

Sun Prairie Youth Hockey Association  
Agenda  
February 19, 2017, 6 pm

Not present-Jason Ledford

**PUBLIC COMMENTS**

None

**EXECUTIVE COMMITTEE REPORTS**

Secretary

Misi made a motion to approve the January minutes; Carrie seconded. There were no e-mail votes

Treasurer-Gary-Dues report will be sent out this week. Gary will get the state tournament invoices out to the team reps. Play-down invoices have not been sent out as one rink has not turned in their invoice. SPYHA has not yet been invoiced for February and March ice.

President Elect-Misi-Nothing

Past President-Betsy

SP Ice Update

Larry has tenured his resignation as rink manager. He will not be leaving until a replacement is hired and trained. Posting of the rink manager job went out last week. There will be a greater emphasis on business practices; not so much on selling ice. SP Ice is going to be meeting twice a month rather than once a month. April activity-still planning on having some type of tournament; Alumni committee is meeting Monday night to start planning. Kiosk has been ordered for the lobby.

JV Update

Information was sent out via e-mail blast and to the reps to forward onto team. Make sure signed up for E-mail Chimp. It was the most positive discussion they have had this far. Issues involved are tightness of school budget and cuts in staffing through departments. It is a hard sell with cut in positions. They see a significant value and commitment to the students. Current estimate is \$15,000 per season; if could slash it to \$7,500 would be more favorable. Girls JV hockey was not part of the discussion earlier, but is now. Girls is Coop and SP splits the cost with the teams that are cooped and this could be an issue. Karen asked is now the time to go to school board members? Betsy indicated that yes, but should keep it positive. Now is the time because scheduling will take place in a month or so. There is a placeholder for SP junior varsity team. Should hopefully know by June.

There is a puck shortage-Suzanne will send out an e-mail to coaches to remind them that pucks should not "walk away"

President-Stacy-Stacy highlighted the joint SP Ice/SPYHA meeting held on January 31<sup>st</sup>. They are currently working with the Max Gallery software. Currently working on digital signage. There will be three TV's with locker room assignments, etc; one in the lobby, one in the entry way and one at the bottom of the ramp. The only in the lobby will include meeting rooms. There is a problem with the roof. A temporary fix has been done. Stevens will repair once it gets warmer. Zamboni's are in need of maintenance. The Tubbs rink ice will be melted in August. It was okayed to put stick holders in Tubbs area. Kohlman Cup is in April-may need volunteers. Financial status was reviewed. The pro shop is officially done; SP ice may try and do pro shop themselves with sharpening, laces, mouth guards, etc. There will now be a SP Ice contact person at every open skate. It was discussed possibly having Carinal Cups only on Saturday and Sunday; no Friday games. The only time on Saturday that ice wouldn't be available would be from 10:15-11:15. Close to our 500 volunteer hours. Discover Wisconsin may due a segment this summer from the rink which would air in 2018.

Volunteer Committee-The people who attended board meeting still need to have their hours applied. If having trouble getting volunteer hours applied; e-mail [vcomm@spyha.com](mailto:vcomm@spyha.com) and cc [ecomm@spyha.com](mailto:ecomm@spyha.com).

Annual Fundraising Committee-Second to last week drawing this week. Within the new two weeks there will be a Schwanns fundraiser. Got last check from Amazon. The last quarterly payment equated to \$22,000 in sales through Amazon.

Communication Committee-Nothing

Cardinal Cup Committee-Gary reported Cardinal Cups this year made \$3,500.

Concession Stand Committee-Health inspection is tomorrow.

Ace Director(s)-Nothing

Region 4 Meeting-Gary attended for Jason. There was a lot of discussion regarding mite age players skating up. One team was disqualified as there was too many mites playing up. Region 4 is putting committee together to review Region 4 by-laws. President reported parent conduct at games is embarrassing. No ADL reports. One rink in Region 4 has not submitted play-down fees. Play-downs were successful. Eight coaches were removed from play-downs due to being red-lined. Hockey for Free presentation was done by Janesville Association. April 1st is the deadline for 2019 State Tournament. Doing elections during March meeting. Stacy is attending March meeting.

Member Engagement /Annual Meeting-Save the date for the end of the year party-March 19<sup>th</sup>. Board meeting will start at 3:00 on March 19<sup>th</sup>.

## **LEVEL REP REPORTS**

Mini Mites-Nichole-nothing

Mites-Paula-The new nets are falling apart. Mary would take the nets back if not pleased with them. Should get in touch with Brenda, since she was the one that communicated with Mary. Waunakee Jamboree is March 10<sup>th</sup>. Last practice is March 15<sup>th</sup>.

