

Sun Prairie Youth Hockey Association
Board of Directors Unapproved Minutes
08-16-2009
The rink 7:00-8:15 pm

Attendance – Board Members:

President – Tony Rehm	High School Rep – vacant
President Elect – James Trent	Bantam Rep – Gary Pfann
Past President – Jon Elvy	Pee Wee Rep – Michelle Welch
Treasurer – Tim Butcher	Squirt Rep – Kelly Chlebowski - absent
Secretary – Michael Sanders	Mite Rep – Dave Batterman
	Girls Rep – Jeff Sefzik
	In house Rep – Jim Tuttle - absent
	In house Rep – Chris Herwig - absent

ATTENDANCE: Kevin Weisensel, Dale Ripp, Steven McCrary, Betsy McCrary, Kimberley Trent, Jennifer Kurtz, Scott Hamele, Geni Poppe

PUBLIC COMMENTS: Dale Ripp would like to see SPYHA promote script more as a way for members to reduce their dues. Chlebowski (absent) was to check with Terri Benisch who is the contact person for script. Butcher needs to check to see if SPYHA has received any money from the script program.

Jen Kurtz hopes open skate times are scheduled and published soon. She believes it would be nice if a consistent time and day of the week would make open skates more successful.

Scott Hamele would like the SPYHA board to reconsider allowing Total Hockey free advertising on the SPYHA website in exchange for reduced fees at Total Hockey.

REPORTS

SECRETARY: Sanders reported a bar code scanner and the new computer program has been received allowing him to register athletes with USA Hockey once the athletes are registered with SPYHA.

TREASURER: Butcher reported checking, savings and money market balances total \$119,000. Mortgage due on current facility is approximately \$180,000. Sefzik requested numbers be provided in printed form (they were being passed around). Wegner accounting is in the middle of the audit and anticipates completion by early September. IBC is actively entering data into QuickBooks (our computer accounting program). This currently occurs at the rink on Thursday mornings. SPYHA has purchased the use of a postage meter to make mailing easier. There is a reimbursement form on the SPYHA website for members which spend money on behalf of SPYHA. Approval prior to spending money needs to be granted from the SPYHA board.

PRESIDENT ELECT: Nothing to report.

PAST PRESIDENT: Nothing to report.

ANNUAL FUNDRAISING: Kimberly Trent reported the rummage sale profited approximately \$800. The booth at Corn Fest, as well as, the parade for Corn Fest are in full swing with nearly 700 flyers printed and ready to be distributed. Each flyer will contain information on SPYHA and a coupon redeemable for a free open skate. The golf outing has been rescheduled for October. Plans for the Face Off Festival on September 19, are coming together nicely. Other events planned for the upcoming year include the New Year's Eve Party, wreath sales, and raffle tickets. Other possible ideas include a recycling program, welcome event at the bowling alley, Ultrazone/lazer tag event(s), rent a team for yard work.

PRESIDENT: Rehm stated the Executive Committee met 3 times since the previous SPYHA board meeting. In that time the following items have been accomplished:

- parking lot damage repaired for approximately \$4000
- postage meter purchased
- The Holiday Inn is once again SPYHA official host hotel for all Cardinal Cup hockey tournaments. SPYHA receives a flat amount for each room rented.
- SPYHA liability insurance is currently under review to insure our coverage is sufficient.
- An ACE Director has not been found.
- Current banner and dasherboard advertisers have been divided up between Executive Committee members. The goal is to have initial contact made by September 1.
- Cardinal Cups have been determined. Mite B/C = March 13-15, Squirt A = Feb 19-21, PeeWee A = Dec 4-6, Bantam A = Jan 8-11.
- Conversations have been opened up with the Parks and Rec Committee asking for a 3 year extension on our current agreement with the city.
- A meeting is planned with the city planner to better understand the aesthetic requirements for the new facility.

OLD BUSINESS: LOCKER ROOM POLICY: Motion by Sefzik, second by Rehm to accept the new adult locker room policy as written by Chuck Wilson. Motion passes. Pfann wonders if a policy should be written for youth.

BUSINESS CARDS: Jim Tuttle created a template. Rehm will check on costs to print 500-1000 cards.

AIR QUALITY TESTER: Motion by Sanders, second by Rehm not to purchase an air quality tester at the current time. Motion passes. Executive Committee will look into the possibility of insurance or fire department providing free checks to determine if possible problem exists.

TOURNAMENT DIRECTOR: Chuck Wilson has agreed to be the 2009-2010 SPYHA Tournament Director. Using emails Rehm has received from team reps last season, Wilson will begin looking for potential away tournaments.

NEW BUSINESS: 2009-2010 DUES: The Executive Committee proposes the following dues for the 2009-2010 hockey season.

LTPH 1	\$75
LTPH 2 - 3	\$195
LTPH 4	\$275
Mite A	\$690
Mite C	\$490
Squirt	\$690
PeeWee	\$775
Bantam/HS2	\$800

Dues include a \$50/athlete contribution to the Capital Fund. Dues also include home jersey and socks for all travel athletes. Dues include a \$100/travel athlete tryout fee. Dues include very few early am practices, 3-5 full ice sheet practices and approximately 10% more ice time. LTPH 1- Mite dues include \$25 Equipment Fund fee.

The question was raised if SPYHA will again offer free open skate passes for LTPH 1 athletes. Executive Committee will take under advisement.

Motion by Trent, second by Butcher to approve proposed 2009-2010 dues. Motion passes.

Next meeting is Sunday, September 13 following the bylaws meeting at 6pm at the rink.

Michael Sanders
SPYHA Secretary