

The November 11th 2018 board meeting of the Sun Prairie Youth Hockey Assoc. was called to order at 6:04pm

Board members in attendance:

Misi Watters- Past president  
Brian Sullivan- President  
Nichole Jesberger-Treasurer  
Paula Austad-secretary  
Brandon Schmidt- mini mite rep  
Kory Schulze- Mite Rep  
Becky Lenz- Squirt Rep  
Chris LaRowe- PeeWee Rep  
Marice Rauls- Bantam Rep  
Beau Bingham-Coaches Rep  
Jerry O'Gara

Absent:

Jason Helmstadter- president elect  
Suzanne Doody-Midget Rep/non travel ACE director

SPYHA members present

Brenda Egli  
Betsy McCrary  
Angie Hadley  
Mark Lea  
Ryan Smith

Public Comments

Brenda Egli stressed the importance of the coaches getting all their coaching requirements completed.

Jeff Thorton- Capitol Cougars Girls Hockey rep came in to thank SPYHA for the \$1000.00 donation for the Hockey Fights Cancer fundraiser, game is Dec 1st 2018

Email Votes Passed during the month:

Motion by Brandon Schmidt to acce MM coaches as Suzanne emailed out 6 yes- motion approved

Motion by Chris LaRowe to donate \$1000 to Hockey Fights Cancer fundraiser 2nd by Suzanne 8 yes - Motion Approved

Motion by Misi Watters to double roster Jadyen Gotta to Bantams, & Tyler Rauls and Evan Luxford to midgets. 2nd by Jason Helmstadter 8 yes- motion approved

Motion by Misi 2nd by Marcie to affirm email motions/votes-Motion approved

Motion to accept October business meeting minutes by Kory 2nd by Misi- motion approved

Secretary's Rep- Motion by Nichole and 2nd by Kory to affirm all email votes.Motion Approved

Motion by Nichole 2nd by Misi to approve Sept business meeting minutes- Motion approved, Chris abstained.

Treasurer Report:

received check from MOD Pizza Fundraiser for \$113.24

Operating Account \$19,065.96

Equipment Account \$8,871.34

Savings Account \$113,060.19

Capital Funds           \$2,672.02

Scholarship Account \$6,109.18

Motion by Misi 2nd by Kory to approve the treasurers report- Motion Approved

#### SPICE Report

Dave is trying to get skate sharpening training scheduled. Trying to model after Waunakee robotic sharpening unit. Encouraging SPICE not to use personal emails rather than SPYHA emails. Still working with dehumidifiers problem. Willie Tys will be cleaning side stairway more. Zamboni not working properly, more updates to come.

#### President Elect Report

No report

#### Past President Report

No Report

#### President

No Report

#### Committee Reports:

B. Annual Fundraising- raffle tickets are due December 3, 2018. Cookie dough & wreath pick up will be Monday 19th 5-6:15

C. Communications Committee: Questions about calendar items- will be putting team rep handbook under coaches tab. Make sure to get team reps notified of information being emailed out first rather than just have them find out by email champ. Raffle communications will be used as written in the handbook. Cookie dough error, which resulted in two different prices listed. We will honor the price that is on each person order form. Mark will post this info. Will start sharing USA Hockey FB videos with SPYHA FB page

D. Cardinal Cup Committee: Sue Culbertson will be hold cup training on Monday Nov 12 @ 6:30. Jason is working on finishing up the brackets. Gobbler Games is a go!!

E. Concession Committee: running very short on volunteers. Remind families deadline is March 31st to complete hours and buy out deadline is Dec 31st. Last concession stand training is this week Wed 5:30-6:15

F. Locker Room/Behavior Committee: No Report

G. ACE Directors: 5 kids need double rostered. Moving this to closed session. Beau Bingam on roster for coaching Bantam B and Jerry O’Gara on Bantam Q

H. Region 4 Meeting: Read notes from Eric Lemke who attended

#### Level Rep Reports

A. Mini Mites: discussion about 2nd session scheduling transition program and how it works.

B. Mites: no report

C. Squirts: no report

D. PeeWees: no report

E. Bantams: Marcie put together board level guides for all the travel teams. Please look over them and add anything that may have been missed.

F. Midgets: no report

G. Coaches Rep: Locker room incident; PeeWee player punched another player after feeling bullied everyone involved has been contacted and discussion will take place in closed session

Old Business  
No Report

New Business

A. Membership Changes- Doug Hoover (Colin) would like to leave McFarland due to them not letting his player play. 2010 second year mite. Moved to closed session.

B. Committee Appointments: no report

D. Office Hours: Suzanne will be putting out a sign up genius for all board members to help with office hours which will be 5:30-6:30

E. Coaching Update: Jerry is working to get everyone up to date.

F. Puck Bags- No report

G. Sunday night Goalie camp: no report

H. Gobbler Games: its a go

I. 2v2 Challenge: THFF 46 kids at the 9am session 21 at the 11:30. Bantam A team was her helpful. Thanks to all volunteers. Players are starting to sign up already. Nov 17th equipment and check in at 11:30

J. Scheduling- working on the the December ice schedule.

K. Misc: Motion by Paula 2nd by Misi to double roster Beau and Jerry as coaches- motion approved. Carri will still get her 5 volunteer hours for the corn-fest parade regardless of rainout.

Motion by Nichole 2nd by Misi to adjourn the November 2019 business meeting at 7:15 and move to closed session- Motion approved

Closed Session called to order 7:24

Motion made to allow mite to register with SPYHA barring all releases are granted. We will waive late registration fees.

Discussed PeeWee locker room incident. Discussion on how to arrange players due to players moving to JV or Varsity.

Motion made to allow refunds for players that made the JV and Varsity teams- Motion approved

Closed session adjourned at 8:25p

Respectively Submitted by Secretary Paula Austad