



Sun Prairie Youth Hockey Association Board of Directors Meeting

Monday June 16, 2008

Minutes

Attendance – Board Members

President - Tom Fonfara

President - Elect - Jon Elvy-not present

Past President - Bob Hundt

Treasurer - Colleen Hodgson

Secretary - Wanda Ludy

High School Rep - *vacant*

Bantam Rep - Geoff McCloskey-not

Pee Wee Rep - Yvonne Kanak

Squirt Rep - Michelle Welch

Mite Rep - Charise Dunn

Girls Rep - Jeff Sefzik

In-House Rep - Michelle Meier-not present

In-House Rep - *vacant*

Executi

ve Director - Steve Hanrahan

Others - Colleen McCoshen, Jim Tuttle Tim Nehmer, Troy and Colleen MacMiller, Tracy Butcher, Michael Sanders, Jeff Thornton, David Carlson, Chris Herwig, Scott Hendricks, Mark Dammen

Review of Agenda

Under Old Business we added Building Committee discussion.

Public Comments

None

Past President Report

None

President's Report

Attempts to schedule a meeting of the Executive Committee have been unsuccessful. The committee needs to set budgets and fees for next season as well as set plans for golf outing and other fundraising events.

President- Elect's report

None

Secretary's Report

None

Treasurer's Report

Colleen gave comparative financial statements for July-April, 2007 and 2008. Jeff Sefzik had a question regarding a dollar amount on the D C Diamonds and Colleen will check on that item and get back to him at a later date.

Executive Director Report

The SPYHA Webmaster has resigned.

The board signed thank you cards that will be given to Beth and Jeff along with a gift card for the great job they have done with the equipment. We need new equipment managers. Yvonne volunteered to fill one of the vacant positions.

Steve requested the board give Chuck some direction regarding the scheduling of the Cardinal Cup Tournaments. More discussion was held under the New Business section.

Committee Reports

Jeff reported the DC Diamonds summer program starts this week and so far 40 girls are signed up to participate.

Old Business

Jeff Thornton reported the Jersey Committee has chosen the Cardinal Logo and has ordered the Jerseys.

Discussion was held regarding the building of the new facility. Steve met with the School District and they want a commitment by us for the amount of sixty five thousand dollars for grading at the new site. This led to a lengthy discussion on the feasibility of building a two sheet facility with the way the economy is at this time. Others stated we need to stay with the original plan and launch our campaign.

Members of the Executive Board stated there is too much negative gossip being spread throughout the association. The board has been divided instead of all working together with the new facility being the first priority.

The association was losing revenue steadily until Steve became the Executive Director. We have not only reduced the mortgage which has impressed our bank but there has been a steady increase of revenue of over 50% in the 6 year period.

New Business

Tom welcomed the new board members and thanked the outgoing board members. Steve presented Bob Hundt and Wanda with a plaque and thanked them for their dedication and hard work. The board signed thank you cards that will be given to Beth and Jeff along with a gift card for the great job they have done with the equipment.

A discussion was held regarding the Cardinal Cup Tournaments. We cannot get Badger Men's Hockey tickets for all the teams. We discussed the possibilities of having the Mite and Squirt A teams hosting a four team Cardinal Cup and the Pee Wee and Bantam teams hosting an eight team tournament. No decision was made regarding the Badger Tickets.

Next Meeting

To be determined

Charise made a motion to adjourn the meeting which was seconded by Tom and all voted in favor of adjourning the meeting.

Respectively Submitted,

Wanda Ludy
Secretary
SPYHA