

SPYHA Board Meeting Minutes Date 09/12/2021

Called to order: Eric Seidl

Attendance

Board Members Present

Past President – Suzanne Doody
President – Eric Seidl
President Elect – Tara Freund
Secretary – Carrie Biggin
Treasurer – Julie Wetmore
Midget Rep – Aysha Dominguez--Absent
Bantam Rep – Twila Hanks
PeeWee Rep – Jennifer Billings
Squirt Rep – Chad Krogstad
Mite Rep – Casey Moen
Mini-Mite Rep – Morgan Schmelzer--Absent
Coaches Rep - Steve Tubbs--Absent

SPYHA Members Present

Nate Jones-Communications Committee
Kory Schulze: Tournament Director
Colleen Uhlenkamp: Communications Committee
Dan Harang
Travis Leanna: Non-Travel Ace Director
Megan Jordan
Ryan Dunt: Travel Ace Director

1. **Public Comments**: None at this time.
2. **Membership changes**: will be addressed in closed session.
3. **Affirmation of email votes**
4. **Executive Committee Reports**
 - a. Secretary – Carrie Biggin: presented the August Board meeting minutes for approval.
Motion to affirm by Twila H., second by Tara F., all approve.
 - b. Treasurer – Julie Wetmore: presented current balances:
 - i. Balances for Accounts as of September 9th., 2021
 - ii. Operating (Checking) \$51,394.72

- iii. Savings - \$89,361.14
 - iv. Equipment - \$7096.26
 - v. Capital - \$2677.73
 - vi. Scholarship - \$5,574.42
 - vii. PayPal - \$31,703.93
 - viii. Total-\$187,808.20
 - ix. Motion to approve: Carrie B., Second: Twila H. Motion carries; all approve. Julie stated to take balances with a "grain of salt." Paypal balance is inflated.
- c. President Elect – Tara Freund: presented an overview of the Brewers concession profits thus far. The Association did receive a \$1200 kicker for completing the first series. An overview of Badger concession opportunity was presented and there may be a poll released to membership to gauge interest.
 - d. Past President – Suzanne Doody: Suzanne reported that work on the Cardinal rink is going well. The rink is about to transition all groups to Cardinal so they can begin working on Tubbs rink. Rinks are experiencing some humidity issues but are waiting to see if it is the weather vs something that needs attention. The compressor issue that caused "ponding" has been fixed. The golf outing was a success, netted about \$15,000 for the zamboni fund. Still on schedule for a new zamboni every 7 years. No movement on curling until January (no actual curling will happen until after hockey season.) Quick discussion was had on the national tournament Betsy brought to our attention last month. More information to come on that. Painting work is still a volunteer option, but rink maintenance must come first. There will be a joint SP Ice/SPYHA meeting coming up soon.
 - e. President –Eric Seidel: will be providing updates throughout the entire meeting. Eric thanks all of the volunteers who have helped with Brewers concessions. DIBS hours will be available and posted soon to do exterior mulching at the rink and to cover costs of the purchase of mulch from Menards.
 - f. **Fundraising**: Cortney is still looking for options on how we will be handling our higher dollar valued items for Back to Hockey; online auction platform. No one from this committee is present to report this meeting.
 - g. **Communications**: Colleen and Nate were both present to report that engagements are up and Tik Tok has been going great for the association. The latest E-newsletter subscriptions gained 3 subscribers and lost 6.
 - h. **Cardinal Cup**: Kory not present, however, Nate reported the current numbers on registrations; including Sun Prairie team; Squirt A; 2 spots remain, Squirt B: ½ full, Squirt C: full, PWA: 3 spots remain, PW B: only 2 regis. So far, PWC: ½ full, Bantam A: 2 spots open, Bantam B: ½ full. Nate noted nothing yet for the Gobbler games and Kory was working on medals and awards for CC.
 - i. **Concession Stand**: Tara reported that the committee is holding a meeting this Thursday and they will be up and running by next Saturday for Back to Hockey.

- j. **USA Hockey Initiatives:** Need to work on THFF items.
- k. **ACE Directors:** Travis L. reported that he needs lists of registered players and coaches. Ryan D. will send that over to Travis.
- l. **Equipment Managers:** Luke reported that they will have hours available for full gear pickup this week, communication will be sent out. Dave S. sent out a spreadsheet regarding who has equipment out still from the summer. Equipment room mgrs are looking for a donation of a laptop or tablet to keep track of inventory and quick needs. They are also looking for bins to continue organizing the room.
- m. **Jerseys:** Maggie reported that Squad Locker is experiencing problems with their website currently and that will cause a delay. Maggie has held multiple “try on” opportunities for membership. Socks for Mites are completed and in the closet. Holding on Midgets at this time as there are only 5 signed up. Discussion on how we will reveal jersey numbers at the Back to Hockey event was had; do we use boards? Announcements?
- n. **Registrar:** Reminder from Brenda to get background check, Safesport and USA Hockey numbers turned in and completed.
- o. **Spiritwear:** Morgan reported via zoom that the Spiritwear link for ordering will go live in a week. Orders will hopefully be in mid-Oct. There are supply chain issues being experienced as well.
- p. **Ice Scheduler:** Nothing to report; Zak not present.
- q. **Region 4 Meeting:** Eric reported that there was also a meeting held with PHMDC, everything discussed was positive. There is no plan to “shutdown.” We are now required to have a Concussion/Safety Coordinator to complete and report back to WAHA on health items such as concussions and complete required paperwork. Officials will not be required to enforce mask violations any longer; this will now be an association matter for enforcement. Referees are needed badly. Policy to allow girls to double roster is still active and in place. New policy noted that WAHA will offer an appeal for \$100 if a request for membership into an association is denied.

