

Sun Prairie Youth Hockey Association  
May Minutes  
May 21, 2017, following annual meeting

Present: Kellie Feiler, Kristi Tennie, Brenda Egli, Carrie Rose, Sue Culbertson, Karen Welling, Gary Brendemuehl, Misi Watters, Stacy Hollfelder, Betsy McCrary, Suzanne Doody, Nichole Jesberger, Paula Austad, Jason Ledford, Chris LaRowe, Julie Bowman, Denny Bowman, Leah Phippen

President Stacy Hollfelder called the meeting called to order at 5:17pm

1. PUBLIC COMMENTS

None

2. PAULA REPORTS (Paula needed to leave early)

a. Mite Level report

- asked if can we do a 50/50 raffle for new Mite jerseys
- board agreed that this can be pursued
- Paula will check open nights for doing the 50/50 raffle and the association will work to fill in the volunteer time

b. Golf Outing

- Paula asked what wording should be used on the sponsor emails
  - “we are reinstating the boys JV team and establishing a girls JV team”
- the board can provide paper and addresses for Paula to start mailings
- if you know of sponsors, let Paula know ([austadhockey@gmail.com](mailto:austadhockey@gmail.com))

3. EXECUTIVE COMMITTEE REPORTS

a. Secretary – open

- no volunteers present
- board will make up a list of duties for the sit-in person of the week
- it was noted that the names of the board members who made motions in closed session must be removed
- **Betsy made a motion to approve the April meeting minutes, with modifications. Jason seconded the motion. Motion approved unanimously.**

b. Treasurer – Gary Brendemuehl

- Gary gave an update of the accounts
- Received audit report of period ending June 2016
- outstanding dues report sent out
- invoices for unfulfilled volunteer hours will go out this week
- **Betsy made a motion to approve the treasurer’s report, as presented. Jason seconded the motion. Motion approved unanimously.**

c. President Elect – Misi Watters

- nothing to report

d. Past President – Betsy McCrary

- SP Ice Update
  - had meet and greet with Tony
  - they are hiring new staff members
  - Tony is focused on safety and cleanliness
  - Tony has hired someone to do a deep clean of the building
  - SPYHA will have work days coming up
  - goal is to have best facility in the state, if not the country

- JV update, if available
  - on tomorrow's school board agenda is JV hockey will be implemented in the 2017-2018 school year; it should pass (note: this did pass post-meeting)
  - they are scheduling games
  - please ask people to support the golf outing, this is how SPYHA is supporting the first 2 years
  - if you want to support this, please send an email to the school board (link on the SPYHA site)
  - both boys and girls JV will be practicing in the morning, this is the only way the district could manage it financially

- e. President – Stacy Hollfelder
  - big tournament here next weekend
  - a lot of Midget players
  - volunteer hours on Fri/Sat/Sun

#### 4. COMMITTEE REPORTS

- a. Volunteer Committee  
Nothing to report
- b. Annual Fundraising Committee  
Nothing to report
- c. Communications Committee  
Nothing to report
- d. Cardinal Cup Committee
  - Sue will be training Monica Gross
  - all Cardinal Cups already scheduled – dates will be up soon
- e. Concession Stand Committee  
Nothing to report
- f. ACE Director(s)  
Nothing to report
- g. Region 4 Meeting  
Nothing to report – no meetings in the summer
- h. Member Engagement/Annual Meeting  
Nothing to report

#### 5. LEVEL REP REPORTS

- a. Mini-Mite  
Nothing to report
- b. Mite  
See item 2 above
- c. Squirt  
Nothing to report
- d. PeeWee  
Nothing to report

- e. Bantam  
Nothing to report
- f. Midget  
Nothing to report
- g. Coaches' rep.  
Nothing to report

6. OLD BUSINESS

- a. 2017-2018 Scheduling Update
  - **Jason made a motion for Betsy McCrary to do the SPYHA scheduling for the 2017-2018 season, in exchange for 30 volunteer credit hours to the McCrary family. Sue seconded the motion. Motion approved unanimously.**
- b. Bleacher fundraising
  - we have a tentative delivery date
  - we will need volunteers to meet the truck
  - SPICE to coordinate (?)
- c. Golf outing (Paula)  
see above
- d. Committee to discuss changes to the Midget program
  - will discuss after school board vote on JV

7. NEW BUSINESS

- a. Membership Changes (release and admittance requests)  
None
- b. Board appointments (secretary)  
None
- c. Puck bags (use during summer)
  - need them back first
  - we will embroider them with SPYHA and then can give back out
- d. Request to rent goalie gear
  - discussion
    - prefer to not allow a player to keep the new gear over the summer
    - would consider renting older gear over the summer
    - policy of holding a deposit check for the summer and return to the family IF the equipment comes back in appropriate condition
  - **Jason made a motion to set the deposit fee at \$250 (by check), along with a coach's recommendation and board approval, for borrowing goalie gear for the summer. Nicole seconded the motion. Motion approved unanimously.**
- e. Play up request
  - Request by Leah Phippen to have Vaughn play up to Squirts for the 2017-2018 season
    - Tory will make a written request and send to the board
- f. Review/approval of updated SPICE/SPYHA joint agreement
  - Betsy reviewed the changes discussed at the April board meeting to the SPICE/SPYHA agreement

- g. Joint meeting date
  - **Carrie made a motion to move the June board meeting to Sunday, June 25<sup>th</sup>. Misi seconded the motion. Motion approved.**
  - We are proposing a joint SPICE/SPYHA board meeting for June 20<sup>th</sup>@ 7:30pm.
- h. Other business
  - Operating Budget
    - between now and June 25<sup>th</sup> board meeting – think of any large expenditures we would want to be included in the operating budget
  - Annual Fundraiser
    - continue to do the raffle as in years past
    - discussion as to whether selling for \$10 or \$20 per ticket
- i. Closed session
  - **Motion made to go to closed session. Motion seconded. Motion approved unanimously.**
  - **Motion made to adjourn out of closed session and the meeting. Motion seconded. Motion approved unanimously.**

Meeting adjourned at 7:48pm