

SPYHA Board Meeting Minutes Date 08/15/2021

Called to order: Eric Seidl

Attendance

Board Members Present

Past President – Suzanne Doody
President – Eric Seidl
President Elect – Tara Freund
Secretary – Carrie Biggin
Treasurer – Julie Wetmore
Midget Rep – Aysha Dominguez
Bantam Rep – Twila Hanks
PeeWee Rep – Jennifer Billings
Squirt Rep – Chad Krogstad
Mite Rep – Casey Moen
Mini-Mite Rep – Morgan Schmelzer
Coaches Rep - Steve Tubbs

SPYHA Members Present

Nate Jones-Communications Committee
Kory Schulze: Tournament Director
Colleen Uhlenkamp: Communications Committee
Erin Fritz
Mark Lea
Cortney Sauter: Fundraising Committee
Bob Kelley

1. Public Comments: None at this time.
2. Executive Committee Reports
 - a. Secretary – Carrie Biggin: reported that previous Secretary minutes will need to be voted upon in an email vote. Edits need to be made to the previous meeting's minutes yet.
 - b. Treasurer – Julie Wetmore: presented current balances:
 - i. Balances for Accounts as of August 9th., 2021
 - ii. Operating (Checking) \$26,424.27
 - iii. Savings - \$89,344.60
 - iv. Equipment - \$7095.66
 - v. Capital - \$2677.61

- vi. Scholarship - \$5573.72
 - vii. PayPal - \$2,111.84
 - viii. Total-\$123,144.35
 - ix. Motion to approve: Suzanne D..., Second: Steve T. Motion carries; all approve.
- c. President Elect – Tara Freund: presented an overview of the Brewers concession opportunity coming up. The Sign-Up Genius is almost complete and ready to go out for members to sign up to help. Online training info will come out via email and must be completed. We currently have a list
 - d. Past President – Suzanne Doody: reported on the most recent SP-ICE meeting, OBHL is about done. Both sheets of ice will be coming out and redone, at different times. There will be DIBS opportunities for painting hallways. SP-ICE offered a discounted foursome rate for the Zamboni Open, is there any interest? One raffle prize at the outing will be ½ off registration fees.
 - e. President –Eric Seidl: reported on Steve’s attendance at the annual WAHA meeting, change in new penalty minutes being assessed for the year; Squirts penalty minutes will now be 1:00 min, Pee Wees and Bantams will be 1:30. Due to MyHockey rankings, the previous rule where all Region 4 teams had to play one another twice, is no longer in effect. There also will no longer be a Region 4 scheduling meeting due to these online ranking systems.

3. Committee Reports

- a. Volunteer: was reported that 1-2 more members are needed. **See Appointments section below for newly added members.
- b. Fundraising: Cortney working on supporting Back to Hockey event, working on “share” nights with restaurants and a donut sale. 50/50 raffle ticket with the local racetrack will be worked on for the following season.
- c. Communications: the new logo was presented in-person and on Tik Tok. Colleen presented statistics on social media. Board is currently experiencing a lot of phishing scams via email. Nate inquired on numerous registration questions. Also inquired on SCRIP payments, should invoices reflect SCRIP payments? SCRIPs to date will be reflected on invoices, which will come out before evals. Our registration numbers are not far off vs. last year.
- d. Cardinal Cup: Cardinal Cup registration will open up shortly. Currently compiling a “waitlist.”
- e. Concession Stand: Changes are needed due to COVID. Currently working on putting a meeting together for introductions, keys codes and training.
- f. USA Hockey Initiatives: Flyers for the fall THFF session were printed and will be handed out at the Corn Fest parade and were also handed out at the Madison Mallards game.
- g. ACE Directors: Still in need of a non-travel ACE director. Travel ACE director appointment made. **See Appointments section below for info.

- h. Equipment Managers: Dave reported they were sorting through equipment and waiting on more info on jerseys.
- i. Jerseys: Maggie is not present but Eric reported on status. Ordered jerseys, will in theory, last 2 seasons. Will be ordered through Squad Locker, names will be included on the back of the jersey. These will apply to travel teams only, Midgets will wear older jerseys.
- j. Registrar: Nothing to report.
- k. Spiritwear: Josh at Elite has the new logo and will be ready when we are for Spiritwear orders.
- l. Ice Scheduler: Nothing to report.
- m. Region 4 Meeting: Eric reported that specific coaches will need to do specific modules.

