

# Sun Prairie Youth Hockey Association Board Meeting Minutes

Sunday, February 25, 2024– 6:00pm

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

## Board Members Present

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

President – Ryan Dunt, Past President – Tara Freund

## Attendance

Brent Henke, Quy Le, Met Gresseschi, Sara Pieper, Danny Miller, Jeremy Holmes, Chad Krogstad

### 1. PUBLIC COMMENTS

- a. Girls' hockey planning for 2024-25 season

### 2. Affirmation of Email Votes

*Jenn motioned to approve the email votes, Casey second, motion passed unanimously.*

### 3. Appointments & Membership Changes

### 4. EXECUTIVE COMMITTEE REPORTS

- a. Secretary – Kory Schulze

*Jenn motioned to approve the December and January meeting minutes, Shannon second, motion passed unanimously.*

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- b. Treasurer – Stephen Elmer

- a. 100% of registrations collected

Ahead of fundraising goals

Budget vs. Actuals

*Kory motioned to approve the Treasurer's Report, Jenn second, motion passed unanimously.*

- b. President Elect – Eric Morehouse - None

- c. Past President – Tara Freund - None

- d. President – Ryan Dunt – None

### 5. COMMITTEE REPORTS

- a. Volunteer Committee

- b. Coaches and board and committees have been credited

- c. Questions about hours that need to be credited

- d. Missing DIBS account requests have been credited

- e. 827 hours are outstanding

- f. Questions about outstanding vs. left

- g. Annual Fundraising Committee - None
- h. Communications Committee - None
- i. Winter Classic Tournaments Committee - None
- j. Concession Stand Committee - None
- k. USA Hockey Initiatives - None
- l. ACE Director(s)- None
- m. Equipment Managers - None
- n. Jersey Coordinator - None
- o. Spirit Wear / Bags – None
- p. Registrar - None
- q. Region 4 Meeting
  - Jeremy G.... no longer Region 4 rep
  - WAHA Board are available
    - Spyha gets 1 vote per level available to vote for a position (i.e. if SPYHA has 8 youth teams, we would get 8 votes, but need 8 separate people to attend)
    - Declaration of candidacy needs to be submitted in April
  - No on-ice training for refs next year
  - Effective August 1, neck laceration protection is needed for all under 18 players – BNQ certified
  - THFF will need protection
  - Only 12/17 associations have reported concussions – continue to follow protocol
  - State pairings / rankings
    - A level was based on MyHockey rankings
    - B, C1, C2 Region Pairings that rotate
    - Next season hope for all MyHockey rankings
    - Wildcards have historically been based on population of teams, going forward may be by highest ranked team in MyHockey rankings
  - Janesville planning to have a new 2 sheet facility in 2025

## 6. LEVEL REP REPORTS

- a. Mini-Mite
  - Battle by the Bridge next weekend
  - Looking for proof of skating ability next season
  - DIBS hours should be linked with older sibling to ensure hours are credited correctly
- b. Mite
  - THFF transition program again
  - Mite to Squirt transition program again
  - Submitting grant request for more equipment
  - Battle of the Bridge next weekend
  - Working with Brewers on April game, over 200 interested
  - Killer Bees, mini/mite/squirt skate event
- c. Squirt –
  - 4/5 teams going to State
- d. PeeWee
  - THFF was helped out by players and coaches
  - C2 going to state

- Dragons going to state
  - e. Bantams
    - Bantam A going to showcase next weekend
  - f. Coaches' Rep.
    - Transition skate Mite to Squirt
    - Symposium last week incorporated feedback
    - Next year more coaching education
  - g. Girls Rep
    - Girls hockey cannot be managed at the same way boys' hockey is
    - Will be discussed later in New Business
  - h. 10<sup>th</sup> Anniversary
    - THFF - April 6<sup>th</sup> 2:30
7. OLD Business
- a. Midgets – in order to get stood up for spring, being handled under Phantoms
8. NEW Business
- a. Girls' Program for 24/25 season
    - Survey results received - overall great feedback
    - Possible to have five teams
      - 2 teams at 14U
      - 1 team at 12U
      - 2 teams at 10U
      - How to handle – each org handle one level? Other options?
    - Ice ask?
      - Practice 4 sheets from Sun Prairie
      - Equitable allocation of time/age level
      - Game ice 3 teams at Sun Prairie
      - No tournament ice
    - Registration
      - With which organization?
      - Need to figure out a potential co-op or need to register with organization directly
      - Complexities with co-op and registrations
      - Both boards should sit down and discuss expectations and potential plans for next season
- Kory motioned to continue in good faith to foster the Madison Dragons partnership throughout the offseason to ensure ability for a 2024/2025 season contingent upon logistical details to be determined upon registrations received, Kylie second, motion passed unanimously.*
9. Next board Meeting
- Next board meeting scheduled for March 18 at 6:00pm
  - *Kory motioned to adjourn, Jenn seconded, motion passed unanimously. Meeting adjourned at 7:26pm.*
10. Closed Session