

SPYHA Board Meeting Date 4/19/2020

Called to order: @6pm via zoom due to Quarantine "Safer at Home" order

Attendance

Board Members Present

President - Chris LaRowe

Past President - Brian Sullivan

President Elect - Suzanne Doody

Secretary - Laura Smith

Treasurer - Anne Marie Malkovitch

Midget Rep - Melissa Olson (absent)

Bantam Rep - Eric Seidl

PeeWee Rep - Julie Wetmore

Squirt Rep - Erika Kott

Mite Rep - Brandon Schmidt

Mini-Mite Rep - Scott VandeBerg

Coaches Rep - Steve Tubbs

SPYHA Members Present

Brandy Lea

Jennifer Billings - Fundraising Committee

Adam Billings

Luke Rollins

1. Public Comments

- a. none

2. Executive Committee Reports

a. Secretary - Laura Smith

- i. Approval of January and February/March 2020 Minutes
- ii. I will continue the process to get patches to the skaters from the 2019-2020 season.
- iii. 2020 state bids are submitted

b. Treasurer - Anne Marie Malkovich

- i. 5 people still owe dues this season (some may pay next year or over the summer). This is a usual amount.
- ii. Account balances as of today:
- iii. Operating: \$41,505.88
- iv. Savings: \$109,062.36
- v. Equipment: \$7091.09
- vi. Capital: \$2675.82
- vii. Scholarship: \$5570.12

- viii. PayPal: \$14.22
 - ix. We will continue to make regular payments to SPICE. We are currently all caught up in our payments to SPICE.
 - x. Brian Sullivan will check with Gary from SPICE to confirm we are all caught up.
 - xi. SPICE reports that cancelation of events due to COVID-19 is money not collected.
 - xii. Erika Kott made a motion to approve the Treasurer's Report, Tubbs second, all in favor, motion carried.
- c. President Elect - Suzanne Doody - no report
- d. Past President - Brian Sullivan
 - i. Brian will check with SP Ice to confirm we are up to date on payments
 - ii. Brian will check with SP Ice on work days
- e. President - Chris LaRowe
 - i. Wants to thank everyone for their support in this journey together.
- 3. Committee Reports
 - a. Volunteer
 - i. Eric Seidel is putting together volunteer hours that only request 1-2 people at a time for maintenance around the rink. In this way, members will be able to get a few more volunteer hours before the window closes or for next season.
 - ii. We need to make a decision when to close out the year.
 - 1. Sullivan made a motion for April 30th to close out the year and to reopen for next season on May 1st. Anne Marie can move forward with invoices at that point.
 - 2. Brandon second, all approved, motion carried.
 - b. Annual Fundraising
 - i. Raffle was pulled in March. Checks were sent out.
 - ii. This is Angie's last year and she is recommending her predecessor (no name given at this time).
 - c. Communications - no report
 - d. Equipment Managers
 - i. Waiting for COVID bans to be liften to continue collecting equipment.
 - ii. Cleaning will be a potential issue.
 - e. Cardinal Cup - no report
 - f. Concession Stand - no report
 - g. ACE Directors - no report
 - h. Registrar - no report
 - i. Region 4 Meeting - no report/postponed due to COVID
- 4. Level Rep Reports
 - a. Mini-Mite - no report
 - b. Mite - no report
 - c. Squirt - no report

- d. PeeWee
 - i. PWB State tournament refund check was not received for not attending the tournament (canceled due to COVID).
 - ii. SPICE is having us pay ½
 - iii. Mail the pins to players from the state tournament (complete).
- e. Bantam
 - i. They went to a free tournament at the end of the season in the Dells. It was very clean.
 - ii. Coach Lee will be opening hockey in the summer. Numbers should be better than last year.
- f. Midget - no report
- g. Coaches' Rep
 - i. Evals are complete and turned in to Tubbs.
 - ii. Skills idea from Eric to Tubbs: Lots of coaches doing videos online for kids. Do we want Zoom year round? Eric will pay for a subscription if needed. (No final decision at this time.)
- 5. Old Business
 - a. 2020-2021 Cardinal Cup
 - i. Gobbler Games: Nov. 28
 - ii. Squirt A/B: Dec. 5-6
 - iii. Squirt B/PeeWeeB: Dec 12-13
 - iv. Squirt C/PeeWeeC: Jan 2-3 (decision final)
 - v. Bantam A/B: Jan. 22-24
 - b. Jerseys
 - i. Maggie is working to get new jerseys
 - ii. 3 options were presented, discussed, and suggestions were made
 - iii. They will be personalized next year, most likely
 - iv. Board would like to know the current price of options.
 - v. To be discussed: Are parents paying for jerseys next year?
 - vi. There will be a system in place so that there is no confusion over numbers and players will be able to keep their jerseys in play for 2 seasons.
 - vii. Eric suggested a logo change in the future.
 - c. Scheduler
 - i. Teams numbers for next year
 - 1. Minimites: 1 sheet
 - 2. Mites: ~42 mites/2 sheets
 - ii. Starting dates for next season
 - 1. Sept 21, 24, 30 (evaluations)
 - 2. Bantam practice ice
 - a. Starting evals later
 - b. Practice ice starts the same day as everyone else's evaluation date.

- c. Travel Teams
 - i. Home games starting first week in November.
 - d. Mites: Oct 14th
 - e. Minimites: November 4th
 - 3. Adding Policy Manual language regarding tournaments/jamborees/invitationals
 - a. Looking at rolling out a gradual amount of tournaments as the kids age. The development of the players is gradual so the schedule should reflect that.
 - b. Eric made a motion to approve the refund policy. Suzanne second, all in favor, motion carried.
 - iii. Corn Fest Parade: Carrie Rose will be in charge.
- 6. New Business
 - a. Concession hours next year
 - i. Mini mites: 5 hours, 5 hours in concessions
 - ii. Mites: 15 total volunteer hours, 10 hours in concessions
 - iii. Travel: 40 total volunteer hours, 15 in concessions
 - iv. Exemptions are gone in the future except for coaches.
 - 1. Eric made a motion that travel coaches should be exempt from concessions hours. Julie second, 10 voted yes, motion carries.
 - b. Annual Meeting
 - 1. June 7th
 - 2. Zoom meeting most likely (unknown when COVID Ban will be lifted at this time).
 - 3. Tubbs motioned for the meeting to be June 7th at 5pm. Sullivan second, passed with 9 votes.
 - 4. The nominations committee will post what will be voted on ahead of time: Suzanne, Sullivan.
 - a. Email notifications to the committee
 - b. Verify the nominees want to be on the ballot
 - c. Next board meeting
 - i. May 17th
 - d. Adjourn the meeting
 - i. Suzanne made the motion to adjourn at 8:31pm, Sullivan 2nd, all in favor, motion carried, meeting adjourned.