

Sun Prairie Youth Hockey Association  
Board of Directors  
Meeting Minutes  
January 12, 2020, 6:00 p.m.

Chris LaRowe called the meeting to order at 5:59pm on Sunday, Jan. 12, 2020

Attendance:

Board Members

Secretary - Laura Smith  
Treasurer - Anne-Marie Malkovich  
President Elect - Suzanne Doody  
Past President - Brian Sullivan  
President - Chris LaRowe

Reps

Mini-Mite - Scott VandeBerg  
Mite - Brandon Schmidt  
PeeWee - Julie Wetmore  
Bantam - Eric Seidl  
Midget - Melissa Olson

Committees

Scheduler/Communications - Mark Lea

Parent

Seth Tomlinson (Greta)

1. Public Comments
  - a. None
2. Executive Committee Reports
  - a. Secretary
    - i. Approve SPYHA December minutes
      1. Siedl motion, Sullivan second, motion carries
    - ii. Email Votes:

Date	Person Making Motion, Second	Motion	Amount of votes	Motion Carries
12/29/19	Suzanne Doody: Motion, Brian	I motion to allow Olivia Ruis to register with the Midgets on a pro-rated dues basis and with successful registration with USA hockey.	9 - yes, 0 - no	yes

	Sullivan: second			
12/11/ 19	Suzanne Doody: motion, Julie Wetmore: Second	I motion to allow Connor Patterson to double roster with the Midget team.		yes
12/10/ 19	Julie Wetmore motion, Erika Kott: Second	I motion to remove Brock Stafford as double-rostered from Pee Wee C1 and instead double roster him on Pee Wee A.	8- yes, 0 - no	yes
12/4/2 019	Laura Smith: motion,  Brian Sullivan: second	<p>I make a motion to accept all the mite double rosters from the list given by Chris LaRowe on 12/4/19.</p> <ul style="list-style-type: none"> <li>• Dominic Bingham from Mite Red to Squirt B;</li> <li>• Kaden Krull from Mite Red to Squirt B;</li> <li>• Logan Ryan from Mite Red to Squirt B;</li> <li>• Henry Ruhland from Mite Red to Squirt C1;</li> <li>• Rylan Davenport from Mite Red to Squirt C1;</li> <li>• Owen Schmelzer from Mite Red to Squirt C2 Red;</li> <li>• Jamieson Schroeder from Mite Red to Squirt C2 Red;</li> <li>• Bryson Dunt from Mite Red to Squirt C2 White;</li> <li>• Everett Hoffman from Mite Red to Squirt C2 White;</li> </ul>	11 -yes 0 - no	yes
12/4/2 019	Melissa Olson: motion,  Brian Sullivan: Second	I motion to allow Isaac Lambert and Justin Baillod to register with the Midgets to waive the registration fee and a per hour ice time fee to be determined, after successful registration with USA hockey and completion of the safesport modules as necessary.	10 - yes 0 - no	yes
		Based on the Board's decision to admit Greta Tomlinson to our PeeWee program, the following prorated the dues will be applied: Looking at the calendar, start with the first week of our PeeWee tryouts (September 24) and go until the PeeWee state tournaments (March 14-15), there are 25 weeks in our season. Not including the \$240 for travel team raffle	7 - yes, 0 - no	yes

		<p>tickets, our PeeWee player dues are \$900. That works out to be \$36/week. Assuming she will be on the ice beginning next Monday, that would mean she missed the first six weeks(6 x's 36 = \$215). The Tomlinson family will pay \$700 for player dues. They would still be responsible for the \$240 for raffle tickets and be subject to the 30-hours volunteer requirement.</p>		
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1. Suzanne motion, Sidel second, motion carries
- iii. Coaches in the locker room need to be present especially after the games. Problems around that.

b. Treasurer Report

- i. Bank account balances as of 1/12/20:
  1. Operating - \$124,123.91
  2. Equipment - \$7089.85
  3. Savings - \$72,544.08
  4. Scholarship - \$5569.15
  5. Capital - \$2675.15
  6. Paypal balance - \$40,904.58
  7. Capital campaign transfer from SPYHA to SPICE (\$12,387)
  8. Open skate: We collect admissions and skate rental, but we pay that back to SPICE quarterly (11,233) to SPICE
  9. Annual utilities payment (3,000) to SPICE
  10. AOutstanding dues payments ~12,300; sending out invoices for outstanding dues on Feb. 1. Level reps: remind families to pay.

c. President Elect - Suzanne Doody

- i. None

d. Past President - Brian Sullivan

- i. None

e. President - Chris LaRowe

- i. Region 4 league fees (1100)
- ii. Region 4 seeding meeting
- iii. Issue with mites double rostered with squirts
- iv. We are verifying birth dates
- v. There are 7 squirts, send to Brenda, to send to Tom, cc all region 4 directors in communication

3. Committee Reports

a. Annual Fundraising

- i. Culver's Share: Monday, Feb 17th @ 5-8pm
  1. Volunteers to greet, clear tables, run food
  2. Sign up genius
  3. It is on Twitter and Facebook

