

Sun Prairie Youth Hockey Association
Special Board of Directors Meeting Minutes
June 19, 2014

President Jen Kurtz called the meeting to order at 6:15 pm. All Board members were in attendance at meeting initiation (Jen Kurtz, Karen Welling, Gary Brendemuehl, Betsy McCrary, James Trent, Steve Traut, Allison Veldkamp, Stacy Hollfelder, Lisa Wendler, and Leah Phippen) except Jason Ledford, who was unable to attend, and Dave Batterman, who arrived about ½ hour late. Board was reminded of the requirements of closed session meetings (phones off, information not discussed outside of the room). Lisa Wendler had to leave around 7 pm, and James Trent departed about 8:40 pm.

1. ACE Director Interviews

Suzanne Doody is interested in ADM ACE Director. Aaron White is interested in Travel/Head ACE Director. Both candidates shared their coaching history and philosophy with the Board in separate interviews. Board intends to discuss further at Sunday's regular meeting and make a decision.

2. Survey Results

Gary presented the survey, first overall and then by team/level, with all comments, for review. Comments are to be held in confidence.

Particular attention was paid to member assessment of practice frequency, since that is a big change this year. Generally at the travel level there was a consensus to provide more practices. Bantam A & B both showed more than 50% felt there were too few practices, as did PeeWee A. PeeWee B had 1/3 of respondents say there were too few (all others said just right). Squirt A was at about 43% thinking there were too few practices, while over 50% felt it was just right. All Squirt B respondents felt there were too few practices. At ADM U6, 100% felt the number of practices was about right, with 60% of U8 respondents also echoing that sentiment. Also noted at U8, 1/3 felt there were too few or way to few practices, and one respondent felt there were too many practices. Overall, most at all levels felt both number of tournaments and games were about right.

Coaching results to be shared with ACE Directors and coaches rep.

The message that the Peel 'n Save cards were not popular with membership was clearly received.

Group consensus was made to adjourn at approximately 9:15 pm.