

Sun Prairie Youth Hockey Association
Board of Director Meeting Minutes
January 22, 2017, 6 pm

Audience: Becky Lemke and Brenda Egli

President Stacy Hollfelder called the meeting to order at 6:09 pm. Carrie Rose was absent.

1. PUBLIC COMMENTS

None

2. EXECUTIVE COMMITTEE REPORTS

a. Secretary – open

Misi agreed to take meeting minutes. Karen made a motion to approve the December meeting minutes and Jason seconded. All approve. Karen made a motion to affirm the email vote to add Jeff Witt as a midget coach and Sue seconded. All approve.

b. Treasurer – Gary Brendemuehl

Gary provided the account balances.

Karen made a motion to approve the treasurer's report as presented. Jason seconded the motion. All approved.

c. President Elect – Misi Watters

Nothing to report

d. Past President – Betsy McCrary

- SP Ice Update

ProShop is officially closed. SPICE invoices that were provided to SPYHA have all been straightened out and paid through January. Any SPHS students parking in the rink lot during school hours will be ticketed. They now have enough glass block orders to fill a small window. Joint meeting with SPICE & SPYHA 1/31 630p

- JV Update

Greg Leatherberry & Betsy going to district office for a meeting either Fri 1/27 or Mon 1/30

e. President – Stacy Hollfelder

Nothing to report that isn't already on the agenda.

3. COMMITTEE REPORTS

a. Volunteer Committee – Asked that people do not request to fulfill volunteer hours, it's all based off sign in sheets.

Have patience and wait a month before requesting it be credited.

b. Annual Fundraising Committee –3 of 5 raffles complete.

c. Communications Committee – No representatives present to report

d. Cardinal Cup Committee

Sue Culbertson stated all tournaments are complete. There was a slight scheduling mishap during the Bantam CC but was quickly resolved.

e. Concession Stand Committee-nothing to report.

f. ACE Directors – Suzanne Doody present. Nothing to report.

g. Region 4 Meeting

(DEC) We were one of five associations awarded the Fenton Kelsey scholarship. Zero tolerance posters are to be hung.

(JAN) Seeding meeting is complete and playdown schedules are out. State tournament schedules will be available 1/23. Need a girls Rep. Stated that a meeting was held for a SP player. Next meeting Feb 15th.

h. Member Engagement/Annual Meeting – Annual meeting has to be held between May 1 and June 30 per bylaws.

4. LEVEL REP REPORTS

a. Mini-Mite – Nichole Jesberger

3 weeks into second session. Kids are divided by ability. Parents are happy.

b. Mite – Paula Austad

Everything going well.

c. Squirt - Carrie Rose-Absent

SQA took 3rd place in Depere & 2nd in Waupun, SQC took consolation in Shawano

d. PeeWee - Karen Welling

PWA 18-6-2 took 1st in Altoona has last tournament in Wash County in February

PWB playing in a tournament in Middleton last weekend and are attended the GB tournament the last weekend in February and that is their last.

e. Bantam – Sue Culbertson

BTA 33-0-1 won Eagle River, won Cardinal Cup

BTB 22-7-3 took Consolation in Onalaska and won Cardinal Cup in a shootout

f. Midget – Suzanne Doody

going to Chicago for a tournament next month

g. Coaches' rep. – Jason Ledford

Nothing to report.

5. OLD BUSINESS

a. 2016-2017 Scheduling Update

none

b. Bleacher Fundraising

Cards are on order. Suggest that each family sell 3 cards for a SPYHA total of 450 cards. Both varsity teams suggested to sell 3 each per player, total of 75 per team approx. and 150 total. OBHL suggested to sell 100. Figure skating/LTS suggested to sell 300 to get us to our 1000 card goal. Cards are \$20 each. Individual donations may be eligible for donor plaque recognition. NYE profits potentially will be used towards our half of contribution.

6. NEW BUSINESS

a. Membership Changes (release and admittance requests)

Nothing to report

b. Board appointments (secretary)

No candidates have come forward.

c. NYE Wrap up-Cake Walk \$155, tickets \$895 from walk up and \$1610 from advance sales. Total of \$2660. Plus concessions revenue.

Jason made a motion to allocate the \$2660 from NYE towards bleachers & install. Karen seconded. All approve.

d. Volunteer buyout refund request

A family had bought out, their skater quit mid December. No motion for refund was presented.

e. THFF

Is 2/25 at 1130a & 230P. Suzanne offered to be lead coach. Registration is open. Transition program is set up with 3 practices.

f. Non parent coaches reimbursement

BTB coaches asked for reimbursement for background checks. Jason made a motion to reimburse all non parents their background check fees if submitted. Nichole seconded. All approve.

g. Golf Outing

date? Profits last year were \$4545.81 Jason is gathering more info from the Oaks and will report back.

h. other business-

New annual meeting date and special meeting proposal-

No action taken. Becky is looking into a pre annual meeting event with a recruiting theme. Possibly an open skate, unveiling of banners, patches awarded, coaches plaques handed out, raffle prizes, food and team recognition.

Closed session: Karen made a motion to go into closed session, seconded by Jason. All approve.

Discussion was had regarding discipline issues. A motion was made to fully support a coaches decision regarding discipline handed down to said player. Motion was seconded and all approve.

Jason made a motion to come out of closed session. Nichole seconded. All approve.