

Sun Prairie Youth Hockey Association
Board of Directors Unapproved Minutes
03-29-2009
The rink 7:05-9:00 pm

Attendance – Board Members:

President – Jon Elvy
President Elect – Tony Rehm
Past President – vacant
Treasurer – Tim Butcher
Secretary – Michael Sanders

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

OTHERS: Kimberly Trent, Brian Scheid, Kathy Thornton, Chuck Wilson.

REPORTS

MITES: Mite C team recently participated in a Mite B tournament in Beloit and had a 2-1-1 record. They finish the season with a 9-3-1. The Mite A team finished the season with a 28-7-3 record including a second place finish at the state tournament. Tuttle asked if the trophy case could be refilled for viewing during the summer. Wilson agreed to refill trophy case in lobby.

PEEWEE: The PeeWee A team played the Wisconsin Warrior sled hockey team last weekend. The PeeWee B team placed 4th at the state tournament. The PeeWee C team also placed 4th at the state tournament.

BANTAM: The Bantam A team hosted the state tournament. Both the Bantam A team and the Bantam B team placed 7th at their state tournaments.

DC Diamonds: The U14 team placed 3rd at the state tournament. The Diamonds have purchased summer ice beginning in mid June. They have received financial backing for promoting girls' hockey. They have decided to have an open skate event on June 14, 2009 for girls only. Sefzik would like to have SPYHA have free skates available for the event. Motion by Rehm second by Butcher to make skates available at no cost at the DC Diamonds open skate event.

REGION 4: Recently had the season wrap up meeting. They would like a list of potential team numbers for the upcoming season soon.

SECRETARY: Nothing to report.

TREASURER: Checking balance is \$35,491. Savings balance is \$10,270. Money Market balance is \$98,244. Mortgage is currently \$194,000. Recently refinanced,

current interest rate is 7.65%, the new interest rate will be about 5%. Butcher has recently had discussions with Alice Hensen regarding the best way to manage a capitol fund account.

PRESIDENT ELECT: Nothing to report.

PRESIDENT: Elvy handed out a brochure from Dane County Health and Human Services regarding nutrition and physical activity. This brochure will be available at the YMCA and doctor's offices. SPYHA will be working with the necessary people in order to be included in this brochure next year. The Executive Committee recently met with Mayor Chase. Michael Jensen has asked to be released from SPYHA for the upcoming hockey season. Elvy handed out preliminary project plan as well as a handout regarding the Executive Committee's next steps. Several coaches interested in summer ice programs recently met with most of the Executive Committee and Chuck Wilson. The Sun Prairie Ice Arena will have programs this summer for all athletes LTPH through Bantams.

OLD BUSINESS: YOUTH 3 ON 3 TOURNAMENT: Sanders reported 4 adult teams, 9 PeeWee teams, 8 Squirt teams and 4 Mite teams have signed up for the 3 on 3 tournament. The tournament is in need of a second score board because two games will be occurring simultaneously. The 3 on 3 committee has asked members, other associations and checked on line in hopes of finding a scoreboard to use for the weekend. Motion by Sanders second by Welch to purchase a second scoreboard for \$450.

JERSEY COMMITTEE: Jeff Thornton reported the committee met about 10 days ago. The jersey committee has decided to have travel athletes purchase new home jerseys as well as home and away socks for the 2009-2010 hockey season. The committee is going to narrow the choices to 3-4 designs and then allow 1-2 athletes from each level choose next season's home jersey.

BUSINESS CARDS: Table until next meeting.

OPEN HOCKEY: Elvy reported open hockey will be available from mid-June through August. Mites and Squirts will play from 10:30 -11:45 am. PeeWees and Bantams will play from 12 – 1:15pm. Games will be supervised by Mike Swanson. Complete information will soon be on the website.

LEVEL REP POSITIONS: The nomination process for next year's board positions will soon be underway. The ACE Director will report directly to the board at the monthly meetings. Conversation then revolved around whether or not a DC Diamonds rep is necessary on the SPYHA board.

VOLUNTEER COMMITTEE: Nothing to report.

ANNUAL FUNDRAISER CORN FEST: Welch reported the fundraising committee would like to have a game booth at the Sun Prairie Corn Fest. Motion by Butcher second by Herwig to approve spending \$150 to reserve a spot at the annual corn fest.

2011 STATE TOURNAMENTS: Sanders reported the deadline for registering for 2011 WAHA State Tournaments is April 1, 2009. Motion by Winger second by Elvy to apply for the following 2011 State Tournaments:

- * PeeWee A
- * Squirt A
- * HS 2
- * U12

SPYHA 2010 NUMBERS ESTIMATES: Sanders reported the following potential athletes at each level for next season:

- * High School 2 – 22 athletes
- * Bantams – 36 athletes
- * PeeWees – 35 athletes
- * Squirts – 58 athletes (16 of these are from LTPH 4)
- * Mites – 17 returning Mite A, Mite B and LTPH 4

EQUIPMENT: Kimberly Trent reported approximately 1/3 of equipment is yet to be turned into the equipment managers.

Michael Sanders
SPYHA Secretary