

# Sun Prairie Youth Hockey Association Board Meeting Minutes

Sunday, February 23, 2025 – 6:00 pm

The meeting was called to order at 6:00 pm. Meeting was in person at Sun Prairie Ice Arena.

## Board Members Present:

President – Eric Morehouse  
Past President – Ryan Dunt  
Incoming President – Mark Gernetzke  
Secretary – Sara Pieper  
Bantam Rep – Jennifer Billings  
PeeWee Rep – Casey Moen  
Squirt Rep – Tracey Miller  
Mini-Mite Rep – Tony Uhlenkamp  
Girls' Rep – Megan Davis  
Coaches Rep – Larry Clemens

**Board Members Absent:** Mite Rep – Allison McKee

**Attendance:** Sarah Wynguard, Erin Werner, Eric Fossell, Aubry Starr, Zak Gordon, Taylor Seep, Kylie West, Tim Clavette, Mike Watkins, Quy Le, Mike Jacobs, Colleen Uhlenkamp, Natalie Courtier, Simone Formisano, Greg Dypuis, Kate Boyes, Tara Muszynski

1. Public Comments – none
2. Affirmation of Email Votes
  - a. 2/02 - Motion to approve a \$300 profit-sharing payment to the United Hockey booster club for staffing the concession stand on the evening of January 31.
    - *Jen motioned to approve the profit-sharing email vote. Casey second, motion passed unanimously.*
  - b. 2/18 - Motion to approve the SPYHA Communication and Social Media Policy.
    - *Jen motioned to approve the SPYHA Communication and Social Media Policy email vote. Casey second, motion passed unanimously.*
3. Appointments & Membership Changes - none
4. EXECUTIVE COMMITTEE REPORTS
  - a. Secretary – Sara Pieper
    - *Jen motioned to approve the January meeting minutes. Casey second, motion passed unanimously.*
  - b. Treasurer – Stephen Elmer
    - Reports sent this week. Two payments are pending. The majority of tourney dues were collected.
  - c. President Elect – Mark Gernetzke
    - Brianna will be submitting for the THFF grant. If received, it is required we track progress.
  - d. Past President – Ryan Dunt
    - None
  - e. President – Eric Morehouse
    - None
5. COMMITTEE REPORTS
  - a. Volunteer Committee
    - Volunteer hours are posted and a DIBs hours due spreadsheet was sent.
  - b. Annual Fundraising Committee
    - None
  - c. Communications Committee
    - Report sent in advance of meeting
    - Requested to include Communications Committee on raffle updates
  - d. Registrar
    - Coaches have completed all certifications; registrar will communicate with coaches to ensure they are ready for next year.
  - e. Groundhog Games Tournament Committee
    - None
  - f. Concession Stand Committee
    - Concessions has been going well, but still a number of shifts open
  - g. USA Hockey Initiatives

- THFF went well; both sessions were full
  - Varsity players participated
  - h. ACE Director(s)
    - None
  - i. Equipment Managers
    - Rentals for summer: \$25 for players, \$50 for goalies
    - Coordinating rental returns
    - Will review policy for damaged gear that is returned
    - Team requested a few THFF rolling bins
  - j. Jersey Coordinator
    - None
  - k. Spirit Wear / Bags
    - None
  - l. Region 4 Meeting
    - None
6. LEVEL REP REPORTS
- a. Mini-Mite
    - Skated at Capitals
    - Minis done; practicing through March 14
  - b. Mite
    - Last season game for most teams today: blue 1 and white 2 have a game on 3/9 because of a change in schedule with Monroe
    - Dubuque tournament is coming up this weekend for all 6 teams
    - Girls jamboree went well yesterday as did the mite jamboree in Dodgeville
    - Working on getting our Mites on the schedule for a Badger game next season
    - Will start promoting the summer Mite scrimmages
  - c. Squirt
    - Most teams are wrapped for the season
    - Parent vs. kids games coordinated
  - d. PeeWee
    - Last games are mostly next weekend
    - C1 going to state
  - e. Bantams
    - Most teams are wrapped for the season; A have one more tourney
  - f. Coaches' Rep
    - Classroom is going well
    - Will continue parent education next season
    - Transition program will take place on March 17-18 for Mite to Squirt
  - g. Girls Rep
    - Hosted girls' youth event a few weeks ago which went well
    - Info meeting coming up; determining team sizes for next year
7. OLD Business
- a. End-of-Season Banquet
    - May book guest speaker; event will begin at 5:30
    - Reps will share with teams
  - b. Concession Stand Pricing Policy
    - Policy to be added to guidelines
8. NEW Business
- a. End-of-Season Survey
    - Eric will share survey with Colleen
  - b. Next Board Meeting
    - April 6
9. Adjourn
- *Sara motioned to adjourn. Jen second, motion passed unanimously.*
10. Closed Session
- *Discussed behavioral incident.*