

Sun Prairie Youth Hockey Association  
Board of Directors Minutes  
05-16-2010  
The rink 7:05-9:15 pm

Attendance – Board Members:

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

Attendance: Jeff Thornton, Jennifer Kurtz, Betsy McCrary, Chris Gehrmann, Steve Traut, Paula Walker, Kimberly Trent, Dale Ripp, Kevin Weisensel, Seth Blahnik, Chuck Wilson, Jeff Kostelic, Luanne Kostelic, Pat Pfann

PUBLIC COMMENTS: Jen Kurtz noticed on the website that players cannot register for the USA Hockey Camp with Matt Walsh. Rehm responded details are being finalized and should be on the website soon.

Kimberly Trent wants to make sure dues reduction is included in the welcome packet. She also encourages a newsletter vs multiple emails for next season.

Dale Ripp hopes the new SPYHA board will complete an information board for the lobby.

Jeff Thornton was wondering if there was a Region 4 representative for SPYHA this season. Rehm said board members will be assigned a month to attend a Region 4 meeting next season.

Betsy McCrary would like SPYHA to have learn to skate, learn to play brochures in the ice arena lobby.

Jim Tuttle would like to tell members everyone needs to register each season on DIBS. He would also like to advertise somehow for birthday parties. He was also wondering if youth pads were included on the AED.

EXECUTIVE COMMITTEE REPORTS: SECRETARY: Still have not heard from WAHA regarding 2012 state tournament sites of which SPYHA has applied for 2 tournaments. Sanders then went through projections for next season: Mites – 65 of which 12 have travel experience (this number includes ALL athletes 8 years old and younger), Squirts – 48 (26 from LTPH 1-4), PeeWees – 37 athletes, Bantams – 32

athletes, High School – 53 athletes. Rehm stated the school district has no plans for a JV hockey team next season.

TREASURER: Butcher reported the general review is complete. Taxes are also complete. SPYHA reported a -\$4,000 cash flow for the 2008-2009 season. The P & L for this season (year to date) is as follows: Dues are down 0.9% while the number of athletes increased. Concession sales are down 4% but concession expenses are down 22%. Youth revenue is up 10.7%, while expenses are down 35%. Adult revenue is up 15%, while expenses are down 12%. Payroll is down 45%. Fundraising income is up \$30,000. Checking balance - \$32,000, Capitol fund - \$12,000, Money Market - \$120,000, Savings - \$10,000. Current mortgage is \$122,000.

PRESIDENT ELECT: Trent reported the following from the Region 4 meeting: Rosters will be due by 11/15 not 12/31 as in previous seasons. There will be a minimum of 3-4 hours in between Region 4 playoff games. Region 4 playoffs will probably occur during the 1<sup>st</sup> week of February, not the second. Region 4/WAHA is considering background screening for all coaches, SPYHA screened our coaches this past season.

PAST PRESIDENT: Nothing to report.

PRESIDENT: The Hamele transfer has been completed. Two families have contacted Rehm wanting to skate for SPYHA next season. Phil Frei (Sun Prairie School Board) has agreed to allow SPYHA to split the \$44,000 for excavating work done at the building site to be broken up into 5 equal payments beginning in June 2010.

LEVEL REPS: The Mite A team donated the “extra” team money to the capitol fund.

OTHER BUSINESS:

GOLF OUTING: Herwig reported the golf outing is focused on getting the word out including sending information to local businesses. Everything appears to be going according to plan. Registrations are beginning to come in, and Herwig wanted to remind everyone the registration fee increasing in early June.

BUILDING COMMITTEE: Batterman reported the Building Committee recently met with the Capital Fundraising Committee. It is vital the two committees timelines match up and are planned in conjunction with each other. The Building Committee is currently planning on a full sheet in addition to a studio rink. The facility will be expandable to a second full size sheet.

CAPITAL FUNDRAISING: Mike Weber spoke on behalf of the Capital Fundraising Committee. The committee has been working closely with David LeDuc from the Wisconsin Foundation (the company hired to lead SPYHA in fundraising efforts). Several lunch meetings with potential donors have already taken place and a fundraising template has been drafted, but not yet finalized. The fundraising slogan is “It’s more than just the ice.” Rehm reported David LeDuc is leaving the Wisconsin Foundation to take a

position with the Lung Cancer Society. Because of this decision, LeDuc will see SPYHA through to the new facility at no additional costs. To date he has received \$9300.00.

ORGANIZATIONAL CHART: After some discussion, Pfann stated he would feel more comfortable calling this an operations chart instead. Rehm will begin to establish a new layout to the chart.

ALCOHOL POLICY: Butcher stated the city will allow SPYHA to apply for a Class B liquor license for \$100/year. If approved, this would give SPYHA the ability to serve beer during adult user group times. Butcher will continue to research this possibility and report his findings at the next meeting.

WEBSITE: Rehm will be sending out assignments this week to each SPYHA Board member, giving each a section to review for content, grammar and accuracy.

REGISTRATION PACKET/VOLUNTEER JOB DESCRIPTIONS: Pfann will take suggestions given from the board and email changes prior to the next meeting.

Next SPYHA board meeting is Sunday, June 27, 2010 at 8pm.

Michael Sanders  
SPYHA Secretary