

Sun Prairie Youth Hockey Association  
Board of Director Meeting Minutes  
November 20, 2016, 6 pm

Audience: Kellie Feiler, Susan Burgard, Brenda Egli, Aaron White

President Stacy Hollfelder called the meeting to order at 6:01 pm.

1. PUBLIC COMMENTS

None

2. EXECUTIVE COMMITTEE REPORTS

a. Secretary – open

Suzanne agreed to take meeting minutes.

Betsy made a motion to affirm the email votes to approve a Squirt C Red coach, approve two new equipment purchases, and approve the double rostering of a goalie on the Midget team. Jason seconded the motion. All approved.

Betsy made a motion to approve the minutes from the October meeting. Jason seconded the motion. All approved.

b. Treasurer – Gary Brendemuehl

Gary asked if there were any questions about the reports he had sent for board review earlier. He reviewed the balances for all SPYHA bank accounts.

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

SP Ice is working on roofing repairs that were noted during the recent THFF session.

SP Ice is also working on new software; hoping it will be ready by December 1<sup>st</sup>.

The November board meeting was postponed until November 30<sup>th</sup>.

- THFF

We had 2 sessions on November 12<sup>th</sup>. There were a total of 67 participants [1<sup>st</sup> (11:45am) session had 42; 2<sup>nd</sup> (2:30pm) session had 25]. The Cougars hockey players were split into 2 groups to help both sessions and they were a tremendous help! SPYHA Bantam and Midget players helped as well. This event is a critical outreach tool for SPYHA to bring new players to the association. The transition program offered after this event had 9 takers; 7 showed up for Saturday's practice (the other 2 had prior commitments). There was lots of positive feedback. Results showed that Wisconsin led the nation in the number of participants. This was outstanding since we do not have an NHL team to partner with. Gary Brendemuehl was also kind enough to deliver a case of new blue pucks during THFF – thanks Gary!

- MiniMite nets

The nets have been showing some wear. Suzanne will talk to the Z team and ask them if they would restring the MiniMite nets.

- e. President – Stacy Hollfelder  
Nothing to report that isn't already on the agenda.

### 3. COMMITTEE REPORTS

- a. Volunteer Committee – Things are going well. Betsy sent a reminder to all Team Reps to inform their families to not send DIBS completion requests after finishing a volunteer shift, as it is not necessary.
- b. Annual Fundraising Committee  
Cookie dough and wreath pickups are Monday. Email went out with details.
- c. Communications Committee  
Nothing to report
- d. Cardinal Cup Committee  
Sue Culbertson reported that all of the travel Cardinal Cups are full, including Mites, except Bantam A. We are less than 2 weeks away from the 1<sup>st</sup> tournament. Sun Prairie will only be able to send 3 teams for the Mite jamboree. Betsy working on more ice to accommodate the extra Mite teams. Only 4 teams registered for Bantam A tournament. Waiting on Cedar Rapids to respond, which makes 5 teams. And we still have 2 months to go before the tournament.

Trophies and pins are ordered and we are in good shape.

If we could get more ice time next year, we could easily fill 12 teams. Sue has been turning teams away.

- e. Concession Stand Committee  
The Committee could use help with getting change during concession hours and will be meeting with the Z Team to discuss.
- f. ACE Director(s)  
Coaching requests from Aaron and Suzanne. Both were handled under topics below.
- g. Region 4 Meeting  
-Nichole attended the October meeting, which lasted about 30 minutes.  
Everyone was reminded to treat the refs – treat them well, no yelling from stands, zero tolerance for behavior.  
Scheduling discussion.

-Paula attended the November meeting.  
Discussed scheduling. Not releasing teams before scheduling meetings. Board requests not to have clubs schedule early and to wait until after the scheduling meeting. Board is early looking for ideas on how to make this better.

Fenton Kelsey scholarship deadline for applications is December 1<sup>st</sup>.

WAHA will red line and report to disciplinary any coach who does not have their SafeSport and Background Screening.

All concussion forms are to be in and signed by President. THFF went well.

WAHA has posters for Zero Tolerance to hang in all rinks. It is coach's responsibility to help ref kick out parents, if necessary.

Baraboo looking for Squirt B teams for tournament.

h. Member Engagement/Annual Meeting – No action

4. LEVEL REP REPORTS

a. Mini-Mite – Nichole Jesberger

MiniMites had 1<sup>st</sup> in-house game this morning. Nichole is looking for new colored pinnies since 4 & 5 year olds think orange and red are the same color. Short on MiniMite coaches but they are moving around to cover for each other. Going to Stoughton Tournament Dec 3<sup>rd</sup> with 2 teams.

b. Mite – Paula Austad

Had Badger game on Friday, went very well. Had parental hiccup but an email has gone out and it appears to be resolved. Paula has received many complaints about sticks in hallways and asked if there was something we could do about it. Betsy informed all that Larry Clemens is looking into it and we hope to know more at a future meeting.

Parents would like clock training for games. Paula will coordinate this during an upcoming practice.

