

# Sun Prairie Youth Hockey Association Board Meeting Minutes

Sunday, June 4, 2023– 6:00pm

Meeting called to order at 6:04pm. Meeting was in person at Sun Prairie Ice Arena.

## Board Members Present

President – Tara Freund

Past President – Eric Seidl

President Elect – Ryan Dunt

Treasurer – Julie Wetmore

Secretary – Kory Schulze

Squirt Rep – Chad Krogstad

Coaches Rep – Larry Clemens

## Board Members Absent

Midget Rep – n/a, Bantam Rep – Nicole Phillips, PeeWee Rep – Jennifer Billings, Mite Rep – Tracey Miller, Mini-Mite Rep – Jessica Bingham

## Attendance

Nate Jones, Betsy McCrary, Susan Burgard, Neil Burgard, Megan Jordan, Megan Davis, Jeremy Holmes, Stephen Elmer

## 1. PUBLIC COMMENTS

### a. SP Ice

- Recent transitions – role changes for Jodi, Betsy, Larry, Jeff submitted resignation effective June 15, 2023. Any rink related requests should go to Betsy or Larry
- Looking for #s of SPYHA teams, start dates, etc... ASAP so they are able to backfill ice after SPYHA ice is assigned
- NEHL – no contracts have been signed to date
- Re-keying the building – contract signed for exterior doors, not sure when materials will be available to complete the project

### b. Girls' program

- Last year was a success as a SPYHA team but discussions are underway about potentially coping with Patriots and other organizations
- Currently, we have enough female players for just the peewee level but want to continue to help grow the younger ages

## 2. Affirmation of Email Votes - none

## 3. Appointments & Membership Changes - none

## 4. EXECUTIVE COMMITTEE REPORTS

### a. Secretary – Kory Schulze

- *Eric motioned to approve the April 23, 2023 meeting minutes, Julie seconded, passed unanimously.*

### b. Treasurer – Julie Wetmore

Balances on	6/2/23
Operating	\$64,278.88
Equipment	\$7,102.43
Savings	\$132,279.86
Capital	\$2,680.23
Scholarship	\$5,579.05
Pay Pal	\$622.02
Total	\$212,542.47
Balances on	6/26/22
Operating	\$632.53
Equipment	\$5,541.81
Savings	\$74,498.55
Capital	\$2,678.62
Scholarship	\$5,576.27
Pay Pal	\$56,157.31
Total	\$145,085.09

- Kory motioned to approve the Treasurer's Report, Eric seconded, passed unanimously.

c. President Elect – Ryan Dunt – none

d. Past President – Eric Seidl

- ProShop still needs flooring – no volunteers have signed up to complete the project
- Flooring is here but just not installed

e. President – Tara Freund

- Mark Guernetzke wants shooter tutor type items for Mite/Mini goals, should be a quick fix

## 5. COMMITTEE REPORTS

a. Volunteer Committee

- Some members have signed up for DIBS accounts
- Rink maintenance has not been completed yet.

b. Annual Fundraising Committee

- A family ordered items but never picked them up (perishable) so they are asking for SPYHA to purchase back the items
- Notifications sent regarding pickup location/date/time
- Julie made a motion to not replace the loss of the items, Kory seconded, passed unanimously.

c. Communications Committee - none

d. Winter Classic Tournaments Committee - none

e. Concession Stand Committee - none

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f. USA Hockey Initiatives - none

g. ACE Director(s) – none

h. Equipment Managers

- 42 members rented equipment (\$25 each) for summer

- i. Jersey Coordinator - none
- j. Spirit Wear / Bags – none
- k. Registrar - none
- l. Region 4 Meeting - none

#### 6. LEVEL REP REPORTS

- a. Mini-Mite
  - 19 expected players for next season (12 M, 7 F)
- b. Mite
  - 65 expected players for next season (49 M, 16 F)
- c. Squirt
  - 50 expected players for next season (46 M, 4 F)
- d. PeeWee
  - 61 expected players for next season (45 M, 16 F)
- e. Bantam
  - 50 expected players for next season (45 M, 5 F)
- f. Midget
  - 12 expected players for next season (12 M, 0 F)
- g. Coaches' Rep.
  - Coaches looking forward to coming back again this year

#### 7. NEW BUSINESS

- a. Annual Meeting 2023
  - June 25, 2023 at 6pm
  - Numerous nominations have been received
- b. Girls Program 2023-2024
  - Last year summer conversations about SPYHA girls' team, some discussions with Patriots about co-op, eventually decided not to co-op, formed SPYHA PeeWee Girls' team
  - 14 players, competitive at the B level
  - Very positive experience for many of the players
  - The Patriot girls' team did not solidify like the SPYHA team last season
  - Lots of interest to continue to grow a full girls' program at more levels than just PeeWee
  - Looking to form a co-op youth program to mirror the high school girls program starting at the 10U level to have both A and B teams
  - Patriots have a Girls' Rep and Committee, looking to name it at this time
  - There was a significant lack of communication (responses) from the Patriots organization last season both with their own members and our organization – reports of communication being improved with the new Girls' Rep so far
  - Creating a girls' program with us supporting but not leading the initiative may create issues if it is not completed effectively
  - Larry has discussions scheduled about the girls programs in general and potentially creating youth programs to mirror and feed into the girls high school programs
  - SPYHA will add Girls' Program Rep to the ByLaws as an additional voting board member to be voted on at the annual meeting.
  - *Eric motioned to appoint Megan Davis as temporary representative for Girls' Hockey and receive 3 DIBS hours for the 23-24 season, Julie second, motion passed unanimously.*
- c. Volunteer Requirement Hour Review
  - Approximately 5,300 fulfilled hours, 200 families, 460 unfulfilled, billed for 560 hours
  - Keeping existing number of hours required to volunteer per season
  - *Eric motioned to add a Mini Mite volunteer requirement of 2.5 hours to the policy manual per family, Julie seconded, motion passed unanimously.*
  - *Eric motioned to change coaches' hours for travel teams where 4 coaches per travel team can receive DIBS hours fulfillment, non-travel teams are allowed 2 coaches per team to receive DIBS hours fulfillment.*

- *Julie motioned to strike the following paragraph from the policy manual:*

A statement will be sent to families on or around April 1 of each year outlining remaining volunteer credit hours each family is responsible for. If the number of remaining volunteer credit hours exceeds five, the family will be invoice d for the remaining credits at that time, with payment due by February 28. Regular volunteer credit hours that are not fulfilled are invoiced at a rate of \$15/hour, while concession stand credit hours that are not fulfilled are invoiced at a rate of \$20/hour. If families subsequently fulfill their time, they will be reimbursed for their credit hours worked. Families who do not fulfill required volunteer credit hours by March 31 and did not receive invoices previously will be invoiced as outlined above.

*, Eric seconded, motion passed unanimously.*

- d. Volunteer Requirement Buyout Rates Review
  - *Julie made a motion for the DIBS buyout rate by December 31 is \$20/hour and the end of season/penalty billable rate is \$30/hour, Eric second, motion passed unanimously.*
- e. Delinquency 2022 – Final Notice
  - Will know final outstanding within 24 hours
- f. Payment Plan Review – Update to Allowance if Delinquent
  - *Eric motioned to change the full payments received date to January 31, Kory seconded, motion passed unanimously.*
- g. Other Policy Updates
  - Bylaw update proposal will be made to only allow current members the ability to vote at the annual meeting.
- h. Next Board Meeting
  - July 16, 2023 at 6pm
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- i. Adjourn
  - *Eric motioned to adjourn to closed session, Julie second, motion passed unanimously.*

## 8. CLOSED SESSION