

SPYHA Board Meeting Minutes Date 11/14/2021

Called to order: Eric Seidl

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
Mite Rep – Casey Moen
Mini-Mite Rep – Morgan Schmelzer
Coaches Rep - Steve Tubbs

SPYHA Members Present

Ryan Dunt: Travel Ace Director
Ellen Breunig
Bruce Breunig
John Handlen
Angie Handlen
Luke Rollins: Equipment Committee
Shannon Trine
Larry Clemens
Chris Erickson
Rebecca Weaver
Beau Bingham
Megan Jordan

1. **Public Comments**: Brandy Lea commented that LiveBarn has been not working on the Cardinal Rink.
Multiple appearances from members speaking in regard to the PWC2 uneven and not assigned a goalie situation. Bruce Breunig stated that their coaches received no communication from anyone on the Coaches Committee regarding their decision to not give their team a goalie. Shannon Trine questioned why we were at this point now in the season. Larry Clemens stated that in terms of development, all 4 goalies were very similar in their evals. There was no current “fit” for a C2 goalie; they chose development

over feelings. Rebecca Weaver stated that the Coaches Committee and Board should be focused on the needs of each team and we have created an unnecessary hardship to this team. That teams is here also for an experience, to which, has been denied. Beau Bingham stated that we are already a month and a half into their season and he would support going to 3 teams instead of 4. Angie Handlen would be in support of going to 3 teams. The Board will have to take all viewpoints into consideration and the matter will be addressed in closed session and voted upon, as to how to proceed forward.

2. **Membership changes:** None at this time.
3. **Affirmation of email votes:** Email votes were presented and reviewed. Twila H. made a motion to affirm the email votes as presented; Steve T. second; motion carries, all approve.

4. **Executive Committee Reports**

- a. **Secretary:** – Carrie Biggin: minutes were not presented in time for adequate edits for approval. We will table the October minutes until the December meeting to present and be voted upon.
- b. **Treasurer:** – Julie Wetmore: presented current balances:
 - i. Balances for Accounts as of November 11th, 2021
 - ii. Operating (Checking) \$111,239.09
 - iii. Savings - \$89,391.65
 - iv. Equipment - \$7,096.83
 - v. Capital - \$2677.95
 - vi. Scholarship - \$5,574.64
 - vii. PayPal - \$34,106.14
 - viii. Total-\$250,086.30
 - ix. Motion to approve: Carrie B., Second: Steve T. Motion carries; all approve.
- c. **President Elect** – Tara Freund: stated our association made approx. \$11,000 in revenue from the Brewers concession opportunity. Payments should be coming in shortly. Badgers are desperate for help in concessions but we have not had a lot of interest at this time.
- d. **Past President** – Suzanne Doody: Suzanne reported on the most recent SP-ICE meeting: Intro. To skate numbers are down a little. We are expecting big numbers for the spring session. Tubbs locker room was painted, Cardinal will be done next summer.
- e. **President** –Eric Seidel: Eric reported that they have been working in referee price increases. Dryland at the PAC is also a work in progress with Kevin. We will be trying to work with Waunakee for their practice ice shortage, cost share on scrimmages, etc...There are also a lot of DIBS volunteer hours available.
- f. **Volunteer:** Have 10 families not registered, please talk to your families about registering. A couple are coaches, which still need to register even though their hours

are covered separately. MyHockey tournaments coming up, be on the lookout for DIBS opportunities.