Mites are registered for Stoughton, Dubuque, Waunakee, and Cardinal Cup tournaments. Not all teams will be attending all tournaments.

c. Squirt – Carrie Rose

Nothing to report.

d. PeeWee – Karen Welling

PeeWee A team record is 5-1-1

PeeWee B team record is 1-6-0

Cardinal Cups coming up the first two weekends in December.

e. Bantam – Sue Culbertson

Bantam A team record is 9-0-1

They are going to the Chippewa Falls tournament December 2-4.

Bantam B team record is 8-2-2

They finished 2<sup>nd</sup> in the Wright Angles tournament, and are going to the Milwaukee Blaze tournament December 2-4.

f. Midget – Suzanne Doody

Suzanne noted that the midget roster lost 4 kids to the SP Varsity team. All black jerseys are now in (just in time for pictures on Monday). Team record is 8-6-0, with 2 tournaments under their belts. The team came in 2<sup>nd</sup> at the Wright Angles tournament and hosted their first JV game on Saturday. The team's 3<sup>rd</sup> tournament will be Dec 2-4 in South Bend, IN.

g. Coaches' rep. – Jason Ledford

Nothing to report.

5. OLD BUSINESS

a. 2016-2017 Scheduling Update

December practice schedule in to webmaster. Will be out to level reps to review soon.

Goalie practice on Friday the 25<sup>th</sup> from 3-4 pm. Goalie Coaches are highly encouraged to attend.

b. Concussion screening

Next Monday (11/28 for Midgets and 2<sup>nd</sup> year PeeWees) and Tuesday (11/29 for Bantams).

6. NEW BUSINESS

a. Membership Changes (release and admittance requests)

Nothing to report

b. Board appointments (secretary)

No candidates have come forward.

c. Parent Conduct

We have already had issues at this early stage in the year. One item went to closed session.

d. Coaches

Jason made a motion to approve the Mite and MiniMite coach list as presented. Betsy seconded the motion. All approved.

e. Refund requests (registration fee and midget players)

A Squirt player quit after tryouts. Jason made a motion to refund all but \$176.30 to the family. Sue seconded the motion. All approved.

Four Midget players were accepted to the SP Varsity team. Jason made a motion to refund all but \$145.14 to each of the now-Varsity player families. Karen seconded the motion. All approved.

A Midget was injured at the beginning of the season and will not be returning for the season. Jason made a motion to refund all but \$124.34 to the family. Sue seconded the motion. All approved.

f. Double Rostering

-Squirt C White has 9 skaters and 1 goalie. Three Mites are age-eligible (and have previously played Mites). These families have been talked to and are willing to help out, when needed.

Jason made a motion to allow three Mites to double roster to the Squirt C White team, following SPYHA guidelines, to get the team to 10 players (ONLY) for each game. Coach Phippen is responsible for rotating the players. Misi seconded the motion. All approved.

g. Patch Coordinator

Patsy is still the Patch Coordinator (until she dies) ☺

h. Bleacher Fundraising

It was noted that the cost of bleacher materials and installation is beyond the SP Ice budget. Volunteers have come forward to help with installation, to reduce the cost. A proposal was made for a matching donation. All funds raised to \$12,500 would be matched by the Maureen Mengelt Foundation. Betsy made a suggestion to have all the user groups assist in raising funds to make it to the halfway mark of the \$12,500.

i. Meeting Room Furniture

\$1,444.85 was allocated in the budget for meeting room furniture. Furniture would include similar to the white, resin tables, along with folding chairs, and a cart for moving these items. All furniture purchased will be emblazoned with SPYHA and noted to not be removed from the Board Room. Gary will proceed with ordering.

j. Other business

All board members must have a background check and SafeSport module done.

The Aspire beverage promotion from October will send a check for \$130 to SPYHA from the recorded sales.

k. Closed session

Karen made a motion to go into closed session. Misi seconded the motion. All approved. The audience was excused.

Approval of coaches for the 2016-2017 season.

Motion passed to donate \$500 towards catering for an event.

Motion passed to designate \$512 (or a half season scholarship) to a player.

Jason made a motion to go out of closed session and adjourn. Karen seconded the motion. All approved.

The meeting adjourned at 8:56 pm.

Mite/Mini-Mite Coaches

**Mini Mites**

Beau Bingham	Assistant Coach
Suzanne Doody	Assistant Coach
Ryan Dunt	Assistant Coach
Jeff Jesberger	Head Coach
Tim Krull	Assistant Coach
Rory McGarry	Assistant Coach
Brendan Shaughnessy	Assistant Coach
Andy Wodzien	Assistant Coach
Ryan Woode	Assistant Coach

**Mites**

Beau Bingham	Assistant Coach
Ryan Brigowatz	Assistant Coach
Neil Burgard	Head Coach
Casey Compton	Assistant Coach
Scott Cumming	Assistant Coach
Peter Fenster	Assistant Coach
John Handlen	Assistant Coach
Tim Krull	Assistant Coach
Rory McGarry	Assistant Coach
Angela Nerby	Assistant Coach
Tory Phippen	Assistant Coach
Alex Plummer	Assistant Coach
Ryan Smith	Assistant Coach

William Sutton  
Nichelle Veldkamp

Assistant Coach  
Assistant Coach