

SPYHA Board Meeting Date 9/13/20

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 - 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

Morgan Schmelzer-Spirit Coordinator

Brandy Lea

Nate Jones – Webmaster/Communications Committee

Maggie Morgan – Jersey Coordinator

David Schroeder - Equipment manager

Kory Schulze

Amy Voliva

Joan Rogers

Henry Kremer

Tara Muszynski

Susan Burgard

Breeanne Vanderkamp

Neil Burgard

Craig Neuens

Megan Jordan

Renee Stephenson

Seth Tomlinson

Angela Nerby

Jason & Alyssa Hintz

Erika Kott

Heather & Brian Meyer

Luke Rollins

Cortney Sauter

Troy Giesegeh

1. Public Comments: none.
2. Executive Committee Reports
 - a. Secretary – Carrie Biggin
 - i. Approval of August 9th, 2020 minutes: Motion to approve made the minutes by Steve T., Second: Twila H. Motion carries.
 - ii. Affirmation of email votes: Steve T. made a motion to approve affirmation, Twila
 - b. Treasurer - Anne Marie Malkovich
 - i. Balances for Accounts as of September 13th, 2020
 - ii. Operating (Checking) -\$25,558.40
 - iii. Savings - \$44,181.92
 - iv. Equipment - \$7092.13
 - v. Capital - \$2676.38
 - vi. Scholarship - \$5570.94
 - vii. PayPal - \$2,280.48
 - viii. Motion to approve: Steve T., Second: Julie W., Motion carries.
 - c. President Elect – Eric Seidel. Working hard on scheduling.
 - d. Past President – Chris LaRowe: Provided SP Ice update.
 - e. President – Suzanne Doody. No report.
3. Committee Reports
 - a. Volunteer: Nothing to report.
 - b. Fundraising: Gained a new member, still looking for additional member.
 - c. Communications: Communication on evaluations coming soon. Social media responses are on par with previous months.
 - d. Cardinal Cup: Waiting on sanctioning to occur, teams inquiring.
 - e. Concession Stand: Looking into opening procedures and restrictions.
 - f. USA Hockey Initiatives: Looking for 2nd volunteer.
 - g. ACE Directors: No report.
 - h. Jerseys: Update provided later in agenda.
 - i. Registrar: No report.
 - j. Spiritwear: No report.
 - k. Region 4 Meeting: President's call is on Wednesday.
4. Level Rep Reports
 - a. Mini-Mite: No report.
 - b. Mite: No report.
 - c. Squirt: Julie reporting for Squirt, Pee Wee and Bantam levels altogether. See below under Pee Wee & Bantam. Tournaments have been booked and pod play remains in development.
 - d. PeeWee: Julie reported that tournaments are set for teams at all travel levels. Regional "pod play" remains a possibility and is a work in progress.

- e. Bantam: Julie reported also on Bantam tournaments and updated on pod play developments.
 - f. Midget: Suzanne reporting, filling in. Planning on a team, possible Midget League.
 - g. Coaches' Rep: Steve T. to report later in meeting.
- 5. Old Business: Nate reported on policy update.
 - a. Policy Manual Updates: Nate has reviewed languages/changes. Steve T. motioned to approve update, Brandon 2nd, motion carries.
 - b. Back to Hockey: Tabled for the time being.
 - c. Tournament Scheduling: Julie provided update earlier, Jim Sullivan willing to assist.
 - d. SafeSport: Needs to be completed prior to coaches taking the ice.
- 6. New Business
 - a. Appointments: Motion to nominate
 - b. Membership Changes: None to report.
 - c. Jerseys: Due to COVID, motion made by Carrie B. to postpone new ordering of jerseys, Jen B. 2nd, motion carries. We can order socks, \$16 per set.
 - d. Office Hours: Will start up after week of evaluations, to begin on Mondays (5:30-7:30) starting September 28th 2020.
 - e. Registration Numbers: update provided, travel registration closes 9-15-20.
 - f. Evaluations: Will occur Sept. 21st, 22nd. and 24th. Bantam evaluation TBD. Mites to begin 10/14 and Mini Mites on 11/1.
 - g. Coaches Meeting: Steve T. providing a list of coaches. Evaluation/registration run-down.
 - h. Team Meetings: Will be decided upon after evaluations. Coaches meeting to occur prior to parent meeting. Teams will be posted no later than Oct. 3rd.
 - i. Next Meeting: Sunday, October 11th.
 - j. Closed Session: Approved Squirt Guardian to be in close proximity to skater. All in favor, motion carries
 - k. Adjourn: Motion to adjourn by Carrie B., Steve T. 2nd, motion carries.

Email Votes:

1. Vote to allow Baker family into SPYHA contingent upon financial release from the Patriots, motion made by Chris L. 2nd by Jennifer B. Motion carries, all approve.
2. Vote to approve the presented list of Squirt and PeeWee coaches for the 2020-21 season (Ryan Brigowatz, Adam Billings, Charles Hoffman, Ryan Dunt, Brendan Shaughnessy, Ryan Woode, John Albert, John Handlen, Matt Volenec, Neil Burgard, Brad Busch, Angela Nerby, Steve Tubbs, Nate Voss, Rick Nesbit, Brian Sullivan, Jeff Carpenter, Casey Rufener, Scott Cumming & William Sutton)
3. Vote to approve the waiver of the \$100 late registration fee to the Tubbs family. Motion made by Eric S., 2nd by Carrie B. Motion carries, all approve.

4. Vote to add and approve Erin Fritz (Lowell) to the Fundraising Committee. Motion made by Eric S., 2nd by Julie W. Motion carries, all approve.
5. Vote to approve the presented coaches for the Midget team, Kris Weaver and Thomas Franklin for the 2020-21 season. Motion made by Anne-Marie M., 2nd by Jennifer B. motion carries, all approve.
6. Vote to approve the following Bantam evaluators as presented, Tom Lee, Alex Edwards, Brian Sullivan and Jeff Wilcenski. Motion to approve by Chris L. 2nd by Carrie B., motion carries, all approve.
7. Vote to approve Luke Rollins to the equipment committee. Motion made by Julie W., 2nd by Carrie B. Motion carries, all approve.