

Sun Prairie Youth Hockey Association
Board of Directors Unapproved Minutes
12-13-2009
The rink 6:00-9:15 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 - absent
	Girls Rep – Jeff Sefzik - absent
	In house Rep – Jim Tuttle
	In house Rep – Chris Herwig

NEW BUSINESS

RINK BOARD/SPYHA BOARD: Mark Ghiloni from La Z Boy (former Hudson Hockey Association Board Member) spoke to the SPYHA board about HHA arena management board and its relationship with HHA. The arena management board is responsible for the facilities' operation and maintenance, capital improvements, Zamboni, insurance, dashboards and banners, employees and building rentals. The arena management board members are appointed by the HHA board and the chairperson of the arena management board is a HHA board member. If SPYHA did this, the SPYHA board could focus on hockey, while the arena management board could (in the short term) focus on the construction of a new facility. Elvy will speak with Dave Batterman (absent) to see if he would chair the formation and initial stages of an arena management board. Other interested individuals include: Mark Ghiloni, Peter Vogel, Ed Wilson and Jack Shipley.

CONCESSIONS: Brian Scheid addressed the SPYHA board regarding volunteers in the concession stand. Occasionally, shifts are going unfilled. In addition to weekends, the busiest nights are LTPH nights and nights with home varsity hockey games. Motion and second to allow the concession stand to hire 5-6 minimum wage workers to fill in on a short notice basis (48-72 hours) if volunteers cannot occasionally be found. Any members would need to fulfill all required volunteer commitment prior to receiving minimum wage pay.

CAPITOL FUNDRAISING STRATEGY COMMITTEE: This committee is responsible for coming up with the capitol fundraising strategy required to build our new facility and required by the city council of the whole to approve our extension of the current land lease. This committee will be comprised of Rehm, Paul Swalve and Geni Poppe. Rehm will ask Swalve for a possible additional member.

MITE B/C DUES: Herwig asked for clarification of the Mite B/C dues. The total amount owed to SPYHA for any athlete on the Mite B/C team to be formed immediately

after the first of the year is \$490. For example a LTPH 1 athlete has already paid \$75. Therefore his/her additional dues would be $\$490 - \$75 = \$425$.

UNPAID DUES: Currently 10 members owe SPYHA at least a portion of their first half dues. All of these athletes were moved up to a higher level than they registered for (for example register as a LTPH2 and after evaluations are placed on LTPH4). Butcher will call all members during the week. All members will be paid in full or have a plan in place prior to the January 17, 2010 meeting. Any athlete not paid in full or without a plan to become current will be held from on ice activities starting January 18. The level directors will oversee this action. The SPYHA board is willing to work with members who may need a personalized payment plan and does not want to withhold any athlete from participation.

UNPAID, NOT PICKED UP, NOT TURNED IN RAFFLE TICKETS: Fewer than 10 families have yet to pick up raffle tickets. Sanders will contact these families to inform them that any and all unsold/purchased raffle tickets will be invoiced. An email will go out this week to all families reminding them to turn in all sold/purchased raffle tickets by 12/21/2009. Sanders will contact any families after 12/21/2009 whom have not turned in sold/purchased raffle tickets.

EXECUTIVE COMMITTEE/SPYHA BOARD OF DIRECTORS COMMUNICATION: Gary Pfann emphasized the importance of good two way communications between the Executive Committee and the SPYHA Board of Directors. Rehm reported all standing committees and others (ACE Director, concession stand) will begin reporting to the SPYHA board at each and every upcoming monthly meeting. Future monthly SPYHA Board meetings will conclude with 15-30 minutes as a closed session.

EXECUTIVE COMMITTEE REPORTS: PAST PRESIDENT: Elvy reported an AED and its wall unit in addition to training has been donated to SPYHA. Elvy also distributed a coaches' background screening program which was followed this season. Board agrees to allow this program, developed by USA Hockey, to become policy for SPYHA.

PRESIDENT: After several meetings and discussions, the Executive Committee has made huge improvements to our insurance policy. The old policy had no coverage for anyone on the ice not covered by USA Hockey (open skaters for example). Monetary coverage has doubled for less money than SPYHA was previously paying. SPYHA also never had D and O coverage (directors and officers), but now coverage is part of the policy. This year's insurance provider is Fisch and Schulkamp.

OLD BUSINESS: DOUBLE ROSTERING: The SPYHA board will allow any freshman Bantams to skate with the HS2 team providing all Bantam games and practices take first priority. The only reason for the allowance of double rostering this season is due to very low numbers at the HS2 level (10 skaters, 2 goalies). The SPYHA board will allow a second year PeeWee goalie to double roster with the Bantam B team, merely as an emergency backup plan. Emergencies would include illness or injury. Which

PeeWee goalie is allowed to double roster will be determined by Bantam B and PeeWee coaches in addition to the ACE Director. The procedure will be documented. The only reason for the allowance of double rostering a PeeWee goalie to the Bantam B team is due to the fact there is only 1 Bantam B goalie this season.

Next SPYHA board meeting is on Sunday, January 17, 2009 at 6pm.

Michael Sanders
SPYHA Secretary