

# Sun Prairie Youth Hockey Association Board Meeting Minutes

Sunday, February 26, 2023– 6:00pm

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

## Board Members Present

Past President – Eric Seidl

President – Tara Freund

President Elect – Ryan Dunt

Secretary – Kory Schulze

Bantam Rep – Nicole Phillips

PeeWee Rep – Jennifer Billings

Squirt Rep – Chad Krogstad

Coaches Rep – Larry Clemens

## Board Members Absent

Midget Rep – n/a, Mite Rep – Tracey Miller, Treasurer – Julie Wetmore, Mini-Mite Rep – Jessica Bingham

## Attendance

Nate Jones, Chris Erickson, Mark Lea, Megan Jordan, Megan Davis, Betsy McCrary

### 1. PUBLIC COMMENTS

- a. Megan Davis – Request for a SPYHA sponsored PW Girls, Squirt Girls joint session(s) potentially over the weekend of 3/11-3/12. Coaches and Cougar players are available to help on the sessions. Moved to closed session.
- b. Chris Erickson – Code of conduct read. Discussed behavior issues and cell phone policies. Discussion about coaches in locker rooms consistently. Moved to closed session.
- c. Nate Jones – Requested information on why issues are moved to closed session instead of discussed during the open board meeting. Tara explained that per Robert's Rules of Order, if an item is not on the agenda as posted at least 48 hours prior to the meeting, it would either be tabled until the next meeting or covered in closed session. Also, items sensitive in nature (membership requests, personal funds, etc...) are always covered in closed session.

### 2. Affirmation of Email Votes

- a. Vote to allow Squirt B team attend Presidents Cup MyHockey tournament. Board approved.
- b. Vote to allow Squirt C2 team attend Presidents Cup MyHockey tournament. Board approved.
- c. Vote to allow Squirt C1 team attend Michigan MyHockey tournament. Board approved.
- d. *Jenn motioned to approve the email votes, Nicole second, passed unanimously.*

### 3. Appointments & Membership Changes – none

### 4. EXECUTIVE COMMITTEE REPORTS

- a. Secretary – Kory Schulze
  - *Jenn motioned to approve the January minutes, Eric second, passed unanimously.*
  - Work underway with Concessions on requirements for POS system, two front-runner systems, will put together cost comparison when I receive the previous year sales data.

b. Treasurer – Julie Wetmore

Balances on	2/24/2023
Operating	\$96,133.29
Equipment	\$7,101.27
Savings	\$128,891.64
Capital	\$2,679.70
Scholarship	\$5,578.14
Pay Pal	\$1,007.53
Total	\$241,391.57

Balances on	1/29/2022
Operating	\$95,231.64
Equipment	\$6,018.78
Savings	\$89,421.08
Capital	\$2,678.14
Scholarship	\$5,575.12
Pay Pal	\$44,965.07
Total	\$243,889.83

- Kory motioned to approve the Treasurer's Report, Nicole second, passed unanimously.
- Three players have not paid any money, two of which did not play or evaluate. One player was waiting to receive their raffle tickets. Still need to pay.

c. President Elect – Ryan Dunt

- Looking into better email options
- Ledford camps – wanted to ensure information has been shared with players
- Tubbs Rink scoreboard needs to be worked on and is expected to be resolved in the off-season by SP Ice

d. Past President – Eric Seidl

- Building Improvements
  - Family Room almost completed
  - Old Pro Shop still needs help with glue
  - Locker Room 6& 7 done with the exception of the doors
  - Moving on to more locker rooms
  - Will put together plan for summer and next season rink improvements needed
- Tubbs Rink heater is not working properly
  - SP Ice will take a look at it
- Rich from MyHockey willing to give us free tournaments
- Midget team
  - Likely not to happen this season
  - Do not have a viable coach option that is USA Hockey Certified
  - Next year need to plan for coaches
  - Discussion about renaming to High School 2 vs. Midget

e. President – Tara Freund – none

5. COMMITTEE REPORTS

a. Volunteer Committee

- Current hours all recorded as of Friday
- 44% complete as an association, very few available hours unclaimed
- Mini Mites 6/44 families have completed their hours – not communicated
- Mites & Travel just under 50% hours completed
- Annual meeting to count as DIBS as posted
- Under hours posted, should look at requirements for next season
- Non concession vs concession hours
- Clear communication with membership on hours given/required
- Reminder emails should go out to those who have hours remaining

