

SPYHA Board Meeting Date 12/13/20

Called to order: Suzanne Doody

Attendance

Board Members Present

Past President - Chris LaRowe

President – Suzanne Doody

President Elect – Eric Seidl

Secretary – Carrie Biggin

Treasurer – Anne-Marie Malkovich

Midget Rep – Seth Tomlinson

Bantam Rep – Twila Hanks

PeeWee Rep - Julie Wetmore

Squirt Rep – Jennifer Billings

Mite Rep - Brandon Schmidt

Mini-Mite Rep - Scott VandeBerg

Coaches Rep - Steve Tubbs

SPYHA Members Present

Luke Rollins - Equipment Committee

Kory Schulze-Cardinal Cup Coordinator

Amy Voliva

Joan Rogers

Susan Burgard

Megan Jordan: Fundraising Committee

Angela Nerby

Heather & Brian Meyer

Breanne VanDerKamp

Kelly Ruhland

Erika Kott

Holly Anderson

Dana Olbert

Joe & Nicole Wipperfurth

John Albert

Will Logothethis

Betsy McCrary

1. Public Comments: none.
2. Executive Committee Reports

- a. Secretary – Carrie Biggin
 - i. Approval of November 8th, 2020 minutes: Motion to approve the minutes by Seth T., Second: Twila H. Motion carries.
- b. Treasurer - Anne Marie Malkovich.
 - i. Balances for Accounts as of December 13th, 2020
 - ii. Operating (Checking) -\$57,410.14
 - iii. Savings - \$44,202.88
 - iv. Equipment - \$7093.02
 - v. Capital - \$2676.73
 - vi. Scholarship - \$5571.64
 - vii. PayPal - \$19,765.96
 - viii. Total-\$136,720.37
 - ix. Motion to approve: Chris L., Second: Brandon S., Motion carries.
Balances are down by a lot from last year as of 11/30. Some scholarship checks remain to be deposited. No concessions revenue this year.
Currently paying out money to other locations for ice time. SP Ice will lower our payments.
- c. President Elect – Eric Seidel: Eric, I know you had something to report, I obviously missed it, I'm sorry
- d. Past President – Chris LaRowe: SP Ice will not have a December meeting. SPYHA is currently under Executive Order #10.
- e. President – Suzanne would prefer no additional payments in the form of cash as it is difficult to track.

3. Committee Reports

- a. Volunteer: Nothing to report.
- b. Fundraising: Megan Jordan reported that the Club's Choice fundraiser pick up day is tomorrow. Stocking stuffing sale currently going on. Curbside dropoffs available until Christmas and at Clubs Choice pick up. Custom player buttons available for \$5 (must bring a wallet size picture printed on paper.)
- c. Communications: Nothing to report.
- d. Cardinal Cup: Nothing to report.
- e. Concession Stand: Nothing to report.
- f. USA Hockey Initiatives: Looking for 2nd volunteer.
- g. ACE Directors: Nothing to report.
- h. Equipment Managers: each Mite team now has two sets of goalie gear; group now responding mostly to miscellaneous requests and disinfecting shared goalie gear.
- i. Jerseys: Nothing to report.

- j. Registrar: 12/31 is the deadline for requirements to be completed. 5 Coaches and 1 Team Rep left who need to complete items ASAP.
- k. Spiritwear: Most recent store just closed, all orders will be in in time for the holidays.
- l. Ice Scheduler: No report.
- m. Region 4 Meeting: Numerous questions regarding whether there will be a State tournament. No playdown sites available in Dane County.

4. Level Rep Reports

- a. Mini-Mite: Scott had nothing to report.
- b. Mite: Brandon reported that every team has had a game. Families are looking for info. On what is next...
- c. Squirt: Jennifer reported that it has been hard to make practice times work.
- d. PeeWee: Julie reported that they are scraping for ice time.
- e. Bantam: Twila reported that they are able to practice mainly due to coop.
- f. Midget: Seth reported that they are currently sitting at 11 players + 1 goalie. They will be losing 2 players in Jan. Will continue to look for additional players.
- g. Coaches' Rep: Steve reported that he is on top of the registrar's report and will get squared away.

