**SPHA - Digital Meeting Agenda – 10/26/20**

* Intro’s/Updates
* Status
* Website
* Digital Panel
* Social Media

**Meeting Notes:**

* Status
  + Official to IRS, 501-C7
    - Want to be a 501-C3 (*non-profits*)
    - We’re currently taxed exempt on 35% of income outside of membership or investments
    - Donor’s can’t deduct from taxes
  + Andy will get status papers to Steven T
  + **Action:** Need a plan for how we are going to provide a community service.
    - Ideas:
      * Offers free consultation to youth and adult hockey leagues for how they can setup and operate their league inclusively
      * Programming
        + Webinar/panel
  + **Action:** Steven will follow up with James to find out next steps – will loop in Wendy/Steven L/Joey
* Positions
  + Steven to Treasurer
  + Wendy to Secretary
* Website
  + Can use resourcing page for hosting any information
  + Video Interview lives on “About Page” in Press – with three articles regarding the Kraken
* Social Media
  + Calendar
  + Google Doc for Things to post
* New Ideas
  + Webinar/Panel/Workshop
    - Digital Webinar of talks and interviews
    - Discussions of inclusivity in hockey for leagues, players, hear from their experiences and points of view, speak to our mission and what we’ve found and learned, etc.
    - Using the next few weeks to collect information from online, speaking with others, etc.
    - Aiming for January/February recording/stream
    - Google Doc setup for ideas