

Sun Prairie Youth Hockey Association
Sunday, August 7th, 2022– 6:00pm

Meeting called to order at 6:12pm. Meeting was in person at Sun Prairie Ice Arena.

Board Members Present

Past President – Eric Seidl
President – Tara Freund
Secretary – Kory Schulze
Treasurer – Julie Wetmore
Bantam Rep – Nicole Phillips
PeeWee Rep – Jennifer Billings
Squirt Rep – Chad Krogstad
Coaches Rep – Larry Clemens

Board Members Absent

President Elect – Ryan Dunt
Mite Rep – Tracey Miller
Midget Rep – n/a
Mini-Mite Rep – n/a

SPYHA Members Present

Nate Jones, Colleen Uhlenkamp, Megan Jordan, Koreen Pelot, Nicole Wipperfurth, Joe Wipperfurth, Jerry O’Gara- ACE Director (Travel)

1. PUBLIC COMMENTS: none

2. Affirmation of Email Votes:

a. Mite Rep

Tara F. motioned to appoint Tracey Miller as the 2022-2023 Mite level Rep., Jenn B. second, motion passed (Tara, Eric, Ryan, Kory, Julie, Nicole, Jenn, Chad voted yes, Larry no reply).

b. Co-op with Patriots for all-girls team

Eric S. motioned to co-op with the Patriots to form an all-girls team, Jenn B. second, motion passed (Eric, Julie, Kory, Nicole, Jenn, Chad voted yes, Larry and Ryan abstained).

3. Appointments & Membership Changes:

a. Appointments

- Scrip Coordinator – Two interested individuals Erin Grimm and Anne Marie Malcovich

- *Julie W motioned to appoint Erin Grimm as the 2022-2023 Scrip Coordinator, Jenn B. second, motion passed unanimously.*

- Tournament Director – Shannon Trine and Scott VanDeBurg both expressed interest in running the tournament

- *Eric S. motioned Scott and Shannon to be co-tournament directors, Julie second, motioned passed unanimously.*

- Deputy Treasurer – Stephen Elmer interested in Deputy Treasurer position, finance background.

- *Jenn motioned to make Stephen Elmer Deputy Treasurer, Julie second, motion passed unanimously*

- Fundraising - Hannah Guarzinski expressed interest in joining the Fundraising Committee,

- *Julie motioned to have Hannah G. join the Fundraising Committee, Kory seconded, motioned passed unanimously.*

- b. Membership changes: none

4. EXECUTIVE COMMITTEE REPORTS:

- a. Secretary: Kory Schulze:

- Jenn motioned to approve June 26, Eric second, motion passed unanimously.
- Nicole motioned to approve July 10 minutes, Julie second, motion passed unanimously

- b. Treasurer: Julie Wetmore:

Balances on	8/4/22
Operating	\$43,142.63
Equipment	\$7,099.47
Savings	\$80,693.42
Capital	\$2,678.88
Scholarship	\$5,576.72
PayPal	\$3,184.34
Total	\$142,375.46

Balances on	8/15/21
Operating	\$26,424.27
Equipment	\$7,095.66
Savings	\$89,344.60
Capital	\$2,677.61
Scholarship	\$5,573.72
PayPal	\$2,111.84
Total	\$133,227.70

Nicole motioned to accept the Treasurer's Report, Jenn seconded, motion passed unanimously

- c. President Elect: Ryan Dunt; none.

- d. Past President: Eric Seidl: none.

- e. President: Tara Freund:

- Grassroots hockey grant due 9/1/22 – Tara to submit
- Girls Try Hockey for Free grant due end of August – not eligible because we have previously held THFF events
- Three WAHA state tournament locations open – none would be for our eligible teams

5. COMMITTEE REPORTS:

- a. Volunteer Committee:

- Taste of Madison shifts almost all committed
- 80 members signed up for 22-23 DIBS
- Want to be part of the Registration process to get members signed up for DIBS
- Looking into alternative tools to potentially replace DIBS
- 16 weeding person hours needed to be posted

- b. Annual Fundraising Committee:

- Looking to hold another purse bingo in October, based on the Card Table being open
- Planning to have wreath and catalog orders
- Helmet/car stickers requested again this year

- c. Communications Committee:

- Will reach out to committee members so any needed messages can be shared via a plan
- The countdown to when the fee will go up will be posted tomorrow
- Potential emails to remind people how many hours / cost left to encourage volunteer participation in DIBS
- d. Cardinal Cup Committee:
 - Need to set up a meeting to acclimate the new Tournament Directors
 - Need to give Nate information to open up the tournaments online (cost, dates, etc..)
- e. Concession Stand Committee:
 - Two early season tournaments will be posted for concession shifts
 - Currently approximately 500 cases short of being eligible to transition from Pepsi contract, delivery every other week currently due to labor shortage
- f. USA Hockey Initiatives: none
- g. ACE Director(s):
 - Putting together plan with practices / scrimmages for evaluations
 - Need to update welcome letter with logistics
 - September 19 (M, T, R), 9 hours/week reserved and September 26 (M, T, R)
 - Need to give breakdown of how to divide it up based on registration numbers
 - Should invite Tom Lee and the new Midget coach to the next Board Meeting
- h. Equipment Managers: none
- i. Jersey Coordinator:
 - Looking at identifying jersey try on times and will coordinate with Communications
 - Working with Larry to identify vendor for MITE reversible jerseys
- j. Spirit Wear:
 - Looking to add some new unique/fun clothing options
- k. Registrar:
 - Nate's #....
 - Brenda wrapping up USA Hockey items
 - A boundary map would be helpful
- l. Region 4 Meeting:
 - 9/22 Meeting Scheduled, Tara to attend
- m. Health:
 - Will continue to follow SPASD covid guidelines
 - Will work with communication team to get messaging out
 - Concussion forms need to be submitted to WAHA

6. LEVEL REP REPORTS

- a. Mini-Mite: n/a
- b. Mite: n/a
- c. Squirt:
 - Participated in Beaver Dam scrimmages 14 SPYHA players from 2014-2009
 - Currently three goalies registered
- d. PeeWee:
 - Email sent to families – registration / DIBS open
 - Starting to book tournaments
- e. Bantam:
 - Potential 2 goalies from other associations
- f. Midget: n/a
- g. Coaches' Rep.: n/a

7. OLD BUSINESS

- a. 2022-23 Home Tournament Dates/Times:
 - Will have 'home ice' last weekend in October might allow for a later season free weekend
 - Frees up January 28-29 as a potential home tournament weekend

- PeeWee Girls – Cardinal Rink
- *Potential C2*
- Will sanction Gobbler Games, PWA, SQA, PWB, SQB, PWC, SQC
- Hold on sanctioning PW Girls home tournament for now
- Promote (hidden) link to other organizations
- b. Sun Prairie Corn Fest
 - Promoting our SPYHA presence
 - New banner received and given to Colleen
- c. Taste of Madison
 - Almost all shifts committed
 - Update the cancellation shifts to be 14 days out
- d. Back to Hockey Event Update
 - Signup for needed Raffle items. Looking for local business gift cards/coupons to offer/promote. KONA ICE attending. Cougars will help again. NHL Skills will be run by Casey Rufner.
- e. 12U / 10U Girls Team Update
 - SPYHA Communications will cover girls' teams
- f. Registration for the 2022-23 Season
 - Registration is open
- g. 2022 Zamboni Open Update
 - Still spots available
 - SPYHA asked for raffle item, budgeted for this item
- h. Committee Overview/Assessment of Needs
 - 1 volunteer committee, 1 equipment committee, 1 MM Rep, 1 Midget rep
- i. Practice/Eval Dates and Process
 - Discussed above in ACE Director report
- j. Mite Jersey Update
 - Discussed above in Jersey Coordinator report

8. NEW BUSINESS

- a. Nominations
 - Discussed above
- b. Pre Season Camp
 - Discussion about SPYHA handling the pre season camp
 - Remove any speculation of favoritism for team placement based on participating
 - Ask for all potential coaches could also be used in train the trainer situation
 - SPYHA Looking for more opportunities for our players
 - SPYHA to open registration for Sun Prairie Pre-Season Camp
- c. In House Tournament Registration: Discussed above
- d. Home Ice Dates Update:
 - Weekends/dates set for now
 - Mites begin mid-October
- e. Delinquency from 2021-2022 Season:
 - Emails sent to families who owe a balance
- f. Volunteer / Committee Hours Discussion:
 - Need to create, vote on a schedule and distribute
- g. Next Meeting
 - 6pm September 18
- h. Adjourn
 - *Jenn motioned to move to close meeting and move to closed session, Eric seconded, passed unanimously, meeting adjourned at 8:33pm*

9. Closed Session

- a. Motion to allow two mite players to evaluate at the Squirt level as dedicated goalies, actual placement on a Squirt team vs. MITE team to be based on evaluation results as reviewed by the Coaches rep and ACE Directors. Motion passed.
- b. Motion to release two players from a family to Waunakee. Motion passed.
- c. Motion to release two players from a family to McFarland. Motion passed.
- d. Motion for accepting four players from a family. Motion passed.
- e. Motion for accepting a player from a family. Motion passed.
- f. Motion for accepting a player from a family. Motion passed.
- g. Motion for accepting a new bantam eligible player to play at the peewee level, pending WAHA process approval. Motion passed.

Closed session adjourned at 9:48pm.