5. Old Business:

- a. Equipment & sanitization: CDC recommends that equipment be sanitized and left to sit for 7 days. 1 set will be sanitized while 1 is in use. Working on this being started right away with the Mites.

6. New Business

- a. Amendment to SP-Ice mortgage payment: presented by Betsy, we have bills and little to no revenue. Asking SPYHA permission to pause on mortgage principal payment; make interest only payments until we can get things closer back to normal operating procedures. Motion made by Chris L. to approve amendment as presented, Steve T. 2nd., motion carries, all approve.
- b. Association Team Photo Update: tabled until January. Colleen has a COVID friendly idea as well.
- c. Outdoor rink possibility: town of Bristol responded, Suzanne asked Concessions committee to follow up.
- d. High School player departures: Registration fees are non-refundable. Ice time will be prorated, any fees outside of that will be returned to respective families. Motion to approve this plan made by Chris L., Seth T. 2nd.; motion carries, all approve.
- e. Student Coaches: Motion made by Steve T., Carrie B. 2nd, to approve Isaac Tomlinson to allow to assist with goalie student coaching for the PWB team as Isaac already has a sibling on that team. Motion carries, all approve.

- f. Team Pictures: delay them for now. Can revisit in the future.
- g. Cardinal Cup: Twila H. made a motion to eliminate Cardinal Cup planning this year due to Covid. Seth T. 2nd., motion carries, all approve.
- h. Changes to current COVID policy: Policy updated to straight 10 day quarantine vs. the previous 14 day requirement. Sibling elimination from play policy no longer in effect. Full team quarantine also no longer necessary. Noted that siblings need to be seated with their parents at rinks and not running around, violating policy. No siblings are to be at other siblings/other team's practices. These violations have been reported.
- i. Current WAHA/WHOA guidelines: As an association, we will follow regardless. If violations occur and are reported, you will go in front of board review by WAHA. We are not currently being sanctioned, but there is the possibility. SPYHA code of conduct rules need to be reviewed by families and enforced.
- j. Current practice schedule: Practices are challenging due to school hours, holidays coming up. "Stick & Puck," "open gym" type sessions are a possibility in Oregon. Not financially a feasible option for Sun Prairie to conduct.
- k. Cash as payment to SPYHA: Suzanne would like for cash to not be an acceptable form of tender for payment as it is hard to track. No current policy change, just a strong suggestion.
- l. Office Hours Update: Office hours will be reduced from two hours to one, conducted by parking lot assignment.
- m. Next Meeting: Next Board meeting will be Sunday, January 10th 2021 via zoom.
- n. Adjourn: Motion to adjourn & move to closed session by Twila H., Eric S. 2nd., motion carries.

Email Votes:

- A.) Motion made by Seth T., second by Eric S. to approve two players to the Midget team to help out when possible. Ice fees are to be considered a "donation." Motion carries, all approve.
- B.) Motion made by Carrie B. to alter the COVID guidelines, change from the previous 14 day quarantine down to a 10 day isolation. No testing option for the 7 day time period. Multiple player COVID cases on a single team will be reviewed on a case by case basis to determine level of contact and return to play. Second from Julie W., motion carries with approvals.
- C.) Motion made by Eric S., second by Seth T. to allow an additional Midget team member to be added to the roster. Motion carries, all approve.
- D.) Motion made by Steve T., second by Carrie B. to register two additional Midget players to the roster. Motion carries, all approve.
- E.) Motion made by Steve T., second by Eric S. to release a Midget member from the SPYHA team to the Norski High School team. Motion carries, all approve.
- F.) Motion made by Eric S., second by Jennifer B. to allow the double-roster of the goalies outlined. Double rosters are not to be use until a time that Board feels safe and once again

approves the use. Double Rosters shall NOT PRACTICE with their secondary team and will NOT unless current goalie is out due to injury or illness. Motion carries, all approve.

Closed Session:

1. Refund process: Decided it would be handled on a case by case basis, no blanket policy. Motion carries, all approve.

2. Betsy & Renee will be the high school COVID coordinators.

3. Scholarship request: single scholarship request. Motion carries, all approve.