

The August 15th 2018 board meeting of the Sun Prairie Youth Hockey Assoc. was called to order at 6:04pm

Board members in attendance:

Jason Helmstadter-president elect
Brian Sullivan-President
Nichole Jesberger-Treasurer
Paula Austad-secretary
Brandon Schmidt- mini mite rep (after vote)
Kory Schulze- Mite Rep
Becky Lenz- Squirt Rep
Suzanne Dody- Midget Rep/non-travel ACE director
Chris LaRowe-PeeWee Rep
Marcie Rauls- Bantam Rep
Beau Bingham-Coaches Rep
Jerry O'Gara- ACE Director

Absent:

Misi Watters- Past president

SPYHA members present

Stacy Hollfelder
Sue Culbertson
Mark Tausher
Brandon Schmidt
Jason Hintz
Matt Volnec
Mark Lea

Public Comments

Added Brandon Schmidt as Mini Mite rep to agenda. Added school tournaments to the agenda

Secretary's Report

Motion by Nichole Jesberger to accept the July business meeting 2nd by Suzanne-MOTION
APPROVED
No email votes

President Elect Report

Jason reported that the fire and ice tournament conflicts with another tournament that can't be released. Discussion on maybe a week night when the midgets practice. He will bring a new report next month

Past President Report

No Report

SPICE

SPICE met in June and asked about the peeling paint on the beams above the ice. Stevens construction will be repairing them as they are still under warranty

President

No Report

Treasurer's Report

Operating account \$6,341.61

Equipment account \$8850.79

Savings \$112,946.28

Cap Fund \$2671.35

Scholarship Fund \$6108.11

Motion by Marcie 2nd by Suzanne to approve treasures report, Motion approved

Committee Reports:

A. Volunteer Committee- Angie will continue concessions, John Handlen & Mindy Whitehouse will continue doing the wreath sales, Ann Hamilton will continue Scrpit.

B. Annual Fundraising- No Report

C. Communications Committee- Mark Lea reported: received great Facebook exposure due to the 50/50 raffle for the Barr family. Operation procedures, will be having people sign up for the monthly newsletter at the back to hockey event. Also adding FB events to help people remember dates and times.

D. Cardinal Cup Committee:

Registration is up and running, we already have a few teams signed up.

Gobbler Games, registration is open

E. Concession Committee: No Report

F. Locker Room/Behavior Committee

Jason Hintz reported had a meeting on how to reinforce code of conduct.

Coaches will read the code to the players while they are on the ice, and level reps will read code to the parents during the parents meeting. Beau Bingham reported he talked to safe sport at WAHA anyone who has regular contact with players must be safe sport certified.

However locker room time could be split between parent so that they don't have to go through safe sport. Suggesting separate level locker rooms for skills night. Mark will be adding to the social media pages suggestions on how to be a good team mate and how to be a good fan.

Discussion on a possibly having each coach pick one player for the season who has demonstrated the proper way to be a good player and good team mate on and off the ice.

This player would receive some sort of recognition such as a plaque to encourage positive reinforcement. Decided to continue discussion on this at a later date, but definitely push coaches to work with both parents as well as players on proper locker room, on/off ice behavior. Discussion on simplifying the mini and mites code of conduct for easy understanding, decided that the coaches can do this as they read the rules.

G. ACE Directors: looking for coaches. Potential evaluation though email vote.

Discussion on sample letter of player expectations during evaluations. Will send to all level reps to send out via email.

H. Region 4 Meeting: Suzanne attending meeting next week (see attachment)

Level Rep Reports

A. Mini Mites: Still need a Rep

B. Mites: No Report

C. Squirts: sending out emails for reminder of registration open

D. PeeWees: have a new family from Canada, suggested to help introduce to other kids

E. Bantams: Discussion of possible pre season sessions to help get the ready for the up coming season. Will take a poll of interest and then check the agenda of ice time and report next month

F. Midgets: No Report

G. Coaches' Rep: Starting to meet to organize evaluations

Old Business

A. Mod Pizza Share night Wed Sept 26 2018, will print flyers to hand out at back to hockey

B. Betsy reported Tony told her the my hockey tournament in Feb was approved. Regional and sectional playoffs in Feb may disrupt ice schedule, however we will just have to work around it. Betsy will email level reps the link to the SPICE website for master ice calendar to double check ice for practices and games. Stacy will be scheduling refs.

