

The Oct 15th 2018 board meeting of the Sun Prairie Youth Hockey Assoc. was called to order at 6:06pm

Board members in attendance:

Misi Watters  
Nichole Jesberger-Treasurer  
Paula Austad-secretary  
Brandon Schmidt- mini mite rep (after vote)  
Kory Schulze- Mite Rep  
Becky Lenz- Squirt Rep  
Chris LaRowe- PeeWee Rep  
Marice Rauls- Bantam Rep  
Beau Bingham-Coaches Rep

Absent:

Jason Helmstadter- president elect  
Brian Sullivan-President  
Suzanne Doody-Midget Rep/non travel ACE director  
Jerry O’Gara- ACE Director

SPYHA members present

Betsy McCrary  
Noah McCrary  
Sue Culbertson  
Mark Lea  
Andrew Everox  
Jeff Carpenter  
Mike Well  
Michelle Welch  
Jennifer DeBoer  
Nikki Veldkamp  
Seth Tomlinson  
Christa Hunley  
Eriks Kort  
Kathy Stoffregren

Public Comments

Erika Kott- mentioned concerns for how the rules for players and adults are going to be enforced regarding behavior, bullying, swearing, etc. We informed her that we are implementing a behavior committee that is working to promote a more positive atmosphere, around the rink. They will also be making random emails and facebook posts on various situations and how to handle them. Also reminded that if you are having issues, please make sure to follow the proper lines of communication, team rep, coach, then the board.

Nolan McCrary: Commented on the importance of continuing to finance the charge for SPYHA members that go to the goalie clinic put on by On Ice Promotions. He feels that it is a very important program that he himself has grown and learned a lot from.

Nichelle Veldkamp: questioned if there could be a designated girls locker room for practices and games. Girls will be able to use the “figure skating” locker room during those times.

Secretary's Rep- Motion by Nichole and 2nd by Kory to affirm all email votes. Motion Approved  
Motion by Nichole 2nd by Misi to approve Sept business meeting minutes- Motion approved,  
Chris abstained.

Treasurer Report:

Operating Account \$19,065.96  
Equipment Account \$8,887.34  
Savings Account \$113,019.32  
Capital Funds \$2,671.78  
Scholarship Account \$6,109.18

Motion by Misi 2nd by Becky to approve the treasurers report- Motion Approved  
Sonic Share night brought in \$128.10

President Elect Report

No report

Past President Report

No Report

SPICE

No Report

President

No Report

Committee Reports:

- A. Volunteer Committee- at check in's remind families to sign up for DIBS
- B. Annual Fundraising- raffle tickets are due December 4, 2018
- C. Communications Committee: Mark Lea clarified that the fundraising tab is under the volunteering tab on the website. Home ice games can be entered but the team managers on the calendar. Will be putting out blasts for travel team check in along with mites/mm.
- D. Cardinal Cup Committee: Pucks and puck bucket will be provided for Cardinal Cup but no other tournaments. Only have PeeWee A and Squirt A to finish filling up.
- E. Concession Committee: Discussion on getting a card reader in the upstairs concession stands. Discussion will continue under New Business
- F. Locker Room/Behavior Committee: No Report
- G. ACE Directors: No Report
- H. Region 4 Meeting: Misi will be attending (see other attachment)

Level Rep Reports

- A. Mini Mites: Nov 5th is the parent meeting
- B. Mites: 60 players as of now. Parent meeting Oct 22, 2018
- C. Squirts: First evaluation night is tonight
- D. PeeWees: 37 players including goalies. Have most of the tournaments scheduled
- E. Bantams: We now have a goalie for the Bantam B team that is from Waunakee. Questioning if he is required to do the raffle tickets and DIBS hours. Further discussion in New Business. Discussion oh if the Edgewood player make the Edgewood team the Nichole will figure out what is due for payment of the try outs. Have 2 A and 2 B tournaments scheduled.
- F. Midgets: Already have one win, team rep rep and tournament scheduled.
- G. Coaches' Rep: Requested to get pennies that have the player number on both sides to help make it easier for evaluations. Approx \$800-\$1500 for four sets of 30. Will continue to get prices and bring back to next meeting.

Old Business

A. Share Nites: Had to cancel Chick-Fila night due to no communication from them until the week before leaving us empty handed for volunteers.

B. 2018/2019 Ice Scheduling: Please make sure to forward the correct emails to the correct person(s) to avoid confusion.

#### New Business

A. Membership Changes- No Report

B. Committee Appointments:

SCRIP Nominees: Erin Grimm by email, Ann-Marie Malkavich- by email, Nichole Clemens- by email, Tokni Maughn- by Jenny DeBour. After Discussion on who could benefit from the volunteer hours the most, Misi made a motion to appoint Tokni Maughn as SCRIP Coordinator, 2nd by Becky. 6 yes 3 no- Motion approved Tokni Maughn is new SCRIP Coord.

