

Sun Prairie Youth Hockey Association
Board Meeting Agenda
Sunday, May 17, 2020 – 6:00pm

Called to order: 6:01pm by Suzanne Doody

Attendance

Board Members Present

President - Chris LaRowe
Past President - Brian Sullivan
President Elect - Suzanne Doody
Secretary - Laura Smith
Treasurer - Anne Marie Malkovich
Midget Rep - Melissa Olson
Bantam Rep - Eric Seidl
PeeWee Rep - Julie Wetmore
Squirt Rep - Erika Kott
Mite Rep - Brandon Schmidt
Mini-Mite Rep - Scott VandeBerg
Coaches Rep - Steve Tubbs

SPYHA Members Present

Mark Lea - scheduler
Jerry O’Gara (Non-travel ACE Director)
Brenda Egli - registrar
Nate Jones - ecomm committee
Jennifer Billings - Fundraising Committee
Maggie Morgan - Jerseys
Corey Statz
Morgan Schmelzer - spirit wear/warm ups
David Schroeder - equipment room

1. Public Comments
2. Executive Committee Reports
 - a. Secretary - Laura Smith
 - i. Approval of April minutes
 1. Tubbs motion, Erika second, passes
 - b. Treasurer - Anne Marie Malkovich
 - i. Account balances as of April 30th. \$24,500 less from last year.
 - ii. Motion to approve treasurer’s report: Brandon Schmidt, Erika Kott seconds, motion carried.
 - c. President Elect - Suzanne Doody
 - i. none

- d. Past President - Brian Sullivan
 - i. Send work orders to Batterman with ideas for rink maintenance for DIBBS. (Lights for lighting project are up for sale).
- e. President - Chris LaRowe
 - i. none
- 3. Committee Reports
 - a. Volunteer
 - i. Summarize DIBS hours with registration hours
 - ii. Sent DIBS summary to LaRowe and Malkovich this morning
 - iii. Possible inconsistencies when people log in under one parent in DIBS and another parent in registration
 - iv. Jodi Scherer requests for the new 2020-21 DIBS sessions, we only open one session that includes ALL players (mites and travel). This past season we had a travel player session and a mite player session and when we pulled reports for end of season invoicing, it caused some volunteer shifts to be double counted and we'd like to avoid that going forward. Jodi can work with Nate Jones and Betsy to work through this.
 - v. Better instructions on website for families when they register
 - 1. You need to have the same name (no nicknames)
 - 2. Oldest child only
 - 3. Email address needs to stay the same throughout the season
 - 4. Can you change your DIBS profile?
 - b. Annual Fundraising
 - i. Looking for businesses to sponsor
 - ii. Fish Fry at Round Table
 - iii. Culvers
 - iv. Jersey Mikes
 - c. Communications
 - i. Letting people know about the annual meeting
 - ii. Data with social media shows more people are connecting with SPYHA across all platforms
 - d. Cardinal Cup - no report
 - e. Concession Stand - no report
 - f. ACE Directors - no report
 - g. Equipment Manager
 - i. Sanitization: Hottest temp possible and soap
 - ii. Collection: On hold until further notice due to COVID
 - h. Spirit Wear - no report
 - i. Registrar - no report
 - j. Region 4: This Wednesday @ 6:30pm zoom meeting (LaRowe will attend on behalf of the SPYHA board).
- 4. Level Rep Reports
 - a. Mini-Mite - no report
 - b. Mite - no report

- c. Squirt - no report
 - d. PeeWee - no report
 - e. Bantam - no report
 - f. Midget - no report
 - g. Coaches' Rep - no report
5. Old Business
- a. Jerseys
 - i. Morgans have been working on jerseys and we sent comments back next month.
 - ii. Cost and specifics
 - 1. \$120 for home/away jerseys and two pair of socks. The name on the back is not extra, it is included. Sublimated design.
 - 2. This directly compares to soccer jerseys' cost as well.
 - iii. Names on the back and they should last 2 years.
 - iv. Same jersey across all levels.
 - v. In the past, we have charged families for their jerseys within the registration fees. Now, the cost will be separate by family. In the past it was \$50 for a jersey and \$20 for socks.
 - vi. High school hockey team will not be Cardinals or Wolves. They will be a co-op team.
 - vii. Some manufacturers change their styles every two years, so buying the same jerseys year to year may be a problem.
 - viii. This is for travel only. The mite and mini-mite conversation will take place at another time.
 - ix. Eric motions to go with new jerseys, with name on the back moving it to parent costs where kids keep the numbers for two years.
 - 1. Scholarship requests: The amount is not limited to anything in particular. We take them on a case by case basis just like any scholarship requests.
 - 2. Tubbs second.
 - 3. Amended to include socks by Laura.
 - 4. 9 approved, motion passes
 - b. Board of Directors Organizational Chart
 - i. Looking at historical chart to build new chart
 - ii. Have all positions show up on the chart
 - 1. Add Coach's rep
 - 2. Add Try hockey for free
 - 3. Change the spelling of equipment
 - 4. Team manager coordinator: Annual training for level reps, practice schedules, scheduling meeting. Ecomm now helps with this now. Advise about tournaments, labels, scoresheets, patches. Administrator for helping level reps get started. Half time position.
 - 5. Scoresheet coordinator will collect information for patches next season.