5. Level Rep Reports:

- a. **Mini-Mite:** Morgan reported that games are figured out.
- b. **Mite:** Casey has been keeping families up to date on upcoming matters and her families know to watch social media for updates and posts.
- c. **Squirt:** Chad reported that some tournaments are booked, family introductory emails have been sent and 2 goalies are registered at this time.
- d. **PeeWee:** Jen reported there will be 4 solid teams for this level, 4 goalies registered, all tournaments are booked and email introductory emails have been sent out.
- e. **Bantam:** Twila reported that so far no tournaments have been booked. The timeline for Bantams is a little more extended than other levels. Currently looking at 33 SP players plus 3 Beaver Dam players. 2 weeks of pre-evals will begin shortly with an Oct. 2 “split squad scrimmage” date currently on the calendar. Coach Lee will be handling the distribution of pinnies.

- f. **Midget:** Aysha was absent but was noted that 5 Midgets are currently registered.
- g. **Coaches' Rep:** Steve was absent from the meeting due to an emergency so Eric reported on his behalf. Steve has gathered pricing on first aid kits for each coach's bench. \$40 is the current amount being charged for background checks. There will be a Zoom Evaluation overview call next Sunday presented by Larry Clemens on behalf of the Coaches Committee. Each member in attendance on the zoom call will receive 1 credit hour towards their non-concession hours. An overview of the Coaches Committee was presented, focusing on consistency across all levels from the bottom up.

6. Old Business:

- a. **Appointments:**
- b. Sun Prairie Corn Fest Parade:
- c. **Welcome Back to Hockey Update:** Update on all activity was provided by Julie, only outstanding items include verifying that the Cougars will help by running concessions, deciding who will run the music and who will handle announcing.
- d. **Brewers Concession Update:** see section above from Tara.
- e. **CPR certification and training/First Aid kits: rolling item.** Continuing to work on. Coaches also need to have updated parent info available to them should something happen and they are in need of contact. See Coaches Rep. report above.
- f. **Coaches Committee Update:** See Coaches Rep. report above.
- g. **Evaluations Update:** Will be held via zoom call with Larry next Sunday at 7:00pm. Zoom link will be provided on calendar.

7. New Business:

- a. **Committee Updates & Needs:** We will be in need of a Concussion/Safety Coordinator, social media will call out for requested individuals to email Ecomm.
- b. **Tournament Scheduling:** already completed, see above level reports.
- c. **Team Meetings:** will occur once evaluations are complete and teams and team reps are selected.
- d. **First Night Evaluations & Needs for check in:** Ecomm, Board level reps and Monica will be present for all to handle verification of registration, DIBS registration, fundraising availability materials, payment collection, raffle ticket presentation, pinnie assignment, etc...
- e. **Coaches Committee:** Update already provided above.
- f. **COVID Update:** will continue to follow PHMDC's recommendations and policies. No changes to current policy.
- g. **Next Meeting:** Sunday, October 17th 2021.
- h. **Adjourn:** Carrie B. made a motion to adjourn the meeting, second by Casey M., motion approved, all agree.
- i. **Closed Session.**

*Closed Session: Outstanding past due invoices were addressed. Two new player requests to join SPYHA were addressed and voted upon; both approved. DCL Mini-Mites cohorts were also discussed and was agreed upon to continue playing within the same cohorts as in the past.

** Email Votes:

- 1.) Transfer was granted outside of SPYHA due to relocation of family.
- 2.) Chad K. was approved as the Squirt level rep. and approved to the Board.
- 3.) Request to play within SPYHA was granted for longtime members residing outside of district.
- 4.) Motion to form Coop with Beaver Dam at the Bantam level was approved.
- 5.) Non-travel Ace Director was voted upon, Travis Leanna, will hold this position.
- 6.) (2) Motions for financial assistance were received and granted.
- 7.) Motion was received to add PeeWee goalie evaluators and granted.
- 8.) Midget Coaches were presented, voted upon and approved.
- 9.) 2 Squirt goalies were double rostered to the PWC 2 team due to no team goalie.
- 10.) Additional on ice instructors and goalie instructors were presented and approved.
- 11.) An additional Squirt C coach was voted upon and approved.
- 12.) Additional Squirt C2 and Mite player were accepted and approved to join.
- 13.) Board approved the SPYHA Cardinal Cup & Gobbler Games "Trophy & Medal" portion of the tournament budget presented by Kory so she may get those ordered and they will arrive in time for the tournaments.