

SPYHA Board Meeting Date 8/09/20

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 - open

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

Mark & Brandy Lea

Jerry O’Gara (Non-travel ACE Director)

Nate Jones – Webmaster/Communications Committee

Maggie Morgan – Jersey Coordinator

David Schroeder - Equipment manager

Jay & Kory Schulze

Seth Tomlinson

Joan Rogers

Scott Halbleib

Rebecca Weaver

Luke Rollins

Troy Giesege

Breeanne Vanderkamp

Nicole Busch

Amy Voliva

Leah Phippen

Jason & Alyssa Hintz

Lisa Martinson

Kelly Ruhland

Ben Crabtree

Erika Kott

1. Public Comments: none.
2. Executive Committee Reports
  - a. Secretary – Carrie Biggin
    - i. Approval of July 12, 2020 minutes: Motion to approve: Steve T., Second: Twila H. Motion carries.
  - b. Treasurer - Anne Marie Malkovich
    - i. Balances for Accounts as of July 12, 2020
    - ii. Operating (Checking) -\$6348.27
    - iii. Savings - \$69,169.32
    - iv. Equipment - \$7092.13
    - v. Capital - \$2676.38
    - vi. Scholarship - \$5570.94
    - vii. PayPal - \$1,794.78
    - viii. Motion to approve: Carrie B., Second: Steve T., Motion carries.
  - c. President Elect – Eric Seidel. Sanctioning paperwork has been completed and submitted to WAHA for review.
  - d. Past President – Chris LaRowe: No report.
  - e. President – Suzanne Doody. No report.
3. Committee Reports
  - a. Volunteer: DIBS is open.
  - b. Equipment Room: Dave Schroeder: With Covid-19 restrictions, all equip still out, trying to coordinate return dates.
  - c. Annual Fundraising: looking for volunteers. PWB lotto tree raised \$800.
  - d. Communications: Nate Jones present. No report.
  - e. Cardinal Cup: Will be addressed in 6a. Dates are on the calendar.
  - f. Concession Stand: Looking for a new cleaning individual/family for cleaning.
  - g. USA Hockey Initiatives: Need to put THFF on ice schedule, fliers are done. The account we need to activate is on the USA Hockey website.
  - h. ACE Directors: Jerry present. No report.
  - i. Jerseys: Maggie present. Replicas have arrived. Ordering will be online.
  - j. Registrar: No report.
  - k. Spiritwear: No report.
4. Level Rep Reports
  - a. Mini-Mite: No report.
  - b. Mite: No report.
  - c. Squirt: No report.
  - d. PeeWee: No report.
  - e. Bantam: No report.
  - f. Midget: No report, position still unfilled.
  - g. Coaches' Rep: Steve & Brian met, will decide on evaluators, will also be deciding factor on "bubble" kids. Goalies will have designated training on Monday skills practice. Eight new coaches emailed regarding interest in coaching.
5. Old Business:

- a. Registration for 2020-2021: registration is lower than previous year expected due to Covid. Plan to push more on social media. Level Reps will reach out to previous year families.
- b. Policy Manual Updates: Nate has reviewed languages/changes. Need to add U6 tournament language from Eric and then post.

#### 6. New Business

- a. Appointments: Motion to nominate Kory Schultze as Cardinal Cup Tournament Director. Motion by Steve T. 2<sup>nd</sup> by Brandon, motion carries. Motion to nominate Tim Davis as Team Rep. Coordinator. Motion by Chris L., 2<sup>nd</sup>.by Twila. Motion carries. Motion to nominate Nate Jones to the Webmaster position made by Steve T., 2<sup>nd</sup> by Eric S., motion carries.
- b. Membership Changes: Motion to approve Klubertanz family release to Waunakee made by Carrie B., Steve T. 2<sup>nd</sup>, motion carries.
- c. Tournament Scheduling: Refer to WAHA site for availability, very few sanctioned as of now. Check refund policy.
- d. Back to Hockey Celebration: In September? Outside? Table for now.
- e. Safe Sport Training: Complete initial or “re up” training. Email Brenda when complete.
- f. COVID info: COVID resource page is on the website.
- g. Next Meeting: Sunday, September 13<sup>th</sup>. Motion to adjourn by Steve T., Eric S. 2<sup>nd</sup>. Motion carries.