- Squirt B State Tournament has many unfulfilled hours
  - *Jenn motioned to combine concession and non-concession hours effective immediately for DIBS hour requirements, Nicole second, motioned passed unanimously.*
  - *Jenn motioned to wipe hours for the mini mites for the 22-23 season due to lack of communication on requirements, Chad second, motioned passed unanimously.*
- b. Annual Fundraising Committee
- Working on getting Culvers Share Night early next season
  - Both Purse Bingo events were successful
- c. Communications Committee
- Recommends survey to be sent out at the end of the season (end of March)
    - Make survey anonymous with option for follow up if individuals desired
  - Camps page up to date so far
- d. Winter Classic Tournaments Committee
- Pucks ordered and received
  - Need off-ice shifts covered
  - Raffle Basket money - received \$435 to date, and with some additional donations could make up 9-10 baskets
  - *Eric motioned to allow reimbursement up to \$100 to complete State Tournament baskets, Nicole second, motion passed unanimously.*
- e. Concession Stand Committee
- Trying to utilize product while ensuring we have enough to carry through end of season
  - May allow discounted rates of product to be communicated out to membership
  - Columbus baseball association has offered to purchase some items at cost at the end of the season
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- f. USA Hockey Initiatives
- Try Hockey for Free (THFF)
    - Need to ensure we offer 2 ice sessions – equipment and number of skaters on the ice
    - Lots of volunteers and happy players
    - 2023 dates released in June - need to get on the rink calendar ASAP
      - 2 sessions are non-negotiable SPYHA time that should override any other ice obligations, reach out to Betsy if needed
    - Should not be invoiced for ice time due to joint SPYHA / SP Ice time
- g. ACE Director(s) – none
- h. Equipment Managers
- 50 sets of gear are loaned out currently
  - Need youth small and medium breezers, 8 & 9” shin guards, bins for items to be used for Try Hockey for Free
  - Setting up return dates
  - Looking to have digital agreement for equipment rental
  - Numerous dangles needed
  - *Chad motioned to add Melissa Sprague to the Equipment Committee and give 5 hours for the 22-23 season, Jenn second, motioned passed unanimously.*
- i. Jersey Coordinator
- Mite jerseys will be collected soon, after Dubuque tournament
  - Interested party to taking over the role, she should send an email to the board for review/voting next year
  - Patch manager role will need to get filled next season as well
- j. Spirit Wear / Bags – none

- k. Registrar
  - Spring teams need to be managed through area associations
- l. Region 4 Meeting
  - Upcoming next month

6. LEVEL REP REPORTS

- a. Mini-Mite
  - Skate with the Capitols Night upcoming
- b. Mite
  - Goalie equipment needs repair
- c. Squirt
  - C2 team going to State
  - B team hosting State
- d. PeeWee – none
- e. Bantam – none
- f. Midget – none
- g. Coaches' Rep. – none

7. OLD BUSINESS

- Committee Overview/Assessment of Needs – covered above
- SPYHA Player Development Plan Committee
  - Larry and Eric met last month and discussed groundwork
  - Not a large board involvement needed up front
  - Development directors and high school coaches with ad hoc member
  - Timeline is to work on this during summer
- Concession Point of Sale System – covered above
- Rink Work Update – covered above
- AR / Payments and Teams' Tournament Amounts Outstanding – covered above

8. NEW BUSINESS

- Mite to Squirt (2023 season) Transition Program
  - Looking for up to 6 hours for upcoming Squirts to make transition for players and parents what travel hockey is and how it operates
  - Need to know how many sessions and the cost of the ice as well as available budget funds to pay for this program and interest
  - *Chad motioned we approve 4 sheets of ice up to \$1,200 to be used before the end of March to for the Mite to Squirt Transition Program, Kory second, motion passed unanimously.*
- Social Media Name and Photo Release Discussion
  - Discussion about naming/tagging players on social media posts
  - *Eric motioned official SPYHA social accounts do not name or tag players in social media posts, Jenn second, motion passed unanimously.*
- Annual Meeting Prelim Discussion – will discuss during next meeting
- 2023-2024 Completed Hours / Outstanding Hours – Concession vs. Non Concession – covered above

- Playdown Invoices – covered above
- Audit
  - Due 3/3/23, mandatory penalty for non-compliance
  - On 2/22/23 was 90% complete, waiting for response by MBE
- Email System – covered above
- Squirt B Basket Update – covered above
- Squirt B State Volunteering
  - Many positions open to date
    - 9 on-ice
    - Numerous concession
  - Will send DIBS hours outstanding reminder emails to families this week
  - Gaps will be filled by Squirt B families
    - Chad to send message to families with the game plan to cover the hours
- Midget Team – covered above

9. Next Meeting

- a. Scheduled for April 2, 2023 6pm.

10. Adjourn

- *Jenn motioned to adjourn to closed session, Eric second, motion passed unanimously.*

11. CLOSED SESSION

- a. One hour of ice was approved for the SPYHA 2013 and older female players to help promote girls' hockey.
- b. Motion to give one hour of DIBS credit for a family as requested.
- c. Two practice coaches were approved to receive full DIBS hours.