Squirts-Carrie-The Squirt C White team is headed to State at Hartmeyer. Receiving questions above next year.

Pee Wees-Karen-The A team got third place in West Bend last weekend. The B team got 7<sup>th</sup> in Middleton. The B team is going to Green Bay next weekend. If the A team is wanting to go to another tournament, it would need board approval. Dells tournament is sanctioned. Will there be a parent/kid game this year-Yes but not scheduled yet

Bantams-Sue-Bantam A is 40-1-3 and Bantam B 26-10-3. Bantam B's are going to Green Bay next weekend for tournament. Both teams are going to State.

Midets-Suzanne-Midgets are 19-17-2; they are going to Indiana first weekend in March. They will be going to State in McFarland the weekend of March 17<sup>th</sup>.

Coaches Rep-not present

## **OLD BUSINESS**

2016-2017 Scheduling Update-Nothing

Bleacher fundraising-Betsy has fundraising cards. Most varsity boy's parents have cards. Figure skaters have their cards. So far so good. There will be a call for money and cards to be returned at the end of the year party.

Golf Outing-nothing

Try Hockey for Free-It is Saturday. Bantam A's will help. All B teams are gone. Pee Wee A's are playing between the two sessions. There are jerseys and sticks for 40 participants. There are 22 kids registered for 11:30 session and 14 kids registered for the 2:30 session. The cost for \$175 if want to do Peach Jar Flyer. Was decided not to do a flyer.

## **NEW BUSINESS**

Membership Changes (release and admittance requests)-Aaron Lenning and his wife were at the meeting. They have a son, Xander Lenning who is currently a Pee Wee B. He had a wonderful Squirt year; however this year has been a challenge. They asked why parent/player code of conduct is signed, but is not followed through? If not getting anywhere with coach(s), there is an escalation process which would go to the disciplinary committee. They asked for a release from Sun Prairie Youth Hockey. However, they did not have a release to a specific team; therefore the release could not be granted as a release has to be to a specific team and accepted by the team released to. It was suggested that that a meeting be set up to discuss with ace director, Aaaron White.

Board appointments (secretary)-Nothing

Planning for 2017-2018 (Cardinal Cup dates, scheduling)- below are estimated numbers for 2017-2018 season

Midgets-33 (1999-2002)-Midget team will not go away

Bantams-30 (8 are high school eligible) 16-2004 (1 is a girl)

Pee Wees-31

Squirts 51-a lot are already squirts 2007-2008 (29-2009)-No more than 6 squires should be brought up. Only bring up if needed and only the top ones.

Cardinal Cup Dates

December 1-3, 2017-Pee Wee A and Squirt A

December 8-10, 2017-Pee Wee B and Squirt B

January 5-7, 2018-Squirt C (Mite Jamboree January 6<sup>th</sup>)

January 19-21, 2018-Bantam A & B

Misi made a motion to approve the above dates; Karen seconded it.

:Sun Prairie will be hosting the Pee Wee A State Tournament next year March 10-11, 2018

Nichole suggested possibly a min-mite jamboree; probably not enough ice.

Financial commitment to JV program-The board approved to give \$15,000 to try and make this palatable. Negotiate non-prime time ice. Girls would continue to take morning ice. JV may be less time such as an hour vs an hour and a half which varsity has. Increase donation; pay up to \$10,000 for the first two years for ice. District is interested in surcharging hockey. Each sport falls into a tier. Other districts have just surcharged hockey to take the easy way out. Doing a surcharge for the first two years may be funded by fundraising. Admission being charged goes into the general fund; not back to the sport budget. Need backing of administration, but how do we get it done. Misi made a motion to add \$5,000 for a total of \$20,000 to pay \$10,000 for the first two years of ice; Carrie second it. 7 agree and 1 against.

Committee to discuss changes to the Midget program-Gary will take the lead on forming the committee. Gary would like to form a committee to see how we can keep each and every kid. He would like to get parents and players together to brainstorm some ideas and make it better. It is about the kids playing and practicing. If there is a JV team and a midget team; have to remember that the midget team wants to win also. Going to lose 10 to 11 kids because they did not make varsity or JV. Think about the kids.

Concession stand cameras-The cameras have already been approved. Misi will take the lead on getting them and getting them installed. Misi needs to know how many cameras we need and what type we need. Will probably only need 1 camera per concession stand. Some money disappeared this week from the lock box in concession stand. Larry is going to try and pull the video footage. There has been \$500 approved for cameras. SPYHA should have control of the cameras.

Other business-Misi asked for \$300 for miscellaneous for State Tournament. That is what is allotted.

Karen made the motion to adjourn; Suzanne seconded it. All were in favor

Closed session-None