4. Level Rep Reports:

- a. Mini-Mite: Nothing to report.
- b. Mite: Casey inquired as to whether there was ice availability in Beaver Dam, are there any opportunities there?
- c. Squirt: Nothing to report.
- d. PeeWee: Jen reported that she would be sending out a welcome email to families.
- e. Bantam: Twila reported that she has already sent out her welcome email to families. We now have an "open" weekend schedule so she is looking at booking tournaments for Bantam level teams.
- f. Midget: Aysha was welcomed to the Board and introduced herself.
- g. Coaches' Rep: Steve spoke about the Coaches Committee and reported on who is party of the committee. Members include: Troy Giesege, Larry Clemens, John Handlen, Ryan Dunt, Shad Kernan, John Albert, Mark (need last name here...), and Austin Luxford. Suzanne made a motion to approve the list of members to the Coaches Committee, Chad K. 2nd., all approve, motion approved. Committee will be working on how to run practices, provide guidelines for coaches as we have been in a rut of sorts the past few years. Practice plans will be broken down into 6 week increments with skills and team work, "delayed development." Evaluations this season will have a total of 6, kids are not required to be at all 6. Requesting communication between families and coaches/coaches rep. if skater will not be present at all evaluations. Committee is going to try to get more creative with the skills night block. Communication will be stressed throughout parent meetings.

5. Old Business:

- a. Appointments: Twila made a motion for Chad Krogstad to be appointed to Squirt level Rep., Steve T. 2nd., motion carries, all approve. Tara F. made a motion for Nicole Wipperfurth & Bob Kelley to be appointed to the concessions committee. Twila 2nd., motion carries, all approve. Motion also made by Tara F., 2nd. By Twila H. to appoint Koreen Pelot to the volunteer committee. Motion carries, all approve.

- b. Membership Changes: none to report at this time.
- c. Sun Prairie Corn Fest Parade: Steve Tubbs stepped up to drive in the parade; thank you Steve. Banner is ready and flyers are done to hand out.
- d. Welcome Back to Hockey Update: Event will be on Sept.18 3-6pm. There will be open ice, NHL like skills competition, a speech by Coach Steve, drawings every 10 min for prizes, Kona Ice truck on site, spiritwear, players will find out what jersey numbers they will have, food, beverages, raffle baskets and items, an auctioneer. We are still in need of 5 larger ticket items, we likely have Packer tickets for their Christmas Day game. Looking for people to volunteer their time to help with event. Colleen will be doing photos. This will be the same weekend Beaver Dam is doing their 3 on 3 tourney.
- e. 2021 Zamboni Open: will be on Tuesday, still in need of participants.
- f. Brewers Concession Update: already covered earlier in notes.
- g. CPR certification and training/First Aid kits: rolling item. Continuing to work on. Coaches also need to have updated parent info available to them should something happen and they are in need of contact.

6. New Business:

- a. Volunteer Hours: we will have landscaping needs and hours available for painting.
- b. Elections: already completed, see above.
- c. Covid Update: please stay home or keep your skater home if they are not feeling well or showing symptoms. We will follow all CDC and PHMDC guidelines set forth.
- d. Evaluations (dates & overview): There is no requirement for your skater to be present for all evaluations. Coaches and Coaching Committee understand there is an overlap in fall sports. Your skater should communicate this and make the dates they are able to do so. Open to looking at alternative dates next year. In the event that there is a player illness or injury, Committee will use player's history for evaluation purposes. In our effort to be as transparent as possible, social media posts, newsletters and an information zoom meeting will be held to convey all of this information to association members.
- e. Next Meeting: Next Board meeting will be Sunday, September 12th. 2021
- f. Adjourn: Motion to adjourn & move to closed session by Tara F., second by Twila H.

*Closed Session:

*Request to join association by a family who has relocated and now falls within our boundaries, motion was granted.

** Email Votes: Release request was granted for a SPYHA family out of our association and to Waukesha.