- g. **Fundraising:** Wreath orders will be available for pick up on Nov. 22, Culvers Share Night will be Nov. 29th. Ecomm will have a sign-up genius. Purse Bingo at The Card Table and Decals for sale are both in progress. Clubs Choice orders have been delayed due to supply chain issues.
- h. **Communications:** No report.
- i. **Cardinal Cup:** Kory reported that there is only one spot available, which is for the PWB slot.
- j. **Concession Stand:** Tara reported that a lot of money was raised that weekend in concessions, they ran out of a lot but sales were great! There is \$158 to date in the coaches fund box.
- k. **USA Hockey Initiatives:** Suzanne reported that 21 kids want to sign up for the “trial period,” doing 5 sessions with the Mini Mites. This trial period will end with time for them to register for the next session.
- l. **ACE Directors:** Ryan Dunt reported that all coaches are legal to be on the ice and all modules are up to date.
- m. **Equipment Managers:** Luke reported that 13 sets of goalie equipment are out at this time. We are in need of smaller goalie gear. We also received a donation from the Suter Memorial Fund, \$1100 Pure Hockey gift cards plus 10 full sets of equipment. Most important items needed are 10 new bags and 10 prodigy helmets. We need to shop and place orders asap due to supply chain issues. We also received a \$1500 donation through the workplace of Chris LaRowe, he would like to earmark for new helmets to replace the expired ones. Equipment room is still missing the white goalie helmet. Morgan offered to have her workplace donate a camera that we can use to view who is entering the equipment room.
- n. **Jerseys:** Maggie reported that the extra jerseys ordered are in.
- o. **Spiritwear:** Morgan reported that there will be a live link for Spiritwear orders soon, in time for holiday orders.
- p. **Ice Scheduler:** No report.
- q. **Region 4 Meeting:** Has not occurred as of now; nothing to report.

5. **Level Rep Reports:**

- a. **Mini-Mite:** Morgan reported that their season started today. They will have a Caps. Night in February.
- b. **Mite:** Casey reported that they have 2 new Mites. Their first games were today. All tournaments, as of today, are scheduled.
- c. **Squirt:** Chad reported that their teams have a Cardinal Cup Rep. identified. They are trying to get their girls to skate before a UW girls hockey game. He is almost done verifying birth certificates.
- d. **PeeWee:** Jen reported that she is working on planning a Badger group outing. Level goalie issue will be addressed in closed session.

- e. **Bantam:** Twila reported everything on the level is going great, Bantams lost 2 to JV, 1 player returned.
- f. **Midjet:** Aysha reported they currently are sitting at 5 skaters and 1 goalie. Middleton has not registered their kids yet. Waunakee has 4 kids. The Co-op paperwork has been started and we have received an extension on paperwork submission. SP Ice will be used for the majority of their ice time.
- g. **Coaches' Rep:** Steve reported that coaches are focusing on development and coaches being respectful of referees. The quality of hockey overall is well above where it was last year. Steve is very pleased and happy with everything all around.
- h. **Student Coaches:** will be assigned this week, including females. Participants just have to sign a waiver.

6. Old Business:

- a. **Hockey Mentorship Committee:** already covered in coaches rep. section.
- b. **CPR certification and training/First Aid kits: rolling item.** Steve has distributed the first aid kits to coaches.

7. New Business:

- a. **High School Departures:** 5 refunds will be processed and issued.
- b. **Raes Family Refund:** will be covered in closed session.
- c. **Next Meeting:** Sunday, December 19th 2021.
- d. **Adjourn:** Carrie B. made a motion to adjourn the meeting, second by Steve T., motion approved, all agree.
- e. **Closed Session.**

*Closed Session: Further discussion regarding the PeeWee level goalie situation was discussed with three possible outcomes. A motion was made and passed to leave goalie placement as it currently stands.

A request for refund from a family was discussed and granted for ½ of the amount.

** Email Votes:

1. Additional coach approved for the PeeWee B team, Doug Maughan added to roster.
2. Additional coach added for the Mini-mites and Mite levels, Elle Krellwitz added to the roster.
3. A vote was taken to allow Squirt B to play in the Squirt A Cardinal Cup due to Squirt A's elimination due to Covid.
4. Due to the elimination of the Squirt A team from their Cardinal Cup tournament due to Covid, their team will be allowed to enter into an additional tournament, at their own expense, provided the Squirt A team families continue on with and comply with their Cardinal Cup duties.
5. Additional Squirt was allowed to roster onto the lowest level Squirt team since registration had passed.

6. Vote was approved to cover the tournament fees for the PeeWee C2 team since their team has been dealt with the hardship to travel to all tournaments without a dedicated goalie placed on to their team.
7. Double rostered PeeWee goalies were approved to the Bantam A & B team by vote.
8. Vote was approved for SPYHA funds to purchase a fullpage ad in the Sun Prairie High School Program Book.