

SPYHA Board Meeting Minutes Date 01/30/2022

Called to order: Meeting was in person with zoom availability for members if so desired. No credit for zoom attendance.

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: Via Zoom

Mite Rep – Casey Moen

Mini-Mite Rep – Angela Handlen

1. Public Comments: No public comments.

2. Affirmation of email votes: Email votes were presented, there was only one. Twila H. made a motion to affirm the email votes as presented; Jennifer B. second; motion carries.

1. Executive Committee Reports

a. **Secretary:** – Carrie Biggin presented the previous meeting's minutes; Twila H. motioned to approve, Jennifer B. second; motion carries, all approve.

b. **Treasurer:** – Julie Wetmore: presented current balances (below):

- i. Balances for Accounts as of January 29th, 2022
- ii. Operating (Checking) \$95,231.64
- iii. Savings - \$89,421.08
- iv. Equipment - \$6,018.78
- v. Capital - \$2678.14
- vi. Scholarship - \$5,575.12
- vii. PayPal - \$44,965.07
- viii. Total-\$243,889.83
- ix. Motion to approve: Twila H., Second: Jennifer B. Motion carries; all approve.

- c. **President Elect** – Tara Freund: Tara reported that the Brewers Fundraising organization would like a definitive answer as to whether we will be participating in working concessions for the spring season and concert series. Minimum dates to select is six. Twila H. made a motion to have the letter of intent signed and sent off to the Brewers organization. Details and date selection to follow. Jennifer B. second, motion passes, all approved. Motley Crew and Kenny Chesney will be performing in the spring concert series. Likely will not be participating in concessions dues reduction/fundraising with the Badgers; the amounts earned are less and they have far fewer spectators, making less money.
- d. **Past President** – Suzanne Doody: Suzanne reported that the SP Ice public skates are very well attended. Our rink just celebrated our 8th birthday being open, so we will likely be experiencing some upcoming maintenance issues. Rink will host a Capstone tournament May 6-8 2022, concessions hours will need to be fulfilled and DIBS hours needed. This will be a new DIBS season. Julie W. sent over the Capital Campaign check to SP Ice. The USA Hockey tournament Betsy referenced a few months back, that bid was not awarded to SPYHA or anyone in WI. The winning bid went to Texas.
- e. **President** –Eric Seidel: Eric reported that 2022 playdowns were coming up next weekend. Update on the offered PAC Dryland program, the racquetball courts worked well for stick handling. Alex Liegel returned from college and assisted with training. Stick handling in the future will \$7 per person in the future. The High School Hockey program has youth night coming up this week on Tuesday. Eric is continuing to work with Jeff on rink updates needed.
- f. **Volunteer Committee:** Megan Jordan reported they are waiting on the volunteer hours spreadsheet from the Board so they are able to update where membership hours are currently at.
- g. **Fundraising Committee:** Eric reported that Purse Bingo at the Card Table has been rescheduled for Feb. 23rd.
- h. **Communications Committee:** Nothing to report.
- i. **Cardinal Cup:** Eric reported that Kory handled all tournaments this season wonderfully and he was very happy with how all Gobbler Games and Cardinal Cups went.
- j. **Concession Stand:** Tara reported that concessions just this weekend alone made \$5,017 Friday-Sunday. \$18,342 was the total made in the month of January 2022. Walking tacos were a new item introduced onto the concession stand menu and were selling well. We will need electrical work in the stand soon as the electrical output for new items are causing fuses to blow. Overall concession coverage has been good.
- k. **USA Hockey Initiatives:** Suzanne reported that the next, Spring session, of THFF, will be March 5, 2022. There will be 2 slots, 10:30 and 12:00. Links will be sent out on social media soon to sign up. This will be the same weekend as WAHA State Tournament, so availability to assist may be low. Troy Gisegh is on zoom and will make players available as he is able to assist.
- l. **ACE Directors:** Nothing to report.
- m. **Equipment Managers:** Luke Rollins reported that he would like to spend an additional \$2500 on equipment bags, knee guards, etc... He will work with Eric on a list of needed items and request approval.

