

Sun Prairie Youth Hockey Association
Board of Directors Unapproved Minutes
10-18-2009
The rink 6:00-8:00 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
Secretary – Michael Sanders	Mite Rep – Dave Batterman
	Girls Rep – Jeff Sefzik
	In house Rep – Jim Tuttle - absent
	In house Rep – Chris Herwig

Attendance: Kathy Thornton, Jennifer Kurtz, Darryl Chlebowski, Dale Ripp, Mark Dammen, Troy Giesege, Kimberly Trent, Betsy McCrary, Steven McCrary, Jason Fehrman, Troy MacMiller

PUBLIC COMMENTS: Jen Kurtz would like to see more details about the car along with a picture of the car people could access on the website for assistance in selling. Sanders will forward to webmasters. Jason Fehrman is willing to print up 1,000 business cards to assist in selling the raffle tickets.

Dale Ripp has people asking him questions while he is at the rink. He thinks it would be nice to have an information board with SPYHA Board members contact information posted somewhere in the lobby. (Already in new business).

Jason Fehrman believes volunteer credits, when it comes to coaching should be spread out more, especially at the LTPH 1-4 and SPHL levels.

Jen Kurtz questioned if helmet numbers are being taken care of, or if every travel team is on their own. Troy MacMiller stated Missy Watters is taking care of the Mite A team and other team managers should contact her. Betsy McCrary still has some numbers left over from 2 years ago. Rehm will contact Watters.

Troy Geisegh asked about the status of the dashboards and banners. (Added to new business).

LEVEL REP REPORTS: BANTAM: Pfann reported the extended Bantam tryouts appear to be going well. Pfann and Sanders will hand out raffle tickets this week at practice. Team pictures need to be coordinated once teams are selected. Rehm already has this taken care of with the photographer. Kimberly Trent will fill in for Pfann at the Region 4 game scheduling meeting on October 24.

PEEWEE: Welch reported PeeWee team meetings have taken place.

SQUIRT: Chlebowski reported due to injuries at tryouts, the Squirt B and C teams have now been finalized.

MITE: Batterman would like more awareness at the start of next season, notifying LTPH2, 3, and 4 athletes are eligible to tryout for the Mite A travel team.

LTPH1-4: Herwig reported initial evaluations have been completed. SPHL teams have also been selected. 51 players (including Mite A, Squirt C and Squirt B) have been drafted on 4 teams. Squirt B players will receive a \$100 up charge to participate in the SPHL.

DC DIAMONDS: Sefzik reported the Diamonds will have 3 girls teams (U10, U12, U14).

EXECUTIVE COMMITTEE REPORTS: SECRETARY: Nothing to report.

TREASURER: Butcher reported 2009 revenue was \$552,000. Expenses were \$546,000. Profit equaled \$6,000. \$25,000 of old accounts receivables was written off. \$27,000 in accounts receivables was collected. Butcher sent Wegner accounting needed documents to begin an audit. The Executive Committee recently found out Wegner has not yet begun this process. Therefore, the Executive Committee has decided to release Wegner and move to another firm. Three reimbursement checks got lost in the mail last week. Butcher is looking into our system of mailing items to make sure it is acceptable. Butcher has opened a capitol fund at the BOSP and has \$50/athlete deposited into this fund. He will be opening up an equipment fund soon, \$25 from each LTPH 1-4 will be deposited in this fund.

PRESIDENT ELECT: Nothing to report.

PAST PRESIDENT: Currently have 215 athletes and 165 families registered to participate in SPYHA. Very few HS2 athletes have registered (waiting for varsity tryouts?), could end up with about the same number of athletes from last season (228). The budget projected about a 10% decrease due to the economy. Elvy convinced USA Hockey to donate approximately \$300 in coaching materials to begin establishing a coaches' library. Elvy had secured coaching materials 2 seasons ago but they have disappeared. If anyone knows where these materials are, please contact a SPYHA Board Member.

PRESIDENT: WAHA will not let us conduct the Mite C Tournament because it is the same weekend as the Mite State Tournaments. Motion by Trent, second by Sefzik to host a Squirt C Cardinal Cup March 12-14, 2010. The Skating Company has asked SPYHA to donate an hour of ice for National Skating Month (January). They currently have 1.5 hours purchased for January 23, 2010. Rehm will ask for more information and clarification. SPYHA will conduct background checks for coaches and board members.

SPYHA will hire an independent firm, currently can't find any information on company used in the past. Chlebowsky asked if team managers should be included in the background checks. Kristen South requested a release from SPYHA, release granted. The SPYHA board has decided to pay an additional \$200 to PuckSystems for an add on program called DIBS. This program lists volunteer opportunities and allows members to claim them. This should assist in communication.

OLD BUSINESS: SCRIPT PROGRAM: Rehm has discovered SPYHA owes certain members approximately \$650 through their use of the script program. Butcher needs to follow up and make sure none of these members owe SPYHA any monies. Script will attempt to pay SPYHA on a quarterly basis, SPYHA will pay qualifying members when monies are received from script. Terri Benisch will attempt to increase script awareness to membership. Audience members don't believe they received money from Red Apple fundraising last spring. Rehm, Butcher will follow up with Scott Halblieb.

PARKS AND RECREATION MEETING: Rehm and Trent met with the Sun Prairie Parks and Rec Department and proposed the following changes to the original contract: no public restroom with exterior entrance, 1 ice sheet expandable to 2 ice sheets, removal of storage shed, skating program spread out over Sunday afternoons and Monday evenings. Rehm and Trent are on the November agenda.

OPEN INVOICES: Seven families owe some money from last season. Butcher will call to try and resolve. Butcher will follow up with a registered letter and small claims court if needed.

NEW BUSINESS:

PERMANENT BUILDING COMMITTEE: Batterman, Pfann, Rehm, Herwig and Butcher will determine the scope and charter of a building committee. This advisory committee will be composed of people with building experience, both members and non-members. Batterman has information from previous building committee.

SPYHA BOARD MEMBERS INFORMATION BOARD: A contact information board will be developed and placed in the lobby.

OLD CLOTHING: Kimberly Trent has found old spirit wear from the Cardinal Cart. She will use this clothing as raffle items and give aways at open skates and middle school skates throughout the season.

BANNERS AND DASHERBOARDS: Trent reported prior to the start of the season, the Executive Committee split up the banner and dasherboard advertisers and began to contact each to see of current and future advertising interest. The Executive Committee decided to take down the dasherboards and banners in an attempt to speed up necessary conversations.

EQUIPMENT MANAGERS: SPYHA is currently in need of 1-2 equipment managers. Required volunteer credits will be issued for up to 2 people. Balance of people will

receive credits on an hourly basis. Interested members should contact the volunteer committee.

BREEZERS AND HELMETS: Chlebowski mentioned the different shades and availability of red breezers and helmets and was wondering if SPYHA would consider switching official colors to black breezers and helmets. Nothing will be changed for the 2009-2010 season. Members purchasing breezers and/or helmets should buy RED.

MISCELLANEOUS: SPYHA has purchased Chicago Blackhawks/Detroit RedWing tickets. Information will be posted on website for interested members. Meetings will remain on Sunday evenings. Motion to adjourn.

Next SPYHA board meeting is Sunday, November 15, 2009 at 6pm.

Michael Sanders
SPYHA Secretary