

SPYHA Board Meeting Date 01/10/2021

Called to order: Suzanne Doody

**Attendance**

Board Members Present

Past President - Chris LaRowe

President – Suzanne Doody

President Elect – Eric Seidl

Secretary – Carrie Biggin

Treasurer – Anne-Marie Malkovich

Midget Rep – Seth Tomlinson

Bantam Rep – Twila Hanks

PeeWee Rep - Julie Wetmore

Squirt Rep – Jennifer Billings

Mite Rep - Brandon Schmidt

Mini-Mite Rep - Scott VandeBerg

Coaches Rep - Steve Tubbs

SPYHA Members Present

Luke Rollins - Equipment Committee

Kory Schulze-Cardinal Cup Coordinator

Nate Jones-Communications Committee

Maggie Morgan: Jerseys

Joan Rogers

Megan Jordan: Fundraising Committee

Heather & Brian Meyer

Breanne VanDerKamp

Kelly Ruhland

Nicole Stark

Mark Lea

Nichelle Veldkamp

Dan Voliva

Troy Giesegeh

Morgan Schmelzer

Casey Moen

Jason & Alyssa Hintz

1. Public Comments: none.
2. Executive Committee Reports

- a. Secretary – Carrie Biggin
  - i. Approval of December 13th, 2020 minutes: Motion to approve the minutes by Chris L., Second: Twila H. Motion carries; all approve.
- b. Treasurer - Anne Marie Malkovich.
  - i. Balances for Accounts as of January 10th, 2021
  - ii. Operating (Checking) -\$57,410.14
  - iii. Savings - \$44,202.88
  - iv. Equipment - \$7093.02
  - v. Capital - \$2676.73
  - vi. Scholarship - \$5571.64
  - vii. PayPal - \$19,765.96
  - viii. Total-\$136,720.37
  - ix. Motion to approve: Steve T., Second: Chris L., Motion carries; all approve. Balances are down by a lot from last year as of 01/10/2021, down by \$105,000 vs. last year at this time. No concessions revenue this year. Anne Marie has begun sending out invoices and will continue. She will also begin sending out team invoices for tournament fees.
- c. President Elect – Eric Seidel: No COVID cases since mid-December.
- d. Past President – Chris LaRowe: SP Ice Update: Livebarn is up and running. The January My Hockey tournament has been cancelled. February's My Hockey tournament is still on schedule for now. Currently waiting on EO #11 updated info. If spectators are allowed, DCPHM regulations will apply. Regarding agenda item #6, SP Ice has waived the 500 hour volunteer requirement for this season. Will restart on 04-01-2021.
- e. President –Suzanne Doody: Every team should have their official USA Hockey roster at this point. Team Reps- please have with you at all times.

### 3. Committee Reports

- a. Volunteer: Nothing to report.
- b. Fundraising: Nothing to report.
- c. Communications: Nate inquired as to whether there is any new information to include in the next newsletter. Colleen reported social media posts, photos posted are all down due to restrictions. Please tag @SPYHA or email photos and/or info to Colleen to post, trying to number of posts. As of time of meeting, Facebook followers are up by 60, followers on Instagram are up by 30 and Twitter followers are up by 7. Communications has been asked to highlight local hotels as sponsors.
- d. Cardinal Cup: Nothing to report.
- e. Concession Stand: Nothing to report.

- f. USA Hockey Initiatives: Marissa has an individual interested in joining her on this committee. Brandon S. made a motion to approve Erin Grimm to this committee, Steve T. 2<sup>nd</sup>; motion carries, all approve.
- g. ACE Directors: Nothing to report.
- h. Equipment Managers: Luke reported on equipment sanitization and how smoothly it has been going.
- i. Jerseys: Nothing to report.
- j. Registrar: Nothing to report.
- k. Spiritwear: Morgan reported that \$270 was raised through holiday sales. Possibility of launching a new “store” to celebrate if EO #11 is lifted.
- l. Ice Scheduler: Nothing to report.
- m. Region 4 Meeting: State tournament update provided, locations have been amended to remove all Dane County locations. In lieu of no Dane County teams being able to host a site, Dane County teams are supposed to get more “wild card” slots. Rankings will be used from [www.myhockeyrankings.com](http://www.myhockeyrankings.com) to determine seeding. Possibility of stretching out playdown time period over a week to accommodate those traveling. Mask mandate will continue to be in effect. Associations are all reporting that skaters are all returning to practices at this time.

#### 4. Level Rep Reports

- a. Mini-Mite: Scott reported that they had the opportunity to send a couple of teams to Beaver Dam for a few games. There will be more at the end of January.
- b. Mite: Brandon reported that teams are on a full schedule throughout mid-March. First tournament will be in two weeks.
- c. Squirt: Jennifer reported that games and tournaments are going well. Only one team rep. thus far has the ranking email needed to enter scores for seeding.
- d. PeeWee: Julie reported that coaches and team reps. are all doing excellent.
- e. Bantam: Twila reported that everything is going well.
- f. Midget: Seth reported that they are looking for games and tournaments.
- g. Coaches’ Rep: Steve reported that they are currently getting low on practice pucks. He has ordered some and they are enroute.

#### 5. Old Business:

- a. Team & Individual Photos: Julie reported that we are still “on hold” with Empire. She also had a recommendation of using a company their team worked with at the Dells tournament that was on-site. Julie will work on getting information from that company to present. Colleen U. offered to do photos as well as a “side project” if other options fall through.

## 6. New Business

- a. Cardinal Cup dates & Gobbler games: As is traditionally set, the games are usually scheduled the first weekend in Jan. Since that will be the 1<sup>st</sup> in year 2022, opting to schedule for Jan. 8-9<sup>th</sup> 2022 instead.
- b. SP-ICE 500 volunteer hours requirement: due to COVID, these hours have been pardoned and are not in effect for this year.
- c. Operating Expenses: We will need to be extremely budget conscious for at least the next year due to COVID.
- d. Tier 1 games: currently still scheduled to host the first weekend in March. Chris L. will follow up with Betsy as to whether these games will still go on, if so, we will need volunteers.
- e. WAHA Playdowns: Will begin as early as February 3<sup>rd</sup> and will conclude no later than February 11<sup>th</sup>. Schedule is expected to be released on January 25<sup>th</sup>. Teams will be seeded by rankings submitted on [www.myhockeyrankings.com](http://www.myhockeyrankings.com)
- f. Grants: Madison Area Sports Commission grant was applied for from Suzanne D. There is an opportunity to earn up to \$5,000. Association will know results in a month. If anyone has any information on additional grants please pass along.
- g. Try Hockey for Free: Will be February 20<sup>th</sup> with four ice times being provided by SP-Ice. The same protocols will be followed as the last event. Information will be sent out to the communications committee.
- h. Next Meeting: Next Board meeting will be Sunday, February 21<sup>st</sup> 2021 via zoom.
- i. Adjourn: Motion to adjourn & move to closed session by Chris L., Twila H. 2<sup>nd</sup>., motion carries.

### Email Votes:

1. Motion made by Chris L., second by Jen B., to roster Davis Halbleib on the Bantam A team for the remainder of the season, pending WAHA approval.

### Closed Session:

1. Motion made to apply a refund due to COVID via towards 2022-2023 future skater's dues. Motion carries, all approve.
2. Invoices were discussed, what the timeline is on invoicing and they are in progress. The Mites are behind.
3. WHOA Official is scheduled to communicate with coaches as a reminder of how to help make games run smoothly. The meeting will be via zoom.
4. Motion to adjourn closed session made by Steve T., Carrie B. 2<sup>nd</sup>; motion carries, all approve.