C. 2018/2019 Budget- No report

D. Other Business- verification of team meetings: Mites: 10/22 @ 5:30 & 6:15, Squirts 10/22 5:30, PeeWees 10/22 6:45, Bantam 10/23 7:45. Meeting will be spread out between board room, old pro shop and family room.

E. Shooting Cages- While meeting with SPICE Chris LaRowe expressed our ongoing interest in still getting a shooting cage. Not quite sure if SPICE is willing to work with us on the idea but he will continue discussions and report back to the board as needed.

F. Late Fee Reimbursements: Motion by Nichole to waive the late registration fees 2nd by Suzanne- Motion approved

G. SPICE Meetings- agreed to change to meeting twice a year.

H. Puck Bags- some coaches from last season still have returned their puck bags. Beau will work with the coaches to get them back. n

I. Sunday Night Goalie Camp- we agreed to continue to fund the SPYHA goalies to attend this camp.

J. MM/Mite tournament- Decided to keep registration open until Nov 1, if at that time we don't have any registrations we will attempt to sell back the ice.

K. Concession Credit Card Reader- after discussion from public comments, Paula made a motion 2nd by Suzanne to allow up to \$1500 dollars to be spent to get the concession stand able to take credit cards. They will decide amongst themselves the best equipment to use. Motion approved.

L. 2v2 Challenge- Betsy gave a presentation for clarify what the challenge is. Nichole made a motion Paula 2nd, that we for a 2v2 committee composed of 3 members, plus the president elect to serve as a liaison to the board. Motion Approved

M. Missing Mite/Squirt goalie equip- Misi will contact a few parent thought to still have goalie equipment and ask them to return it. Will be working on better accountability on goalie sticks. Purchasing new goalie helmets.

N. Level Coaching Approvals- Board only closed season meeting Sunday Oct 21, 2018  
6p

Motion by Suzanne 2nd by Beau to adjourn the October 2018 business meeting and go into closed session at 9:00 pm-MOTION APPROVED

Closed Session called to order 9:03p

Discussion on payment/DIBS requirements of players from other associations that enter SPYHA at our request due to short payers. Motion made to have members under those circumstances have player ice fees, 30 volunteer hours (non concession) waived, once all releases from original association granted. Motion 2nd and approved.

Discussion on board member roles and responsibilities and how to make sure positions are passed to the next board member with ease. Further discussion will be had during Nov 11th closed session meeting.

Closed session adjourned at 9:40p

Respectively Submitted by Secretary Paula Austad

October 17, 2018 WAHA Meeting

501c3 went through, now have a checking account.

RWB ADL- challenge teams amongst same skill level. All girls teams when possible

\$22thousand from the old org-this money paid for checks, lawyer, WAHA needs.

Webmaster- all access codes should go to presidents in the next couple of days. Will be distribute to team managers by presidents.

No WAHA directors update

Roster due by November 15th. The approval process take time so please get them in early. Will come back with notes on changes as needed. Only 5 WAHA games for high school teams. If registrar has questions email Larry to make sure roster is set at the right level. If coaches haven't takes modules to their level can't get put on the roster.

DCHOA- seminars, 60-80 new level 1 officials which is too many and hard to train with the low number of games. Does show good recruitment. Shortage of ALL adult officials. Office officials class. two classes are being offered go to region 4 website if interested. Nov 1 and Nov 13 7p approx hour and a half. Covers what you should and should not be doing as an office official link to manual in sign up form. On ice officials primarily at the squirt level. Black Jacket to officiating only giving advise to the newer officials NOT officiation. Minimum age for officials, handbook for child labor is not consistent with the state statute. Minimum age is 14 per state statue, 12/13 yr olds cannot officiate. All association president/treasurer have to login-can approve 12/13 yr olds if they are supervised by a person 18 or older.

New rules for midgets- U16 U18 and will apply to out of state teams. After 3 penalties player will be ejected. No time outs in curfew games. time outs allowed in leagues/tournaments and playdowns.

Region 4 5 minute rule- stoppage with 5 mins left in the time comes down to 2 minutes and number of remainder seconds.

USA Hockey-no running time. Tournaments/leagues may use it.

If you have had a login in the past don't ask for a new one, fill in extension page. "Forgot username/password" etc.

Squirt -Bantam U10-U14 \$100 per team for the season.

Old system was based on were you played. New System is a flat fee rate per game in playoffs. Game split in half for each team. Squirt \$275, Peewee \$350, Bantam \$415

Fenton Kellie Scholarship- eliminate scholarship but lower due to the clubs. May help to even out the play off fees.

League scheduling meeting process- Good feedback from McFarland. Meeting was one week earlier than last year. this was more to her facilitate other regions.

Marketing- Verona- Open House, Parade homecoming week, adds in the paper, flyers in the preschools, free gear for learn to play. Facebook, Jersey day at local schools. Pictures at lear to skate/play events for the paper, McFarland- field trips to K/1/2 schools. Lower fees free or reduced for learn to play

Squirt/Bantam ALD open.