- n. **Jerseys:** Nothing to report.
- o. **Spiritwear:** Warm ups are delayed indefinitely delayed and Josh is granting refunds to those who should request.
- p. **Ice Scheduler:** Nothing to report.
- q. **Registrar:** Nothing to report.
- r. **Region 4 Meeting:** Playdowns are approaching. Meeting was just a general health and wellbeing check in. Masks will be required at playdowns, particularly in the locker rooms and in the building.

2. **Level Rep Reports:**

- a. **Mini-Mite:** Angie Handlen stated there was nothing to report.
- b. **Mite:** Casey M. reported that DCL was going well and all teams have been able to play a lot of games. Their first tournament in Janesville is coming up this weekend.
- c. **Squirt:** Chad reported that their level has had 6 tournaments already this month. They have had a lot of games and only one cancellation.
- d. **PeeWee:** Jen reported that they are looking for rules and guidance on playdowns.
- e. **Bantam:** Twila reported that Bantam B had a tournament in Rhinelander that they cancelled. Bantam A was their Cardinal Cup champions and the team volunteered at the Second Harvest Food Bank yesterday.
- f. **Midget:** Aysha reported that they were finally able to play their first game on Saturday, in over a month.
- g. **Coaches Rep:**

3. **Old Business:**

- a. Hockey Mentorship Committee:

4. **New Business:**

- a. **2022-23 Operating Budget:** This will be a standing line item as we move forward towards next season.
- b. **2022-23 Home Tournament Dates & Times:** Another standing line item. We will work with Jeff to determine potential available dates. Kory would like to request one weekend in between multiple weekends to allow for a break, so we are not running into a constant tournament schedule between Gobbler Games and Cardinal Cups.
- c. **Sun Prairie Ice Volunteer Hours:** SPYHA has not been provided with the usual long list of items that need to be attended to. Painting, deep cleaning, work to the family room and old pro shop needs to be completed.
- d. **Bantam B State Tournament :** Will be March 5th-6th. SPYHA will need to provide help in the form of off-ice duties. Will we consider DIBS hours for working these duties, open to the association? Current consensus is to wait to see what is needed. Will also check with Kory to see what is still needed for raffle baskets.
- e. **Out of State Travel:** SPYHA does not have an official rule to not allow this. Will be allowed, teams should be cautious of "Stay to Play" format and tournaments must be

USA Hockey sanctioned. Should look to our known partners, Big Bear, Ultimate, etc...Allowing for this in future seasons; language will be finalized in upcoming policy handbook changes during the off season. Will also no longer hold to the Nov. 1st time to begin start of season as a "hard and fast rule." Move to "on or about" said timeline. Tara suggested a survey should go out to parents. She will compile a list of survey questions and send to the Board to discuss.

- f. **Locker Room Infractions:** Tara reported on some infraction instances, most are due to there being no coaches or supervisors in the locker rooms while they are in use. If there are no disciplinary action moving forward, issues will likely continue. Any personnel Safesport certified and background checked are able to serve as locker room monitors.
- g. **COVID Update:** No new changes to policy.
- h. **Next Meeting:** Sunday, February 27th 2022.
- i. **Adjourn:** Twila H. made a motion to adjourn the meeting, second by Suzanne D., motion approved, all agree.
- j. **Closed Session:**

*A review of all Committee volunteer hours has been completed by Eric S. and approved by the Board. Coaches will continue to receive their full amount of hours per policy manual. Robin Perry as our COVID/Health & Safety coordinator & Zak Gordon as our scheduler, are also being granted full waiver of their volunteer hours due to their severe numbers of hours worked. Those are the only two exemptions made for full hour grant. In the future, it is suggested that the Treasurer's position should also receive full waiver, due to the increasing amount of hours associated with that position. Committee members should be accountable for increased duties. There should also be a tier distinction between committee members; head and assistants. Similar for coaches; should be a head coach and an assistant. Further discussion should be had. Eric S. would also like coaches to do a minimum of concession shifts.

*Board will not be covering reimbursement for background checks. It was never voted upon that the Board would cover said costs, so there is no need to change language in the manual.

*Motion was made and approved to waive all of the current treasurer's concession hours this season due to the large amount of volunteer hours she has put in this season.

*Motion was made and was approved to cover all reimbursement for PW C2 goalie hotel fees for away tournaments.

*Coaches suspension overview by Tara and Eric, there has been a parent meeting held, not a lot of info has been given. Whistleblower laws are in effect.