- b. Communications Committee - no report
- c. Cardinal Cup Committee - no report
- d. Concession Stand Committee
  - i. Concession stand committee is training new hires, and they are filling shifts. This helps, but also cuts into our revenue.
- e. ACE director - no report
- f. Equipment Managers - no report
- g. Jersey Coordinator - no report
- h. Spirit Wear
  - i. 2nd online Elite store is staying open until Jan. 31st
  - ii. One more Kollege Town store will open after that.
  - iii. Elite kickback \$527.50 (5% back)
  - iv. Kollege Town offered a kickback as well but we haven't received the check for that order yet.
- i. Registrar
- 4. Level Rep Reports
  - a. Mini mite
    - i. 12 new in second session. 48 total and counting.
    - ii. 2.5 hours above and beyond the allotted ice time is needed
    - iii. Ask parents for ice fees or as them for volunteer hours (5 hours or \$20) for ad hoc league
    - iv. Motion to charge the mini mite ad hoc league 5 hours of concessions or \$20 per family.
    - v. Scott VandeBerg motions, Suzanne second, motion carries
  - b. Mite
    - i. 1 new mite
  - c. Squirt
    - i. Email to squirt coaches asking if there is a player that is being overtly physical that they have them sit on the bench and communicate with the parents what happened.
    - ii. On skills night, we need a coach at both goalie nets during the warm ups. That would help with goalie and skater etiquette and that would be helpful.
    - iii. Parent request that if something physical takes place on the ice and they are aware of it that it be taken care of it within 24 hours so parents can follow through with discipline at home if necessary.
    - iv. Communications on FB and Twitter: If any bashing on FB or twitter that it be erased. Let Colleen or Mark know and it will be taken down.
  - d. PeeWee
    - i. None
  - e. Bantam
    - i. A game was double booked and it was resolved.
    - ii. Get someone to help out with scheduling earlier on.
    - iii. Verona will host state

- iv. WAHA meeting: Send a note to them so we can receive a bid for next year. Submit your requests by Ccing Region 4 directors. Feb. agenda item. Send a letter to Lisa Martinson.
- f. Midget
  - i. None
- g. Coaches' Rep
  - i. Not present

## 5. Old Business

- a. Game Jersey Account
  - i. None
- b. Old Jersey Disposal
  - i. None
- c. Double-Rostering
  - i. Done (see Dec. minutes for details)
- d. Tournament Guidelines
  - i. Formally approved
- e. Volunteer guidelines
  - i. Change via Siedl and will post to policy manual
  - ii. If you don't do the registration, you are subject to an additional fees

## 6. New Business

- a. Appointments
- b. Membership changes
- c. James Ertel (SP Dean of Students) [jaertel@sunprairieschools.org](mailto:jaertel@sunprairieschools.org)

608-834-6718

- We are moving to 2 high schools in the community.
- Activities and Athletics subcommittee
- Which sports will stay, or move to co-op teams (fact finding)
- Spring/Summer look at boundaries for the 2 high schools so we know numbers
- Makes recommendations to Eric Nee and those go to Janet Rosseter and up the line to WIAA to be approved
- WIAA will be more lenient in the first few years of implementation
- Divisions are structured by coaches advisory committee by WIAA
- Hockey will be a close call for doing a co-op or separating into two teams
- Looking at options for both girls' and boys' teams
- Girls' hockey is declining state wide, if that trend continues, we are another feeder school to Cap City Cougars.
- Recommendation that SPice also be in contact with them as they make choices going forward.

- d. Staffing Varsity Game Table (Mugs \$20 and Bags \$10)
  - i. Jerseys (\$5/jersey)
  - ii. Set up tables in the lobby

- iii. Tues home game this week (14th) @ 5:30.
  - iv. Groundhog tournament
  - v. Look at home games to staff in DIBS
  - vi. Get Maggie on board to be ready with jerseys
  - vii. Signs: Julie Wetmore
  - viii. Use concessions start up cash
- e. SPYHA Board of Directors Organizational Chart
  - i. Eric Siedl will work on the flow
  - ii. Pass down from year to year
- f. 2020-2021 Cardinal Cup dates
  - i. Keep current cadence from this season to next season
  - ii. Suggestion will include skipping the first weekend in January to avoid holiday schedules
  - iii. Gobbler Games went well
    - 1. We might have to grow this into a 2-day tournament
    - 2. The tournament already was long and we did not fill all the spots this year
  - iv. Tier I playdowns will be here next year too, first weekend in March
  - v. Motion to have the Cardinal Cup dates and Gobbler Games dates scheduled Eric Siedl, Sullivan second, motion carries
- g. Concession/Volunteer Letter
  - i. Review and get back your feedback by Wednesday, Jan. 15th, 2020.
- h. Midget Refund
  - i. Made JV and left the midget team (Ethan Gross)
  - ii. Don't refund the money until the family returns the raffle tickets
  - iii. Same refund as another player who had the same
  - iv. \$642.52 refunded when raffle tickets are returned: Suzanne motions, Sullivan seconds, motion carries
- i. Sibling Discount
  - i. Two families, one of the two siblings left hockey after registering, they are charged the regular fee without discount.
- j. 2019-2020 Operating budget
- k. Other Business
  - i. 500 volunteer hours at the rink is our agreement with SPICE
    - 1. More open skates than previously
    - 2. We post on DIBS currently for open skate staffing
    - 3. If staffing doesn't fill, then SPICE provides staff
    - 4. SPYHA is required to staff the concessions. We don't generate enough money to make it worthwhile.
    - 5. Option: SPICE would take over the lower concessions and open skate admissions for the remainder of this volunteer year.
- l. Betsy McCrary: WIAA Tier One Playoffs (March 6-8, 2020)
  - i. We an obligation to staff the rink
  - ii. Fri-Sun event

- iii. Concessions must be filled
- iv. Clock, score sheet must be filled
- v. Post all into DIBS
- vi. Game slots are online
- vii. Fish Fry for high school hockey is this Friday. Players wearing their jerseys get free dessert. \$12/adults, \$6/kids
- m. Closed Session (Suzanne motion, Sullivan second)
  - i. 2019-2020 Operating Budget
  - ii. Ecomm to gather and meet more frequently
  - iii. Run through spreadsheets and make a plan going forward for the budget
- n. Next meeting date: March 1st @ 6pm.
  - i. Suzanne motion, Eric Second, motion carries, meeting adjourned at 8:17pm