

Sun Prairie Youth Hockey Association Annual Meeting

Sunday, June 23, 2024 – 7:00pm

***Note: At each Annual Meeting, only members of SPYHA; current, previous or past, in good standing are allowed to vote. Family members or members who AREN'T in good standing are allowed to attend the meeting, but NOT allowed to vote.*

The meeting was called to order at 7:00 pm. Meeting was in person at Sun Prairie Ice Arena.

BOARD MEMBERS PRESENT:

Past President: Ryan Dunt

President Elect: Eric Morehouse

Treasurer: Stephen Elmer

Secretary: Kory Schulze

ATTENDEES:

Mark Gernetzke, Jennifer Billings, Tracey Miller, Kory Schulze, Tracey Miller, Larry Clemens, Megan Pagel, Nicole Clemens, Brad Haines, Jerry O'Gara, Colleen Uhlenkamp, Kylie West, Tim Clavette, Chad Krogstad, Mike Denu, Zak Gordan, Natalie Courtier

EXECUTIVE COMMITTEE REPORTS

a. Secretary – Kory Schulze

- Jen motioned to approve the May meeting minutes. Stephen second, motion passed unanimously

- Jen motioned to approve the June meeting minutes. Stephen second, motion passed unanimously

b. Treasurer – Stephen Elmer

- Kory motioned to approve the Treasurer's Report. Jen second, motion passed unanimously

ELECTIONS:

a. President Elect – Mark Gernetzke ran unopposed. Membership approved by a hand vote.

b. Secretary – Sara Pieper ran unopposed. Membership approved by a hand vote.

c. Treasurer – **Treasurer role will continue to be filled by Stephen Elmer, as

Treasurer position is a 2-year position.

d. Bantam Rep – Jennifer Billings ran unopposed. Membership approved by a hand vote.

e. PeeWee Rep – Casey Moen ran unopposed. Membership approved by a hand vote.

f. Squirt Rep – Tracey Miller ran unopposed. Membership approved by a hand vote.

g. Mite Rep – n/a

h. Mini Mite – n/a

i. Coaches' Rep – Larry Clemens ran unopposed. Membership approved by a hand vote.

j. Girls' Rep – Megan Davis ran unopposed. Membership approved by a hand vote.

Adjourn

a. Kory Schulze motioned to adjourn, Eric Seidl second, motion passed. Meeting adjourned at 7:13pm