

SPYHA Board Meeting Date 04/11/2021

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 – Seth Tomlinson

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

Luke Rollins - Equipment Committee

Kory Schulze-Cardinal Cup Coordinator

Nate Jones-Communications Committee

Maggie Morgan: Jerseys

Mark Lea

Erika Kott

Dana O.

Colleen Uhlenkamp-Communications Committee

Kelly Ruhland

Amy Voliva

Casey Moen

Troy Giesege

Tara Freund

Morgan Schmelzer-Spirit Wear

1. Public Comments: none.

2. Executive Committee Reports

- a. Secretary – Carrie Biggin
 - i. Approval of February 21st., 2021 minutes: Motion to approve the minutes by Twila H., Second: Steve T. Motion carries; all approve.
- b. Treasurer - Anne Marie Malkovich.
 - i. Balances for Accounts as of April 11th., 2021
 - ii. Operating (Checking) -\$35,769.14
 - iii. Savings - \$42,469.79
 - iv. Equipment - \$7094.78
 - v. Capital - \$2677.17
 - vi. Scholarship - \$5573.03
 - vii. PayPal - \$45,567.69
 - viii. Total-\$139, 151.60
 - ix. Motion to approve: Steve T., Second: Twila H. Motion carries; all approve.
- c. President Elect – Eric Seidel: There was a full ice Mites tournament in Beaver Dam, a few games were played in Sun Prairie. Currently looking at Washington County for some options.
- d. Past President – Chris LaRowe: SP Ice Update: meeting will be this Wednesday. SP-Ice will be rebranding, new logo has been shared on social media. Dane County Public Health will be allowing user groups this summer.
- e. President –Suzanne Doody:

3. Committee Reports

- a. Volunteer: DIBS for the 2021-22 season is open, we will need some help with volunteer hours soon.
- b. Fundraising: Nothing to report.
- c. Communications: Nate & Colleen reported that February saw our largest number of posts for the year. March was average in the number of posts. Instagram involvement was doubled. Summer season is typically slower for posts and involvement. If members have anything that can be shared please email Communications Committee. Shared that pdf versions of logo submissions will be accepted.
- d. Cardinal Cup: We need dates for upcoming tournaments. A meeting between the scheduler and Jeff needs to occur.
- e. Concession Stand: Will the stand be worth opening with the current order in effect? Public skate participants are inquiring as pre-registration for skate is no longer required. What is the status on expired food removal and cleaning being done?
- f. USA Hockey Initiatives: Best result reported for February THFF in history of doing event.
- g. ACE Directors: Nothing to report.

- h. Equipment Managers: Luke was thankful for the help with sanitization. Dates for collecting outstanding rental gear are 4/14 and 4/26, two days remain. Asking if there is a process for collecting summer rental gear checks. Only one set of goalie equipment will be checked out for the summer.
- i. Jerseys: Maggie reported that the majority of the jerseys have been collected.
- j. Registrar: Nothing to report.
- k. Spiritwear: Working to get warm ups changed over from Bauer to CCM. Mary Sauter is trying to get samples.
- l. Ice Scheduler: Nothing to report.
- m. Region 4 Meeting: WAHA was very happy with the entire process on how the state playdown and tournament was conducted. By-law rule changes have been submitted and they are reviewing.

4. Level Rep Reports:

- a. Mini-Mite: Scott reported that ended their season mid-March. This level had great numbers coming out of Try Hockey For Free.
- b. Mite: Brandon reported that their level just concluded and their players are returning equipment.
- c. Squirt: Jennifer reported that two of the Squirt teams will play in the state tournament, Squirt A and C2 and both teams took 8thn place overall.
- d. PeeWee: Julie reported that a lot of kids are participating in spring hockey and camps.
- e. Bantam: Twila had nothing to report.
- f. Midget: Seth reported the Midget team played in two tournaments and took first place in both.
- g. Coaches' Rep: Steve reported that dates for evaluations need to be determined.

5. Old Business:

- a. None.

6. New Business

- a. New logo submission to replace Cardinal: Board will work with any submissions received in any format. Submissions will be shared with the Board for review. Colleen will send out a revised social media post on loosened restrictions for submission of logos.
- b. Photos for Fall season: Mini-mites are requesting photos to be done after after practice instead of beforehand. Coupon to discount photo packages was appreciated, but we received complaints on purchasing options. Julie will inquire as to how many orders were placed and made a list of questions to inquire upon.

- c. DIBS/Volunteer Hours: Open for the 2021-22 season, please encourage members to register. There will be hours needing to be covered for landscaping and painting needs. Concessions to be opening soon.
- d. Annual Meeting: Will be Sunday, May 23rd., with the regular board meeting to begin after. Postcards to alert members of Annual Meeting date and time are being worked on at this time. Nominations for board positions should be emailed to nominations@spyha.com.
- e. Team numbers for 2021-22 season: these numbers need to be revisited prior to Zak beginning to schedule. Mini Mites: unknown coming in, 16 coming in, likely only 1 sheet of ice will be needed. Mites: 21-23 will stay at current level, 16 or so moving up. Will likely need 2 sessions. Squirts: 56-58 total number. Likely 4 teams. PeeWees: 56 total number, likely also 4 teams. Bantams: Current number at 36, leaning towards 3 teams. Will we be using Beaver Dam ice as well? Eric will be meeting with the Beaver Dam Board in June or July to determine needs for them. Steve would like to plan on 3 teams, maybe an A team and 2 B teams? Likely A, B and C instead. Midget: one team only.
- f. Corn Festival: Festival will go on August 19th, 2021. Sounds like they are planning on having a parade as well. If so, we will need THFF materials to distribute during parade route. We will need dates on upcoming THFF so we can broadcast the info. Will we want to hand out a concessions bounce back coupon?
- g. Evaluations: Will be weeks of September 20th and 27th. Squirts at 5:15, PW at 6:30 and Bantam at 7:45. 3 days of evals each week, Monday, Tuesday and Thursday. Total of 6 evaluations.
- h. Next Meeting: Next Board meeting will be Sunday, May 23rd 2021 after the Annual Meeting.
- i. Adjourn: Motion to adjourn & move to closed session by Steve T., second by Steve T.

Closed Session:

*With whom should we continue on with for SP-Ice Board participant discussion.

* Discussion on evaluation duration, timing, etc...