C. When Nichole emails the budget she forgot that the concession committee had requested a new pretzel warmer, moving that budget to \$1500.00
Motion by Kory Schulze 2nd by Suzanne to approve budget as Nichole sent out with addition of the pretzel warmer. Motion Approved

D. Back to hockey Sept 9th 1-3 please help where you can.

New Business

A. Membership changes: Nolan Klubertanz requested release to Waunakee, Motion by Becky Lenz, 2nd by Jason Helmstadter to release Nolan- Motion Approved
Request for release of Weston Dunkel to McFarland, release not needed due to where the family lives.

B. Appointments

Brandon Schmidt requested to be mini mite rep. Motion by Nichole 2nd by Suzanne to approve Brandon as mini rep. Motion approved

C. Level 4 Coaching Reimbursement- Tory Phippen to be reimbursed supported by Jerry. Motion by Suzanne 2nd by Beau to reimburse Tory. Motion Approved

D. Grass Roots Grant- Stacy reported region 4 girls hockey council is encouraging girls to play by having a girls only THFF. Stacy was able to get ice from SPICE, however is questioning how to pay for the ice if the grant is not approved. SPICE will not donate the ice time. Motion by Nichole, 2nd by Suzanne, for SPYHA to cover the cost up to 4 sessions of ice for the region 4 girls hockey incentive. Motion Approved

E. Policy Changes- Nichole reported two discrepancies: One; jerseys for the mites to mimic the travel teams regulations. Two: Volunteer buy out date originally was Nov 15th to avoid additional fees. Requested to change date to Dec 31st . Motion by Paula 2nd by Kory to change mite jersey verbiage to be exactly as travel teams, and to change the volunteer buy out date to avoid additional fees to Dec 31st, and also eliminate the pre-invoicing on Feb 1st. Motion approved

F. 2 and 2 Challenge- Need a board rep for the THFF program. Suggested to make this the duty of the president elect. Motion by Paula 2nd by Nichole to have to president elect head up the THFF committee. 2 yes 7 no Motion Failed. will revisit next meeting

G. Coaching Approvals- motion by Suzanne 2nd by Marcie to make Brian midget head coach and Tom Lee Bantam head coach- Motion approved

H. Mark Tausher requested his son Max to be evaluated as a squirt. Beau made a motion 2nd by Nichole to allow Max Tausher to be evaluated as a squirt for the 2018/2019 season. Placement is dependent on final squirt numbers. Motion approved

SPICE Report- Questioning if there is a minimum age for unattended children in the arena. No there is not. However it is required that if you have a mini/mite at the arena a parent or designated adult must be on the premises. Also requested that locker rooms be locked during practices to avoid thefts. Questioned if it is possible to use extra locker rooms on busy night, even if it is the old locker room. To avoid having too many kids in one place. Sat Sept 22nd is a work day. Two nets have been refurbished, two game nets have be purchased for Tubbs rink. Rink board maintenance is in progress. Ice painting will be getting done professionally as to last 3-5 years. Looking to schedule joint meeting with SPYHA. Hiring staff including someone to sharpen skates.

Tournaments- Motion by Paula 2nd by Nichole, to have board level reps be responsible for scheduling tournaments and each can receive help from the past parent reps and work with Nichole for payments. Motion Approved

Beau suggested goalie training, maybe the high school players would be interested in helping out on skill night. Will have follow up discussion at the next board meeting. Looking for more

bantam goalies, currently only have one goalie for two teams. Brainstorm on how to find more goalies and revisit at next meeting.

Motion by Suzanne Dody 2nd by Nichole Jesberger, to adjourn the August 2018 business meeting and go into closed session at 8:07pm-MOTION APPROVED

Closed Session

Discussion on potential scholarship candidates. We will be requesting the proper paperwork for proof of hardship and discussion at the next closed session meeting.

Motion by Suzanne 2nd by Nichole to adjourn closed session, Motion approved

Respectively Submitted by Secretary Paula Austad