

SPYHA Board Meeting 10.27.19
Called to order: 4:33 by Chris LaRowe

Attendance

Board Members Present

President - Chris LaRowe
Past President - Brian Sullivan
President Elect - Suzanne Doody
Secretary - Laura Smith
Treasurer - Anne Marie Malkovitch
Midget Rep - absent
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
Maggie Morgan - Jerseys
Beau Bingham - (ACE director)
Seth Tomlinson
Monica Gross - Cardinal Cup Director

1. Public Comments
2. Executive Committee Reports
 - a. Secretary - Laura Smith
 - i. Approval of September 22 minutes
 1. Motion: Steve, 2nd: Eric, all approved, motion carries
 - ii. Name cards for all
 - iii. Renewing raffle license
 - iv. Affirm email votes. Motion: Wetmore, Sullivan second, all approved, motion carries
 - b. Treasurer - Anne Marie Malkovich
 - i. Balance sheet was sent out.
 - ii. Scholarships have not been accounted for yet.
 - iii. Operating checking account balance was off in Quickbooks and Anne Marie is wondering if it showing paypal balances. There is approx \$50,000 in paypal that is not reflected in the balance sheet.
 - iv. Updated accounts as of Friday. Does not include approx \$2500 from concessions from this weekend

- v. Sullivan motions to approves the treasurer's report, Suzanne 2nd, all approved, motion carries
- vi. We will have an audit done in awhile. We will schedule one for the spring.
- vii. Operating - \$101,336.12
- viii. Equipment - \$7088.60
- ix. Savings - \$72,498.39
- x. Capital - \$2674.48
- xi. Scholarship - \$5568.17

c. President Elect - Suzanne Doody

- i. none

d. Past President - Brian Sullivan

- i. Lighting project - almost done
- ii. SPICE meeting - it was discussed to get push locks for the cardinal cup and SPYHA office
- iii. What is going in Willy Ty's? Not at liberty to discuss.
- iv. Maintenance payment yearly \$15,000/yearly. Sullivan is asking that they look at lowering this. This is in addition to \$14000/mo payment to SPICE.

e. President - Chris LaRowe

- i. One of the coaches mentioned there was a great sale at HockeyTron. We ordered 20. Donated from LaRowe. They are in the equipment room.
- ii. Marketing in varsity boys/girls hockey programs. We will do a \$400 add in the program. It's in the budget.
- iii. Rep codes for accessing WAHA site has been updated
- iv. Off ice officiating training is going on
- v. State tournament registrations are all done
- vi. UW Men's hockey team said we are eligible to have Mite teams to do intermission. We will set that up. It will be Nov. 15th. We will need the ticket link sent out. Brandon will cover this.
- vii. SPICE: July, Aug, Sept, Oct payments have been made. We used \$21,000. In the next few months we will catch up and use most of those funds.
- viii. Waunakee PeeWee situation: The kids will all stay in Waunakee. The situation resolved itself.

3. Committee Reports

a. Volunteer

- i. Collecting sign in sheets (concessions, skate rental) once a week so hours are entered more quickly.
- ii. Open skate DIBS on website 1-2 mo. ahead of time.

b. Annual Fundraising

- i. MOOYA \$125 from share night.
- ii. Trick or Skate event \$2400 (thank Jennifer, Courtney)

1. Build on it next year.
 2. Take left over items and use them for tournament raffle baskets.
 3. Culvers night coming up soon.
- iii. Wreaths: How much to wreaths generate? It's a percentage. Order forms are due today. Mindy Whitehouse will put together the spreadsheet.
Some people submitted money through Paypal
- iv. Cookie dough and pizza orders are due Nov. 6th
- c. Communications
- i. Enewletter (50% out of 448)
 - ii. FB 937 followers, 48 posts, try for 2 posts/day, try to combine topics
 - iii. Insta 64 followers, 46 posts
 - iv. Twitter 48 followers, 133 posts
 - v. Can we get Try Hockey for Free on other Sun Prairie sites.
 - vi. Posters up around town? Fliers are being printed and posted. (Brandon)
 - vii. Chamber of commerce.
- d. Cardinal Cup
- i. Squirt A info is updated and she is getting programs together
 - ii. She met with Cardinal Cup reps
 - iii. Preliminary meetings coming up
 - iv. Trophies are ordered
 - v. Bag tags? Did we collect funds from parents already? No. Parents of Squirts families. Going forward, when we budget, it comes out to about \$100/team/year.
 1. \$10/player slush fund? If your team reps have been doing that, then that is ok.
 2. Talk about with team reps going forward if we don't budget for it.
 - vi. Gobbler Cup: A month away. Elmbrook, Verona, Waunakee, DuBuque, Delafield, AYHA (Arrowhead blue eagles), region 5/4. Call and email profusely over the next few weeks. Brandon will take that on.
 - vii. Eric will help Monica clean the Cardinal Cup closet instead of doing office hours. When we order medals in future years, we won't put the date on them so that we can use them from year to year.
- e. Concession Stand
- i. Big weekend. Approximately \$2500-\$3000
 - ii. Staff all shifts with at least one person all weekend. Lots of board members are covering the shifts. We are encouraging board members to sign up for concessions when they are not filled with others' DIBS hours.
- f. ACE Directors
- i. Mite tryouts went well. 7 teams, 1 red, 3, white, 3 blue. All have been posted on the website.
 - ii. We need to approve every coach that steps on the ice. **See email from Brandon (below).**
 - iii. Contact Group Name: Mite Coaches

