

## ***SPYHA Board Meeting Minutes Date 10/24/2021***

Called to order: Eric Seidl

### **Attendance**

#### **Board Members Present**

Past President – Suzanne Doody  
President – Eric Seidl  
President Elect – Tara Freund--Absent  
Secretary – Carrie Biggin  
Treasurer – Julie Wetmore  
Midget Rep – Aysha Dominguez--Absent  
Bantam Rep – Twila Hanks  
PeeWee Rep – Jennifer Billings  
Squirt Rep – Chad Krogstad  
Mite Rep – Casey Moen  
Mini-Mite Rep – Morgan Schmelzer--Absent  
Coaches Rep - Steve Tubbs

#### **SPYHA Members Present**

Nate Jones-Communications Committee  
Kory Schulze: Tournament Director  
Ryan Dunt: Travel Ace Director  
Bree Vanderkamp

1. **Public Comments:** Request made on behalf of the Reyes family to allow their son to be double rostered to both SPYHA Mites and the Mitey Badgers. Family stated they would roughly make ½ of practices, what they could for games and tournaments, are not breaking any rules, would like the option of having a full ice opportunity, return as a Squirt level player and continue with SPYHA. Matter will be addressed and voted upon in closed session.
2. **Membership changes:** None at this time.
3. **Affirmation of email votes:** Email votes were presented and reviewed. Twila H. made a motion to affirm the email votes as presented; Steve T. second; motion carries, all approve.
4. **Executive Committee Reports**
  - a. Secretary – Carrie Biggin: presented the September Board meeting minutes for approval. Motion to affirm by Twila H., second by Steve T., all approve.

- b. **Treasurer – Julie Wetmore:** presented current balances:
  - i. Balances for Accounts as of October 14<sup>th</sup>., 2021
  - ii. Operating (Checking) \$132,500.18
  - iii. Savings - \$94,311.73
  - iv. Equipment - \$7096.78
  - v. Capital - \$2677.38
  - vi. Scholarship - \$5,574.42
  - vii. PayPal - \$31,146.74
  - viii. Total-\$273,307.23
  - ix. Motion to approve: Twila H., Second: Steve T. Motion carries; all approve.
- c. **President Elect** – Tara Freund: was unable to be present. Eric commented that the shooter tutor budget and funds were approved.
- d. **Past President** – Suzanne Doody: Suzanne reported on the most recent SP-ICE meeting: OBHL has begun, My Hockey tourneys are up and running, Curling will begin in the spring. Many associations are short on ice time, the Patriots have begun renting ice time from us for practices.
- e. **President** –Eric Seidel: Eric reported that thus far the process for scorekeeping at the My Hockey tourneys has been disorganized, they are looking to improve that with the next one. Concessions was up and running. The next My Hockey tourney is Nov. 5<sup>th</sup> and 6<sup>th</sup>, \$15 an hour or DIBS hours offered for scorekeeping. The Shooter Tutor professional pro pack, give and go passing bumpers was approved for the amount of \$2,899. Our current ones are not in good shape. The funds earned from the Brewers concessions more than cover the amount for the shooter tutors. Twila motioned for approval on the spending; Steve T. second; motion carries, all approve.
- f. **Fundraising**: Cortney sent an email regarding the amount of funds that were raised from the Back to Hockey event. Tara is working on gathering additional information regarding Badgers concession opportunities. There is a potential for a “wine night.” There is a Culvers share night coming up in November.
- g. **Communications**: Nate reported that he is in the process of setting up email addresses for the Coaches Committee. Steve stated that he would get those named needed over to Nate. Nate and Colleen together will be working on a communication plan with more structure.
- h. **Cardinal Cup**: Kory reported that numbers so far look great, Squirt B has 1 spot available, PWB has 2 spots available. There was an issue with a PWC team overbooked due to a registration issue. There will be a Cardinal Cup Rep. meeting later this month. We need to discuss getting additional help for Casey Moen with the Gobbler games. The overall budget, minus bag tag fee’s (which will be collected per person/by team for goodie bags/bag tags.) Requested approval for the medals and trophy portion of the CC Budget, for total amount of \$1638, was motioned by Twila H., second by Jenn B.; all approve, motion carries. This was completed so Kory may get those items ordered in a timely manner for delivery prior to the games.

- i. **Concession Stand**: No one present to report at this time.
- j. **USA Hockey Initiatives**: Noted that the fall session of THFF is the same weekend as our second My Hockey tournament. DIBS slots will be coming out shortly for those hours available to sign up for.
- k. **ACE Directors**: Ryan Dunt spoke regarding needing approval for additional “on ice” coaches. Stated evaluations went very well.
- l. **Equipment Managers**: No one present to report. Eric stated that we are in need of a goalie helmet and that can be covered by the gift card donations from the Suter Memorial skate. Scoresheets will also be arriving this week and are the new USA Hockey format. Tim Davis will handle training for off ice officials, dates and times to be scheduled soon.
- m. **Jerseys**: Nothing to report.
- n. **Spiritwear**: Warm ups for adult sizes are delayed due to supply chain issues.
- o. **Ice Scheduler**: Nothing to report; Zak not present.
- p. **Region 4 Meeting**: There is a shortage of practice ice all around throughout Region 4. Beloit is still unsure of whether they will have ice after this year. Verona is likely to be adding in an additional sheet of ice.