- c. Corn Fest
 - i. Holding pattern as of today.
- d. Goalie Development
 - i. Jeff Holman would like to help.
 - 1. Create a plan with Larry Clemens for Sun Prairie so coaches can help goalies.
 - 2. USA hockey program (Goalie Development Coordinators and Goalie Development Leaders). Have one in every program so they can help the teams. Larry Clemens is working with USA hockey to utilize kids in practice instead of just making goalies targets. One person to be the main point of contact with SPYHA. We need a point of contact in SPYHA. Nikki Veldkamp could be the point of contact. We will ask her.
 - ii. Skills nights were more successful when Steve Tubbs pulled goalies out to train them.
 - iii. Recruiting goalies. PeeWees will have 6 teams and not 4 goalies committed yet per Julie Wetmore.
 - iv. Steve Tubbs: Try Goalie for Free events to host at Sun Prairie. Association would buy 5-6 hours of ice for potential goalies to try out pads and ice practice to recruit.
 - v. Sept 19th in region 4 for goalies.
 - vi. Older goalies helping younger goalies.
 - vii. Laura made a motion to have SPYHA pay for goalies to attend Sunday nights in Oregon with Larry Clemens. Erika seconds. Discussion includes cost. Point of information_cost_\$700 for an association. \$20/per player/session.
 - 1. Motion had 2 votes. Motion does not pass.
- e. Player online training class
- f. Scheduler – no report
- 6. New Business
 - a. New appointments
 - b. Membership Changes
 - c. Play-up requests
 - i. Clemens move up from U6 to U8
 - 1. Coaches are on board with this decision
 - 2. Jan 11, 2014 birthday
 - 3. Player wants more ice time.
 - 4. Has been in U6 for two years. Within reasonable range.
 - 5. Tubbs motions to have Clemens move up a level, second Erika, motion carried.
 - d. Background screening
 - i. USA hockey is in charge
 - ii. Started April 1st
 - iii. If you were screened after 4/1/19, you are still covered this year.

- iv. Good for 2 years
 - v. Coach, board member, official
- e. SP-Ice to purchase our old cash register from downstairs
 - i. Motion: Erika Kott, Second: Steve Tubbs, Motion carried
- f. Past due invoices
- g. Committee hours
 - i. Confirming last month's notes on our decisions
- h. Volunteer buyout rates
 - i. Current: If you buyout prior to Dec 31 concession hr. (15/hr), non-concession (11.50/hr). After Dec 31 (20/hr) concession, (15/r) non-concession
 - ii. Current rate for paying someone to work is \$10/hr. Maximum.
 - iii. The last time workers had an increase in pay was 3 years ago.
- i. Player discounts
 - i. We will table this until we have a chance to look at the spreadsheets and systemic impact for the rest of the team/organization.
- j. Summer Equipment Rental
- k. Skate rental
 - i. Getting short on hockey skates in rental area
 - ii. Would we consider a skate drive? Can we connect this with the fall equipment drive? SPYHA will take the equipment and the rink will take the skates. We will discuss this further in the fall.
 - iii. What is the replacement plan for skates currently?
 - iv. Donating equipment or skates, this can be a tax deduction.
- l. Operating Budget
 - i. Goalie training
 - ii. Goalie equipment
- m. Returning to the rink
 - i. Unknown at this time
 - ii. Sprinkler issue on the Tubbs ice. Ice is out currently.
 - iii. Phase 1 option: Dress in parking lot, no parents are allowed. No benches or locker rooms.
 - iv. Phase 2: Looks different at each rink.
 - v. Some rinks are opening on May 26 with no more than 10 people in the rink at a time.
- n. Annual meeting
 - i. June 7th at 5pm
 - ii. Regular meeting directly after
 - iii. Communication on webpage
 - iv. Zoom meetings only allow for a limited number of people at a time 500 or 1000 people for webinars.
 - v. We may do a dry run before the actual meeting to navigate potential glitches. Eric will send out an email this week.

- vi. Eric will set up his computer with an additional monitor with people who help him count votes. (LaRowe) Suzanne will run the meeting. Eric will set her up from the rink. Suzanne will reach out to Jeff to allow for the space at the rink.
- vii. Family members will have to be allowed independently. Clemens will send the voting online feature to Eric.
- o. Motion to adjourn: Brandon, Erika: Second, majority vote, meeting adjourned.