- iv.
- v. Members:
- vi.
- vii. Angela Nerby angelanerby@hotmail.com
- viii. Bradley Busch busch.bradley@gmail.com
- ix. Brendan Shaughnessy brendan.c.shaughnessy@gmail.com
- x. Chad Ryan kryan4025@gmail.com
- xi. Chris Bruns cjbruns10910@gmail.com
- xii. Chris Erickson ericksoncl23@gmail.com
- xiii. Chris Spang christopher.spang@jci.com
- xiv. Chuck Hoffman chuckhoffmann4401@yahoo.com
- xv. Jerry O'Gara jerry.ogara@dell.com
- xvi. Laurel White hockeylaurel21@gmail.com
- xvii. Matt Volenec volenecm@gmail.com
- xviii. Neil Burgard neil.burgard@festo.com
- xix. Peter Fenster peterfens@hotmail.com
- xx. Ryan Brigowatz rjbrigs@gmail.com
- xxi. Sarah Mahan sdmahan@uwalumni.com
- xxii. Tim Krull Tim.Krull@saputo.com
- xxiii. Travis Leanna tmleanna@gmail.com
- xxiv. Tyler Prothero tprothero@local311.org
 - 1. Ryan Dunt
 - 2. Angela Nerby
- xxv. Mini-Mite coaches to approve:
 - 1. Suzanne Doody
 - 2. Geoff Wild
 - 3. Leah Barros
 - 4. Laurel White
 - 5. Chris Spang
 - 6. Tim Callahan
 - 7. Angela Nerby
 - 8. Sarah Mahan
 - 9. Beau Bingham
 - 10. Tim Krull
 - 11. Ben Brooks
 - 12. Tyler Curty

Tubbs makes motion to approve all the coaches, Erika 2nd, all approved, motion carries.

g. Registrar

- i. Brenda wants to complete the rosters by Nov. 13th
 - 1. Needs all team reps USA hockey number
 - 2. All coaches to finish online modules

- ii. Midget players that are 17 years or older need to complete safesport
- iii. Names of Bantam A/B team reps (Becky Lemke, Kelly McFee)
- iv. List of verified birth certificates. We have all except one.
- v. Needs jersey numbers for Bantam A/B.
- vi. Coaches missing safe sport.
- vii. Board members missing safe sport/background checks.

4. Level Rep Reports

- a. Mini-Mite
 - i. 28 are full season
- b. Mite
 - i. 60 signed up
- c. Squirt
 - i. nothing
- d. PeeWee
 - i. nothing
- e. Bantam
 - i. Looking at teams of 10 skaters and 1 goalie each
- f. Midget
 - i. nothing
- g. Coaches' Rep
 - i. Nick Hailey and Bill Webber are interested in coaching again. Tubbs has coached with them in the past. Nick would work out for Bantams. Bill could be good on squirt C. PeeWee A's are still looking for more help on ice during practice.
 - ii. Squirt A had parent meeting last week. One parent was upset about what coach had said in the meeting. She said she reached out to the coach. Next time, wait 24 hours before talking to the coach. LaRowe contacted Tubbs. She talked to the coach and it was a misunderstanding and it is now cleared up.

5. Old Business

- a. Jersey distribution (Maggie)
 - i. Midgets and Mites are not done
 - ii. Different jersey sizes needed for some kids
 - iii. Down in sizes (1 per size)
 - iv. We ordered 20 new jerseys
 - 1. Anne Marie picked up an invoice from Kollege Town
 - 2. We did not get one from elite
 - 3. Maggie will follow up on invoices
 - v. Bantam B team would like a second color scheme. We need red with white. Sullivan would like to get them ordered and pay the association back with parent slush fund.
- b. Girl's Try Hockey for Free

