

Sun Prairie Youth Hockey Association Board Meeting Minutes

Sunday, November 19, 2023– 6:00pm

Meeting called to order at 6:01pm. Meeting was in person at Sun Prairie Ice Arena.

Board Members Present

President – Ryan Dunt
President Elect – Eric Morehouse
Treasurer – Stephen Elmer
Secretary – Kory Schulze
Coaches Rep – Larry Clemens
Girls' Rep – Megan Davis
Bantam Rep – Jennifer Billings
PeeWee Rep – Shannon Trine
Squirt Rep – Casey Moen
Mite Rep – Kylie West
Mini Mite Rep – Tony Uhlenkamp

Board Members Absent

Past President – Tara Freund

Attendance

Koreen Pelot, Colleen Uhlenkamp, Justin Shefchek, Tim Clavette

1. PUBLIC COMMENTS – none

2. Affirmation of Email Votes

- Approve Rebecca Hosmer as Squirt A Team Rep
- Approve Kelly Ruhland as PeeWee A Team Rep, Robin Perry as PeeWee B Team rep, Rachel Catania as PeeWee C1 Team Rep and Jessica McKeehan as PeeWee C2 Team Rep
- Approve Dana Olbert as Bantam A Rep
- Approve non-travel coaches:
 - Peter Fenster (HC), Tim Krull (AC) – Mite Red
 - John Wheeler (HC), Chris Bruns (AC), Sarah Mahan (AC), Mark Stafford (AC), Brian Knepper (AC) – Mite White 1
 - John Handlen (HC), Ryan Dunt (AC), Patrick Miller (AC), Mark Gernetzke (AC), Nate Voss (AC) – Mite White 2
 - Chad Weisensel (HC), Tim Callahan (AC), Brian Knepper (AC) – Mite Blue 1
 - Mat Grasseschi (HC), Andrew Birkett (AC), John Albert (AC) – Mite Blue 2
 - Eric Krueger (HC), Randy Enders (AC), John Satzer (Bench Coach) – Mite Blue 3
 - Nick Weisensel (HC), Justin Shefchek (AC) – Bruins
 - Chad Veinot (HC), Beau Bingham (AC) – Blackhawks
 - Mark Stafford (HC), Chris Erickson (AC) – Penguins
 - Alex Degnan (HC) – Red Wings
 - Natasha Jones (HC), Geoff Wild (AC) – Rangers
- Approve Joe Tomlinson as Mite Red Team Rep, Sarah Wyngaard as Blue 1 Team Rep, Phil Schlesinger as Blue 2 Team Rep and Krystal Hellenbrand as Blue 3 Team Rep
- Approve Marissa Pruitt as Bantam B Team Rep
- Allow Squirt B to fill a spot in the November 10-12 MyHockey Tournament in Appleton for a \$100 fee
- Approve John Schuster as Mite White 1 Team Rep and Emily Voss as Mite White 2 Team Rep
- Require all Mite Team Reps to register with USA Hockey and complete the Safe Sport Training
- Allow Juliet Klein to cross roster from Dragons and SPYHA PeeWee C2 team for the 2023-24 season with the amount of \$150 payable to SPYHA
- *Jenn motioned to affirm the email votes, Eric second, motion passed unanimously.*

3. Appointments & Membership Changes
4. EXECUTIVE COMMITTEE REPORTS
 - a. Secretary – Kory Schulze
 - *Casey motioned to approve the October minutes, Shannon second, motion passed unanimously.*
 - b. Treasurer – Stephen Elmer
 - *Kory motioned to approve the Treasurer's Report, Jenn second, motion passed unanimously.*
 - c. President Elect – Eric Morehouse - None
 - d. Past President – Tara Freund - None
 - e. President – Ryan Dunt
 - Cross rostering approved
 - Met with SPIce on scheduling clarifications.
 - WAHA President message – 5 prior match penalty / hateful message issues- none for spyha just fyi to be aware
5. COMMITTEE REPORTS
 - a. Volunteer Committee
 - 2 DIBS accounts missing and some Dragons
 - b. Annual Fundraising Committee
 - Culver's night went well
 - Purse Bingo 51/100 sold so far
 - *Casey motioned to allow fundraising to send up to \$600 on Croc charms and other items to sell, Jenn second, motion passed unanimously.*
 - c. Communications Committee
 - Working with fundraising on some items
 - d. Winter Classic Tournaments Committee
 - Using Game Sheet instead of Tourney Machine for brackets/scoring online
 - e. Concession Stand Committee - None
 - f. USA Hockey Initiatives - None
 - g. ACE Director(s)- None
 - h. Equipment Managers- None
 - i. Jersey Coordinator - None
 - j. Spirit Wear / Bags - None
 - k. Registrar - None
 - l. Region 4 Meeting - None
6. LEVEL REP REPORTS
 - a. Mini-Mite
 - Gobler Games this next week
 - Looking to have Mini Mites registration close after THFF
 - b. Mite

- Waiting on additional Jerseys
- 1st ½ of schedule is open
- Mite team Reps should have training sessions

c. Squirt

- Teams are competitive

d. PeeWee

- Game Sheet – Refs need to be reminded to “Lock” the Sheet – will not be pushed to the website or else it stays on the ipad in Active stats
- SPYHA will continue to provide all patches this season
- *Kory motioned to purchase Blue Line patches, Shannon seconded, motion passed unanimously.*

e. Bantams – None

f. Coaches’ Rep.

- Coaching communications underway

g. Girls Rep

- All cross rosters are approved

7. OLD BUSINESS

a. Locker Room Policy

- New policy is being enforced

b. Individual(s) to learn Webmaster & Registrar procedures

- Still need Webmaster

c. Other Policy Updates - None

8. NEW Business

a. Exception request for missed concession shift

- Will grant exception for missed shift and will remind members of the cancellation procedure

b. New Point of Sale system for Concession Stand

- *Casey motioned to replace our current point of sale system with two Square double-sided systems, Shannon seconded, motioned passed unanimously.*

c. Alternative Bank Account / Financial Institution for Savings

- Stephen will explore options to grow or savings

d. Donations in Concessions (Piggy Banks)

- Printing new general “Support SPYHA” signs

e. SPYHA Credit/Purchasing Card for next season

- Stephen looking into purchasing cards for concessions and certain board members

f. Additional DIBS hour credit for volunteer

- *Kory motioned to give Johnny Blaska 6 DIBS hours for his work in concessions, Casey seconded, motion passed unanimously*

g. Procedure for electronic voting protocol

- SPYHA will abide by the following
 - If motion can wait until the next scheduled board meeting, will not be voted on
 - If it cannot wait until the next scheduled board meeting, information will be shared and any questions will be answers within 24 hours and then a motion will be made. Once a

motion is made, it will be open for voting for 24 hours and with 2/3 YES votes (8 with current board structure), it will pass.

- If it is urgent, it will be voted on by ECOMM
- *Casey motioned for this protocol, Jenn seconded, motion passed unanimously.*

h. Other Policy Updates

9. Next Board Meeting

- Next board meeting scheduled for Sunday, December 17, 2023 at 6:00pm
- *Jenn motioned to adjourn, Tony seconded, motion passed unanimously. Meeting adjourned at 7:38pm.*

10. Closed Session

- a. A family's DIBS hours were waived for 23-24 season.
- b. Wallace Faulkes and Clark Hosmer double rostered as goalies for PWC2.