3. Steven L.
4. Joel H.
5. Randy C.
6. Michelle M.
7. Alexis H.
8. Wendy T.
 | 1. Gilbert V.
2. Gavin P.
 | 1. N/A
 | 1. N/A
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**Notetaker: Steven Laing, Secretary**

**Agenda Topics:**

**General Org Updates**

1. Hello! (Joey)
2. Welcome Michelle & Joel (Steven)
3. New website (Steven)
4. Bylaws (Randy, Alexis, Joel)
5. Consider moving meetings to in-person (quarterly?) (Steven)

**SPC23 Updates**

1. Gavin!
2. Sponsorship look book, meetings with Symetra/Alaska?
3. Communication cadence, registration, emails, etc.
4. Projection mapping
5. Financials (budget meeting 11/28)
6. Team Trans

**SPHA Events & Opportunities**

1. Kraken Pride Night (game)
2. Kraken Watch Party
3. Share names / approve one
4. Selling Merch
5. What / when / how
6. Steven jotted down ideas
7. Training Series
8. How can we build a program where we raise funds to “grant” hockey gear & LTP opportunities to Queer adults & even youth? (Steven)

**Committee/Organizational Reports:**

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| **Executive Updates:**Steven ThompsonJoseph Gale | **Time: 40 Min.** | **Budget: $** | **Motion: Pass/Deny** |
| **Agenda/Topics:**1. General meeting hello’s
	* 1. Joey has Toast! : )
		2. Steven T. is booking his trip to the Mediterranean!
		3. Michelle got free Starbucks!
		4. Alexis got her cat back and headed to hockey tournament!
		5. Steven L is going to many fun hockey games this week!
		6. Joel is on a new hockey team!
		7. Randy is getting a promotion at work!
2. Welcome to new members Joel and Michelle
	1. Has a Marketing and Graphic Design background
	2. Michelle works at Pitchbook and runs the customer voice program
3. In-person meetings once a month, discussing potential locations (SPL, Pitchbook, etc.)
4. SPC2023 – Gavin P. as Managing Director for SPC2023
5. Sponsorship look book, meetings with Symetra/Alaska Airlines (a few others on the radar: St. Michelle, Pitchbook, Biosteel, starbucks)
6. Projection mapping for SPC2023, could incorporate sponsors, have pride flag, etc.
7. Financials meeting on 11/28
8. Team Trans has been offered to come play as a team, or as individuals, up to their discretion, will include trans players in Seattle.
9. A lot of great learnings from the conversation with Team Trans and the NHL and how that will incorporate into SPC2023 and SPHA as a whole in connection to our mission.
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| **501(c)(3) Updates:**Alexis HaireJoel HennigRandy Coté | **Time: 45 Min.** | **Budget: $** | **Motion: Pass/Deny** |
| **Agenda/Topics:**1. Reviewing the bylaws with Randy C.
2. Context for Bylaws:
	1. Organization for the State of WA and for the IRS
	2. For establishing Officers and framework to work
	3. Reviewing the membership
3. Discussing the 3 membership policies, and the differences between a member, and member who is a voting member
4. Discussion around what gives a member voting power, potentially around the number of meetings they need to attend
5. Review of the board roles, small amendments between the Financial Director and the VP
6. Discussion on potentially amending/updating separating the annual budget meeting and the voting meeting
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| **New Website Updates:**Steven ThompsonAlexis Haire | **Time: 5 Min.** | **Budget: $** | **Motion: Pass/Deny** |
| **Agenda/Topics:**1. Updates to the website, reviewing some final feedback: needs a little more navigational aspects to how we guide people through the site, i.e., if I want to get involved, if I’m a new player, where to donate, etc.

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**New Business:**

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| 1. Kraken Pride Night: TBD on tickets for the Pride night, Steven T. in talks with Kraken
2. Kraken Watch Party: Working on Brand names, will send top names out and put it to a vote for the final one
3. Selling Merch: Ideas are in the works, to have lined up by February 6th to be included with registration. Working with HockeyWolf for the shirt designs, Bauer to provide pride ticks, getting names plates on jerseys, etc.
4. Training Series: On and off ice training in a safe place for the LGBTQ communities. More to come, working with rinks to find consistent ice times
5. Program to Raise Funds for Gear
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**Community:**

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| 1. N/A
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**Adjournment:**

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| Motion to Adjourn | Steven Thompson | Motion: Passes |
| Meeting adjourned at 9:31pm |

**Upcoming Events/Programs:**

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| 1. SPC2023, June 9th – June 11th
2. Developing Watch Party and Training Series programs
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**Next Meeting: Monday December 8th at 8pm via Microsoft Teams and (physical venue, if applicable)**

**Follow-up Items:**

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| 1. Developing Watch Party and Training Series programs
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