

SPYHA Board Meeting Minutes Date 07/18/2021

Called to order: Suzanne Doody

Attendance

Board Members Present

Past President – Suzanne Doody

President – Eric Seidl

President Elect – Tara Freund

Secretary – Carrie Biggin

Treasurer – Julie Wetmore

Midget Rep – Vacancy at this time

Bantam Rep – Twila Hanks

PeeWee Rep – Jennifer Billings

Squirt Rep – Vacancy at this time

Mite Rep -

Mini-Mite Rep -

Coaches Rep - Steve Tubbs-ABSENT

SPYHA Members Present

Nate Jones-Communications Committee

Kory Schulze: Tournament Director

Colleen Uhlenkamp: Communications Committee

Erin Fritz

Brandy Lea

1. Public Comments: Brandy Lea noted that past minutes are missing from the SPYHA website. Nate will look into this. A family presented their request to transfer into SPYHA from another organization.
2. Executive Committee Reports
 - a. Secretary – Carrie Biggin: reported on the previous meeting minutes for approval. Tara F. made a motion to approve, Jen B. second, motion carries, all approve.
 - b. Treasurer – Julie Wetmore: presented current balances:
 - i. Balances for Accounts as of July 13th, 2021
 - ii. Operating (Checking) \$18,468.38
 - iii. Savings - \$89,329.09
 - iv. Equipment - \$7095.66

- v. Capital - \$2677.50
- vi. Scholarship - \$5573.72
- vii. PayPal - \$0
- viii. Total-\$123,144.35
- ix. Motion to approve: Suzanne D..., Second: Jen B. Motion carries; all approve.

- c. President Elect – Tara Freund: nothing to report.
- d. Past President – Suzanne Doody: nothing to report.
- e. President –Eric Seidl: Eric thanked everyone for the help with getting registration underway and Maggie for so much work on the jerseys. Stated landscaping work will need to be done coming and hours will be available via DIBS.

3. Committee Reports

- a. Volunteer: Nothing to report.
- b. Fundraising: Nothing to report.
- c. Communications: Nate stated that season registration is up and working. Asking if we would like to keep the Cardinal Cup name for the tournament this year or change the name? Colleen reported that she would like to get older players, coaches to do dry land exercises and warm up videos posted to the SPYHA Tik Tok account.
- d. Cardinal Cup: All tournament dates have been confirmed with the rink; Nate will open waitlist. Kory also inquiring on the name of the tournament.
- e. Concession Stand: Nothing to report.
- f. USA Hockey Initiatives: Fall THFF flyers, including a bounce-back concessions coupon on the back of the flyer, have been created and printed for the Corn Fest Parade.
- g. ACE Directors: Nothing to report.
- h. Equipment Managers: Working on replacing expired helmets.
- i. Jerseys: Nothing to report, Maggie is on vacation.
- j. Registrar: Nothing to report.
- k. Spiritwear: Once jerseys are finalized, we will request samples for Spiritwear consideration.
- l. Ice Scheduler: Nothing to report.
- m. Region 4 Meeting: Eric reported that he will catch up with Lisa Martinson as he was unable to attend the most recent meeting.

4. Level Rep Reports:

- a. Mini-Mite: Nothing to report.
- b. Mite: Eric Seidl mentioned that Beaver Dam had their annual meeting and they are interested in playing games even though they are Region 5. There is no push for Mini-mites to go back into DCL.

- c. Squirt: Nothing to report.
- d. PeeWee: Nothing to report.
- e. Bantam: Three definite players will be coming to SPYHA from Beaver Dam Youth Hockey Association.
- f. Midget: Nothing to report; position is currently vacant.
- g. Coaches' Rep: Steve is unable to be present as he is traveling.

5. Old Business:

- a. Jersey Update: Maggie provided additional info on where we are currently sitting with ordering.
- b. Sun Prairie Corn Festival/Parade: no real update to provide, still waiting for the City to provide an application for parade entry.
- c. Hockey Mentorship Committee: working on forming.
- d. Welcome Back to Hockey Update: Need to establish parameters on food, beverages. Julie inquiring as to how we are going to let people know about the event?

6. New Business:

- a. Appointments: No one present to volunteer at this time. Still looking for volunteers for the fundraising and concession committees. Also in need of a Midget and Squirt Rep. A motion was made to add the following people to committee positions: Carmen Smalley to Fundraising; Becky Yelk to Fundraising; Holly Anderson to Concessions. Tara motioned, Twila second, motion passed
- b. Membership Changes: None to report.
- c. CPR Certification for Coaches: Steve T. reported that he would like to have this conducted, also a First Aid kit available to each Coach for use on the bench. Looking into info on pricing for kit and when classes can be held.
- d. 2021 Zamboni Open: Will be held on 8/17 at The Oaks. Looking for volunteers to help assist with the event, sponsorships are still available and raffle basket items will be needed. Will get info passed along to Communications Committee to relay online.
- e. Brewers Fundraising Overview: Tara reported that we need a number of people to complete the training. Games to choose to work are TBD, we will work with Communications Committee to get the word out and solicit volunteers
- f. Fundraising Committee: In need of volunteers. Info has been conveyed to Communications Committee to help get the word out.
- g. Bantam Team Numbers: Will likely end up looking at two teams now instead of three. Will wait until the date gets closer to determine needs. Will need to work with Maggie on jerseys with this level in particular.
- h. WAHA Annual Meeting: Our Board needs to send someone to Stevens Point for this meeting. Girl's hockey will be the hot topic. The meeting will be shorter than normal. Would prefer if Steve or someone from the Hockey Mentorship Committee would attend.
- i. Next Meeting: Next Board meeting will be Sunday, August 15th. 2021
- j. Adjourn: Motion to adjourn & move to closed session by Tara F., second by Twila H.

Closed Session:

*Release request discussed and vote to release was achieved.

*Request to join SPYHA organization was also discussed and vote to deny request to join was achieved.