- i. Suzanne took the lead and did well
- c. Work Day
 - i. Outside was done well.
 - ii. With SPice, we are going to set up volunteer hours for more work days coming up.
 - iii. Stone: Plan in place to replace
- d. Spirit Wear
 - i. Past deadline for warmups (15th)
 - 1. 48 jackets (up from the past)
 - 2. 5% proceeds (\$200 to SPYHA)
 - 3. Close the Elite part now, 4 days early
 - 4. Kollege Town can go up early.
 - a. We will go live with that on the website
 - 5. Dates for Cardinal Cup to have someone here to do shirts during that. Can we have 5% of proceeds come back to SPYHA? We will also do a pre-order. (Monica)
- e. Travel Team Invoices
 - i. Have remitted to us by the end of the month.
 - ii. Anne Marie said that someone dropped off a check to the drop box instead of to the team rep.
 - iii. Send a note out to team reps to have people submit invoices by the end of the month.
- f. Office Hours
 - i. Erika, Laura, and Julie are here most Mondays anyway.
- g. Equipment Drive
 - i. Brandon approached fundraising committee
 - ii. Capitals have given us a team party for one team
 - iii. If you donate a helmet, it is worth something.
 - iv. We just asked the association for all this stuff and wait awhile to get this started.
 - v. Communicate it out ahead of Christmas.
 - vi. Capitals go through April, so there is still time to put this together.
 - vii. Try to get some equipment in for Try Hockey for Free in Feb.
- h. ESP dryland/Off Ice Training
 - i. Let Squirt families know that the dryland is going to be at the rink even though there is an auto-email saying the practice is at the PAC.
 - ii. Deadline was Friday. He left it open over the weekend. Approx. 10 squirts and 15 Bantams.
- i. Scholarships
 - i. We have approved 2 mini-mite scholarships
 - ii. We will be reimbursed through WAHA.
- j. Coaching Recommendations

- i. Mini-mite coaches: Suzanne is the head coach. Eric made a motion to approve, Sullivan 2nd, all approved. Motion carries.
- ii. Casey Rufner will help out when he can (PeeWee B assistant coach).
- iii. Nick Hailey to help out with Bantam B's as well.
- iv. Daven S. will talk to ACE director to see if he can help. More Bantam coaches needed.
- v. We need to make sure we have coaches who can help a lot and be present.
- vi. Paul Vilwok can help with Bantam A's. Monday skills practices will need help.
- vii. Chris Alexander (Squirt C Red): Beau hasn't heard back from him yet. He would be the third person who opens doors.
- viii. Squirt C2White (Bruce Breunig). Will need help to open doors. Cover practices with other people. Game day help. 2 people responded and said they would like to know more about the process. Jonathan Weaver. Craig Neuens.
- ix. Move to Squirt C2 white

6. New Business

- a. Membership Changes (Seth Tomlinson)
 - i. Wants Greta to join us this year.
 - ii. Last year, she had to do surgery. This year, she had surgery again on the other foot. Oct. 31st, the boot comes off. She was thinking about doing volleyball, but didn't make it. Now she wants to do hockey.
 - iii. Greta is a first year PeeWee.
 - iv. The policy is that we can do post-evaluations.
 - v. She has skated since she was 3 years old. She is a skater and can play goalie as well.
- b. Game Jersey Account
 - i. Create an account so that the board has to talk about jerseys every year
 - ii. We have to donate into each year
 - iii. Set an approximate that we spend every year or every 3 years
 - iv. Do we want to spend money on mite jerseys every year
 - v. Ability to switch jerseys on the fly is important so we don't spend double the cost
 - vi. We need at least two sets of socks per player (Sullivan). Some things are deal with on a team by team basis.
 - vii. Tubbs makes a motion for a line item in the budget, Sullivan seconds, all approved, motion carries.
- c. Appointments
 - i. None
- d. Try Hockey for Free
 - i. Nov 9 @ 9 and 11:30

- ii. Does Brandon need help
 - 1. DIBS out to bcomm
 - 2. On ice help (Suzanne). We only take coaches and student coaches (14 and over). Girls and Boys varsity teams to help.
 - 3. Equipment on kids.
 - 4. Locker rooms
 - 5. Skate rental needs to be opened up
 - 6. Peach Jar is sent out
- e. 2019-2020 Operating Budget Correction (Registration)
 - i. Under revenue components
 - ii. Line items (double counted) up to \$19,000
 - iii. Motion to make the correction: Tubbs, Brandon 2nd, all approved, motion carries.
 - iv. We overestimated the number of Bantams by 7. That is another approx. \$5500. We did not account for sibling/goalie incentive.
 - v. Next year, in June, we are going to have separate meetings re: budget. There wasn't enough time allocated to this last year, but there will be lots of time allocated to that this year.
 - vi. If you paid your dues in full, you have not paid for your raffle tickets. You need to pay \$240 for raffle if you haven't paid in full yet.
- f. Goalie training/skills practice (Beau)
 - i. Power skating/skills every other week
 - ii. 1:1 with goalie coach
 - iii. Beau has people that are willing to coach goalies
 - iv. Getting more high school players to help
 - v. At least 2 weeks out for goalies today.
- g. Double Rostering
 - i. Not enough information to make a decision tonight.
 - ii. Squirt teams with only 7 players showing up to practices/games
 - iii. Can you double roster multiple teams up? No.
 - iv. You can double roster within squirts, going up a level.
 - v. Look at PeeWees who can double roster with Bantams.
- h. Closed Session; Tubbs motions to adjourn to go to closed session; Eric 2nd; all approved, motion carries.
- i. Closed session
 - i. Board voted to waive concession and volunteer hours for scheduler position
 - ii. Board voted to approve midget playdown request
 - iii. Board voted to admit first year PeeWee post registration/evaluation
 - iv. Board voted not to approve practice coach for PeeWee A