

5:03pm

Board members in attendance:

Misi Watters- Past president
Brian Sullivan- President
Nichole Jesberger-Treasurer
Paula Austad-secretary
Becky Lenz- Squirt Rep
Chris LaRowe- PeeWee
Marice Rauls- Bantam Rep
Suzanne Doody- Midget Rep/non travel ACE director
Beau Bingham-Coaches Rep

Absent:

Jerry O'Gara- Ace

SPYHA members present

Nate Jones

Public Comments

Julie Wetmore spoke on behalf of her son Gunner Koch. She is petitioning the board to allow Gunner to evaluate as a squirt. Decision will be made during closed session

Secretary's Rep-

Motion by Brandon 2nd by Marcie to approve Feb 2018 meeting minutes- Motion approved

Treasurer Report:

Operating \$51,553.11

Equipment \$7,086.08

Savings \$52,365.62

Funds \$26,173.12

Scholarship \$2566.20

Motion by Misi to accept treasurers report, 2nd by Becky Motion approved

President Elect Report

Empty Chair

Past President Report/SPICE Report-

upgrading lighting to LED with grants from SP utilities and Focus on Energy. Starting to discuss replacing the zamboni in a few years. MOX machine is installed.

Communication for next meeting from SPYHA: Requesting a list from SPICE of misc maintenance needed to help fill volunteer hours. Discuss the contractor for snow removal because this year there was several times the removal wasn't done very well. Open skate issues, some of the attendants aren't nice to the kids.

President

NR

Committee Reports:

A. Volunteer-2018/2019 volunteer season is done as of today. 2019/2020 is open.
Secretary emailed the meeting attendance for volunteer hours

B. Annual Fundraising: last raffle was pulled in March.

C. Communications- Nate Jones came in a gave report. Brand suggested to get a registration sheet for equipment room so they know who has what. Also would be helpful to make a program for them to use as a checkout list. Brandon will work with the equipment managers, Mark & Nate . Marcie will be checking with the football program to see about the bar code system they use.

D. Cardinal Cup- Registration will open in July

E. Concession Stand-NR.

F. ACE- NR

G. Region 4 Meeting- Beau gave report, meetings will now be quarterly

H. 2 & 2: NR

Level Rep Reports

A. Mini Mites:NR

B. Mites: NR

C. Squirts: NR

D. PeeWees:NR

E. Bantams: issues moved to closed session

F. Midgets: NR

G. Coaches Rep: will apply for all squirt state tournament for 2021

OldBusiness

NR

New Business:

A. Membership changes: Nate and Mark will work on putting requirements for membership changes on the webpage so people will be better prepared when admitting.

B. Appointments: NR

C. Coaches Plaques: Reps please reach out to your head coach to see if any coaches didn't get a plaque. Please let Nichole what is needed.

D. Policy Updates:

1. Volunteer requirements: SP is higher in player numbers and most associations don't require coaches or board members to have non-concession hours. Discussion followed. Nichole will get the mungers of buyout and billable hours that were unfilled. Discussion on how many hours are available now that player numbers are higher. If it is decided these items should be changed, this must be done at the annual meeting which is May 19 @ 7:00p this will allow time for the membership to have input. Discussed bylaws about the cardinal logo and making the ACE director a board position. Nominations committee will be Misi and Brian.

E. Open Volunteer Positions: will address at future meeting.

G. Patches: Blue line patches weren't ordered this year by accident. To avoid this happening in the future. Team reps will be given a form to fill out through the season so we can know who earned the patches.

H. Evaluation Play up requests: Moved Gunner Koch request to April meeting due to possible policy changes.

I. Ice Scheduling: decided to try to avoid scheduling practices on Wednesdays if at all possible. However in the event it can't be avoided will be allowed.

Other Business:

Reminder that SP game jerseys can not be worn at any non-SPYHA sanctioned event.

Motion by Misi 2nd by Kory to move to closed session- Motion approved

Closed Session

Respectively Submitted by Secretary Paula Austad