## 5. **Level Rep Reports:**

- a. **Mini-Mite**: Morgan reported that 3 teams are registered for the Stoughton tournament.
- b. **Mite**: Casey reported that evaluations went great and teams were posted Saturday. No issues or problems thus far. Dubuque has not opened yet. Can bring 18 total to the Badger game pre-skate. We are in need of more teams for Gobbler Games. Team reps will also need to be added for the Mite level; one team mgr. for each team. Questioning how goalie equipment will be handled and sanitized.
- c. **Squirt**: Chad reported that team reps. are assigned and trained on their duties. All tournaments are scheduled. Luke Rollins will handle goalie sanitization.
- d. **PeeWee**: Jen reported everything is looking good, she is currently talking to the Badgers to gather group rates for an outing. Questions about whether they can order their own socks for this level; ones that match better. Will continue this conversation after pricing is determined.
- e. **Bantam**: Twila reported that the Bantam level as a whole had a group outing for a Badgers mens hockey game and was attended by over 60 people. Another group outing at Schusters Haunted Forest. Team reps are assigned and Cardinal Cup reps have volunteered. Still unsure about how many players will leave for the JV team.
- f. **Midget**: Aysha was absent in person but via zoom, reported they are currently sitting at 5 skaters and 1 goalie. 2 have already left for JV. Eric stated that Bruce from the Big Bear Tournament contacted them for a free tournament in Middleton, but there are not enough players at this time to be able to compete. Waunakee, Middleton interested in forming a coop with Sun Prairie.

- g. **Coaches' Rep:** Nothing to report. towards their non-concession hours. An overview of the Coaches Committee was presented, focusing on consistency across all levels from the bottom up.

6. **Old Business:**

- a. **Jersey Update:** already covered.
- b. **Hockey Mentorship Committee:** already covered in coaches rep. section.
- c. **Brewers Concession Update:** see section above from Tara.
- d. **CPR certification and training/First Aid kits: rolling item.** Steve has 20 first aid kits in his truck ready to distribute to coaches for bench use.
- e. **Coaches Committee Update:** See Coaches Rep. report above.
- f. **Try Hockey For Free:** already been covered.

7. **New Business:**

- a. **Game Scheduling Updates:** already covered.
- b. **Team Meeting Updates:** already covered in level rep. section.
- c. **Game Schedules & Scrimmages:** Waunakee is very short on practice ice. Are we able to include scrimmages for SP vs. Waunakee teams as a possible option during practices? What would that format look like? We will work with coaches and Ace directors to explore options.
- d. **Off Ice Training:** encouraging coaches to use Youtube videos or other means of conducting Dryland at home and prior to practices in person.
- e. **Dryland at the PAC:** work in progress with Kevin.
- f. **Double Rosters:** will table for now, Twila will talk to Tom about Midgets and Tara will reach out regarding Lily R.
- g. **Request for Double headers in future seasons:** Will it be possible to alter policy in the future to allow for exchange of games for double headers, for example, up north? Will table for now and continue to discuss.
- h. **Birthdate Verification Process:** will begin handling this week to confirm for Registrar.
- i. **Cardinal Cup Rep./Volunteer requirement:** Reps have been selected and will provide outline and sign up genius info for respective teams during tournaments.
- j. **DIBS Hours/Volunteer Hours:** working on providing a clear and concise graph for each position and outlining required hours both concession and non-concession to post.
- k. **COVID Update:** Robin Perry is our coordinator for both Covid and Concussion protocol and reporting. She is doing a great job. Forms are on file and provided for both instances at this time.
- l. **Next Meeting:** Sunday, November 14<sup>th</sup> 2021.
- m. **Adjourn:** Carrie B. made a motion to adjourn the meeting, second by Steve T., motion approved, all agree.
- n. **Closed Session.**

\*Closed Session: Discussion and voting occurred on the ability to double roster between SPYHA and the AAU Mitey Badgers. Ability to DR to both was rejected; will be added to the policy manual for language. Bantam B HC and AC were approved; Steve Tubbs(HC) and Brian Sullivan(AC) approved. Mini Mite, Mite approval for all coaches were voted upon and passed. A family dealing with extenuating health circumstances was approved or volunteer hour forgiveness...vcomm has be notified. Update on keys/access to building will be in the form of a paperwork release in the future; only to Ecomm. As it pertains to volunteer hours buy out...decided either a family buys out non concession or concession hours in their entirety or not at all. Cannot piecemeal hours by monetary means. Board member currently has been absent for 4 consecutive meetings; it is understood there may be a resignation and we will look for a replacement or solution.

\*\* Email Votes:

- 1.) Midgets double roster was approved from Bantams to Midgets; one player at this time.
- 2.) Approval for funds to be used from the budget to purchase an ad in the High School hockey program was obtained.