

Sun Prairie Youth Hockey Association
Board of Directors Unapproved Minutes
11-20-2008
The Rink 7-8:30 pm

Attendance – Board Members:

President – Jon Elvy
President Elect – Jason Harkins
Past President – Tom Fonfara
Treasurer – Chris Formisano
Secretary – Michael Sanders

High School Rep – Mark Dammen
Bantam Rep – Patty Winger
Pee Wee Rep – Michelle Welch
Squirt Rep – Tracy Butcher
Mite Rep – Jim Tuttle
Girls Rep – Jeff Sefzik
In house Rep – David Carlson
In house Rep – Chris Herwig

Executive Director – Steve Hanrahan

Others: Rachel Steen, Troy MacMiller, Colleen MacMiller, Jay Harbort, Rachael Harkins, Shad Kernan, Scott Hendricks, Kimberly Trent, Dave Johnson, James Trent, Jeff Thornton, Kathy Thornton, Chris VanSyckel, Steven McCrary, Brian Scheid, Deana Jansa Scheid, Bob Hundt, Chris Gehrmann, Randy Arb, Troy Giesege, Colleen Rehm, Tony Rehm, Brian Sullivan, Tom Waldbillig, David Nelson, Steven Lane, Shawn Lane

PUBLIC COMMENTS: Chris Gehrmann – Wondering when home jerseys will be available. Target date is December 3rd.

Kathy Thornton – Is SPYHA planning on having the Family Skate on New Year's Eve? Yes, volunteer sign up sheet passed around.

REPORTS: Mites – Not enough teams for the Mite Cardinal Cup. Mite A will be given some of that ice time to schedule games or practices.

PeeWee – The PeeWee C team found an athlete from the Squirt B team willing to move up to help solve the low numbers problem. All coaches are in support of the move. Motion by Welch, second by Butcher to move Tyler Chelbowski from Squirt B team to PeeWee C team. Motion passed.

Bantam – Two Bantam A athletes were selected for Varsity. This leaves the Bantam A team a little light. Coaches agree to allow Jeff Arb to move up. Motion made and seconded to allow Jeff Arb to move up to the Bantam A team for the remainder of the season. Motion passed.

High School – Eleven skaters and 1 goalie were present at the start of the season. Since then 2 more athletes have expressed an interest in skating.

Region 4 report from Scott Willard attached.

Executive Director – Motion made by Carlson, seconded by Tuttle to approve the following coaches for the 2008-2009 season:

Squirt B: Preston Berg, Mark Sanderfoot

PeeWee A: Mike Beauchaine, Jeff Thornton

PeeWee B: Tom Lee, Mike Welch, Steve McCrary

PeeWee C: Rob Wisniewski, Craig Makela, Tom O'Rourke

Bantam A: Troy Abplanalp

Bantam B: Bob Hundt

HS2: Tyler St. Claire

Motion passed.

The New Year's event is a go, will need volunteers to make it a success. Too late to have a raffle, so raffle will take place during PeeWee A Cardinal Cup or the GroundHog Tournament.

A Bantam player quit the Bantam B team and would now like to skate with the High School 2 team. Hanrahan will talk to coaches involved and email the Executive Committee to decide on outcome.

Hanrahan would like the board to discuss the release policy in the near future (especially as it refers to releases after tryouts have concluded).

Secretary – Team registrations are well underway, still need a few numbers from the coaches.

Treasurer – Formisano presented the numbers for the month of October 2008. Books have not been reconciled by staff for 60-90 days. Money in Churchill Fund was recently found.

President Elect – Harkins announced his resignation as President Elect. The association will conduct a special meeting for the election of a new President Elect during the first 2 weeks of January.

President – Thanked Harkins for his time committed to SPYHA. The skate sharpener is now fixed and will be installed in the skate rental room shortly.

OLD BUSINESS, FUNDRAISING: Nothing to report.

STRUCTURE AND RESPONSIBILITIES: Agreed to discuss at next meeting.

CONCESSIONS: Currently utilizing paid staff.

REGISTRATION NON-PAYMENTS: This computer problem from a few month's ago has been taken care of and the problem no longer exists.

TEAMWEAR: Teamwear is available on the website under fanwear. Items can be either picked up or delivered to a given address.

TASK TIMELINE: Tied in tightly with structure and responsibilities, so should discuss at next meeting.

NEW ARENA/FUNDRAISING BROCHURE: Fundraising brochure is not complete, should be completed by the next board meeting.

Formisano presented numbers discussed with the Bank of Sun Prairie earlier in the day:

PAC owes SPYHA	\$980,000
We have	\$114,000
We owe on current rink	-\$211,000
We owe for grading on new site	- \$51,000
Loan maximum for BOSP	\$750,000
TOTAL	\$1,600,000.00

We believe SPYHA can build a 1 sheet facility for \$2,500,000.00 and a 2 sheet facility for \$5,500,000.00

NEW BUSINESS: The board agreed to focus on updating the bylaws of our association. All board members should take time before the next meeting to study the bylaws.

Next meeting will occur during the first week of December and will be closed to the public. Patty Winger will coordinate.

Motion made and seconded to adjourn.

Michael Sanders
SPYHA Secretary