

Sun Prairie Youth Hockey Association Board Meeting Minutes

Sunday, September 17, 2023– 6:00pm

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

Board Members Present

President – Ryan Dunt

President Elect – Eric Morehouse

Treasurer – Stephen Elmer

Secretary – Kory Schulze

Coaches Rep – Larry Clemens

Girls' Rep – Megan Davis

Bantam Rep – Jennifer Billings

PeeWee Rep – Shannon Trine

Squirt Rep – Casey Moen

Mite Rep – Kylie West

Mini Mite Rep – Tony Uhlenkamp

Board Members Absent

Past President – Tara Freund, Midget Rep – n/a

Attendance

Nate Jones, Brent Henke, Anne-Marie Malkovich, Colleen Uhlenkamp, Jerry O’Gara, Justic Shefchek, Koreen Pelot

1. PUBLIC COMMENTS

2. Affirmation of Email Votes – none

3. Appointments & Membership Changes – none

4. EXECUTIVE COMMITTEE REPORTS

a. Secretary – Kory Schulze

- *Stephen motioned to approve the August 2023 SPYHA Board Meeting Minutes as amended, Jenn second, motion passed unanimously.*

b. Treasurer – Stephen Elmer

- None

c. President Elect – Eric Morehouse - None

d. Past President – Tara Freund - None

e. President – Ryan Dunt - None

5. COMMITTEE REPORTS

a. Volunteer Committee

- Reviewing registrations against those who have registered for DIBS
- Tara will be at the check-in session

b. Annual Fundraising Committee - None

c. Communications Committee

- Members reaching out asking for more DIBS opportunities
- E-newsletter to be sent out tonight/tomorrow

d. Winter Classic Tournaments Committee

- Squirt A – 2 spots left
 - Bantam A & B - 3 spots left each
 - Gobbler Games – spots left
- e. Concession Stand Committee – None
- f. USA Hockey Initiatives
- Need THFF Representative
- g. ACE Director(s)
- Assembling list of coaches now
- h. Equipment Managers
- Ordered ‘wish list’
 - New check in/out procedures
- i. Jersey Coordinator - none
- j. Spirit Wear / Bags
- Link for spirit wear & bags will go out soon
- k. Registrar
- Late add players are in the system now
- l. Region 4 Meeting - none
6. LEVEL REP REPORTS
- a. Mini-Mite
- October 8 joint parent meeting with Mites
 - 27 registered Mini Mites
 - Player requested ½ season registration
 - DCHL meeting coming up, games to start early December
 - Equipment checkout dates - need more opportunities
 - Tournaments signed up – Dubuque and Dells
- b. Mite
- 44 registered, more that will be signing up
 - Ice time planned for four teams, may need to accommodate for a fifth team
- c. Squirt
- Squirt party today – 44/50 attended
 - 50 registered
 - Blackhawks game signed up, some tickets already purchased
- d. PeeWee
- PeeWee party next Saturday. 34 signed up
 - 51 players registered
 - Tournaments booked, games starting to get scheduled
- e. Bantam
- Tournaments booked, almost all hotels blocked
 - Practices week of October 2, Evals week after
 - Split squad scrimmages with Verona
- f. Midget - n/a
- g. Coaches’ Rep.
- Evals coming up in a couple of weeks
 - Evaluators selected

- Travel
- Kory motioned to approve travel evaluation list of, Jenn seconded, motion passed unanimously.
- Non-Travel
-

7. Girls Rep

- 23 for 12U
 - 17 Sun Prairie Players
 - 11 full-time skaters
 - 3 cross roster skaters
- 12 for 10U
 - 6 Sun Prairie Players
 - 2 full-time skaters
 - 1 cross roster skater
- There is an upcoming Jamboree for 8Us
- Working out practices and games
- Evals are next week

8. OLD BUSINESS

- a. Registration
 - Covered above
- b. Girls Program 2023-2024
 - Covered Above
- c. Delinquency 2022
 - Few registered players have outstanding balances
- d. Locker Room Policy
 - Coaches will be locker rooms all of the time
 - Players cannot be in the locker room without a coach present
 - Cell phones need to be in bags

9. NEW Business

- a. Team Roster Announcement and posting process
 - Single level document outlining all of the teams and players
 - Sent by level reps
 - Posted on website – Friday at noon
 - Posted on social media
- b. Adding additional teams for ADM to accommodate 2nd session players
 - Starting season with fewer players on each team
- c. Individual(s) to learn Webmaster & Registrar procedures
 - *Jenn motioned to add Registrar in Training for 5 DIBS hours for the season and Website in Training gets 15 hours for the season, Tony second, motion passed unanimously.*
- d. Next Board Meeting
 - October 15, 2023 at 6pm
- e. Adjourn
 - *Kory motioned to adjourn to closed session, Jenn second, motion passed unanimously.*

10. CLOSED SESSION