

Sun Prairie Youth Hockey Association
Board of Directors Minutes
02-15-2009
The rink 7:15-10:00 pm

Attendance – Board Members:

President – Jon Elvy
President Elect – vacant
Past President – vacant
Treasurer – Tim Butcher
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 - absent
In house Rep – David Carlson - absent
In house Rep – Chris Herwig

Winger read a letter on behalf of Hanrahan which has been asked to remain confidential. Winger asked to move on the letter without viewing the presentation from the “Salary Reduction Committee.” Sanders asked to view the presentation prior to the board taking any action. Winger stated she believes the two are unrelated and separate issues.

Tim Butcher has spent time studying income and expenses going back as far as the 2004-2005 hockey season. While income has been increasing (PAC money), expenses are also on the rise. There also is a decrease in assets between 2004 and 2005. Butcher will make this presentation at the next board meeting on February 23, 2009.

After further discussion around the Hanrahan letter, it was decided to let the “Salary Reduction Committee” give their presentation. Winger and Dammen believe SPYHA will struggle finding enough volunteers. Elvy asked the current committee to serve as a bridge into the Volunteer Committee. This presentation will be made at the next board meeting on February 23, 2009.

Motion made and seconded to accept the “Salary Reduction Committee” proposal, leaving the office manager’s position in tact through June 30, 2009. This also includes an immediate and retroactive pay increase to the arena manager dating back to September 01, 2008.

In favor: Herwig, Tuttle, Butcher, Welch, Elvy, Sanders, Butcher
Opposed: Dammen

Motion made and seconded to accept a predetermined, confidential severance package agreed upon by the SPYHA Board of Directors and Steve Hanrahan. Both parties will need to sign a separation agreement prior to severance package initiation.

In favor: Herwig, Tuttle, Butcher, Welch, Butcher, Dammen
Opposed: Sanders

Obtain: Elvy

RAFFLE: Prizes are as follows:

- 1st \$5000.00
- 2nd Trek youth bike valued at \$450.00
- 3rd 4 Badger hockey tickets + parking ticket
- 5th -9th \$100.00
- 10th Gift basket

Everyone who turned in their packet of 10 tickets by 02/15/2009 is eligible for a chance to win \$150.00. The seller of the grand prize (\$5000.00) will receive free dues for the 2009-2010 SPYHA hockey season. No one needs to be present to win.

Elvy will get list of prizes posted on website hopefully on Monday February 16, 2009.

Michael Sanders
SPYHA Secretary