**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