Sun Prairie Youth Hockey Association Special Meeting Board of Directors Minutes November 4, 2010

President James Trent LTPH Reps. Paula Walker Jen Voge – Absent Jeff Thornton Chris Herwig - Absent President Elect DC Diamonds Rep. Past President Tony Rehm Mite Rep. Mike Weber - Absent Betsy McCrary Squirt Rep. Dave Batterman Secretary PeeWee Rep. Tim Butcher Jen Kurtz Treasurer Bantam Rep. Gary Pfann High School 2 Rep. Chris Gehrmann

Coaches Rep. Rob Wisniewski - Absent

Audience: none

President James Trent called the meeting to order at 5:34 pm.

1. New Business

a. In-house jerseys

Background: Chris Herwig had requested that the Board reconsider the decision to not number the new in-house Degree jerseys. Cost is \$2 per digit, so the cost to number 60 jerseys 1 through 15 is \$168. James Trent called a special board meeting to discuss the numbering of jerseys. Gary Pfann made a motion to rescind the actions from the September Board meeting to not number the in-house jerseys. Dave Batterman seconded the motion. All present approved. Tony Rehm made a motion to number sixty in-house jerseys. Paula Walker seconded the motion. All approved.

Chris Gerhmann made a motion to adjourn the meeting, seconded by Paula Walker, all approved. Meeting adjourned at 5:50 pm.