

# Sun Prairie Youth Hockey Association Board Meeting Minutes

Sunday, January 28, 2024– 6:00pm

Meeting called to order at 6:00pm. Meeting was in person at Sun Prairie Ice Arena.

## Board Members Present

President – Ryan Dunt  
President Elect – Eric Morehouse  
Past President – Tara Freund  
Treasurer – Stephen Elmer  
Secretary – Kory Schulze  
Coaches Rep – Larry Clemens  
Girls' Rep – Megan Davis  
Bantam Rep – Jennifer Billings  
PeeWee Rep – Shannon Trine  
Squirt Rep – Casey Moen  
Mite Rep – Kylie West  
Mini Mite Rep – Tony Uhlenkamp

## Board Members Absent

n/a

## Attendance

Jerry O'Gara, Jeremy Holmes, Danny Miller, Megan Jordan, Chad Krogstad, Brandon Schmidt, Sara Pieper, Amber Beaver, Benjamin Lick

### 1. PUBLIC COMMENTS

### 2. Affirmation of Email Votes

- a. Appoint Derek Parker as an assistant Mini Mite coach.
- b. SPYHA to partner with Primal'Cue for a share night/fundraiser and offer a total of 10.5 volunteer hours
- c. *Jenn motioned to approve the email votes, Casey second, motion passed unanimously.*

### 3. Appointments & Membership Changes

### 4. EXECUTIVE COMMITTEE REPORTS

- a. Secretary – Kory Schulze - None
- b. Treasurer – Stephen Elmer
  - 97% dues paid to date
    - Players that have not paid in full by 1/31/2024, cannot practice/pay effective 2/1/2024
  - Square is working well, lots of timely reporting
  - Tournament fees – still waiting on a couple of teams to pay
  - Check for Capital Campaign needs to be cut to SP Ice - \$15,250
  - Working on budget to actuals comparison
  - *Jenn motioned to approve the Treasurer's Report, Kory second, motion passed unanimously.*
- c. President Elect – Eric Morehouse - None
- d. Past President – Tara Freund - None
- e. President – Ryan Dunt
  - Rink requested no longer to have blow pops in sucker tree (gum in facilities)
  - Mite nets paid for, will be delivered in 2-3 weeks
  - Parents may need to be reminded to stop yelling/coaching from the stands

## 5. COMMITTEE REPORTS

- a. Volunteer Committee
  - Will be crediting coaches/committees/board positions
  - Very few unclaimed shifts
  - Cleaning hours posted through end of season
  - Any additional rink maintenance can be posted
  - Kohlman cup concession hours can be posted
  - State off-ice positions could be posted
- b. Annual Fundraising Committee - None
- c. Communications Committee - None
- d. Winter Classic Tournaments Committee - None
- e. Concession Stand Committee - None
- f. USA Hockey Initiatives - None
- g. ACE Director(s)- None
- h. Equipment Managers
  - Kylie to apply for MITE equipment WAHA grant
- i. Jersey Coordinator - None
- j. Spirit Wear / Bags – None
- k. Registrar - None
- l. Region 4 Meeting
  - Effective August 1, 2024, USA Hockey will make laceration protection equipment required for all on ice playing for players under 18 years old

## 6. LEVEL REP REPORTS

- a. Mini-Mite
  - Number of mini mites is large, may need a 2<sup>nd</sup> sheet of ice, should be evaluated prior to next year
  - Looking for shooter tutors for mini nets
- b. Mite
  - Large jerseys will be placed in equipment room
  - Mites did Caps game this week
  - Setting hard deadline for tournament fees
- c. Squirt – None
- d. PeeWee
  - C2 received wild card spot for State
  - Looking for information on volunteer requirements for playdowns, also if Gamesheet will be used
- e. Bantams
  - Each team has one more tournament in February
- f. Coaches' Rep. – None
- g. Girls Rep
  - 8U players will be part of Jamboree at Hartmeyer

- All three teams are going to State
- 8U, 12U Gold, 10U Silver
- Year in Review
  - What went well
    - Had a season
    - Getting noticed, recruiting more players for next year
  - Challenges
    - Ice Time
    - Visibility – being a partnership good to have a ‘game day’ to invite 6U/8U players to come observe the older teams
- Looking to add a 14U level next year
  - Might divide up levels – Patriots handle 10U, SP handle 12U
  - Central Storm is a co-op where players register with their own assn but skate with the assigned assn’s team

#### h. 10<sup>th</sup> Anniversary

- SP Ice wants to offer SPYHA a spot (3 vs 3, etc..) 8:00-11:30am April 6<sup>th</sup>
- SP Ice is requesting SPYHA to manage the event, except for registration (volunteers for scorekeeping/clock, moving dividers for resurfacing).
- SP Ice will take care of registration and collect the fees for each team.
- There is no separate charge for the ice to SPYHA.
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### 7. OLD BUSINESS

- a. Individual(s) to learn Webmaster- two potential interested individuals
- b. Square system - up and running
- c. Alternative Bank Account / Financial Institution for Savings - None
- d. SPYHA Credit/Purchasing Card for next season - None

### 8. NEW Business

- a. Midget season
  - Discussion about the need for SPYHA to have a Midget season coming up
  - Requesting information from WAHA on ability to host season in spring/summer
- b. Next board Meeting
  - Next board meeting scheduled for February 25 at 6:00pm
  - *Kory motioned to adjourn, Shannon seconded, motion passed unanimously. Meeting adjourned at 6:51pm.*

### 9. Closed Session

- a. Voted to refund prorated 40% of ice fees to a player.
- b. Voted to refund prorated tournament/coach hotel fees to a player.
- c. Voted to refund prorated 60% of ice fees to a player.
- d. Voted to apply extra volunteer hours to a player.