

SPYHA Board Meeting Date 6/7/20

Called to order: Suzanne Doody

### **Attendance**

#### Board Members Present

President - Chris LaRowe

Past President - Brian Sullivan

President Elect - Suzanne Doody

Secretary - Laura Smith

Treasurer – Anne-Marie Malkovich

Midget Rep - Melissa Olson

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

Mark Lea - scheduler

Jerry O’Gara (Non-travel ACE Director)

Brenda Egli - registrar

Nate Jones - ecomm committee

Jennifer Billings - Fundraising Committee

Maggie Morgan - Jerseys

Corey Statz

Morgan Schmelzer - spirit wear/warm ups

David Schroeder - equipment room

1. Public Comments
2. Executive Committee Reports
  - a. Secretary - Laura Smith
    - i. Approval of September 22 minutes: Motion: Eric Siedl, Second: Steve Tubbs
  - b. Treasurer - Anne Marie Malkovich
    - i. Balances for Accounts as of June 7, 2020 (and as of June 30, 2019):
    - ii. Operating (Checking) - \$45,319.74 (\$20,047.54)
    - iii. Savings - \$69,136.12 (\$87,433.32)
    - iv. Equipment - \$7091.09 (\$7086.08)
    - v. Capital - \$2676.21 (\$2673.58)
    - vi. Scholarship - \$5570.12 (\$5567.17)
    - vii. PayPal - \$590.34 (\$4594.63)

- viii. **Total - \$130,383.62 (\$127,402.32)**
  - ix. Only a difference of \$3000 from last year.
  - x. Motion to approve the report as: Eric Siedl, Second: Brandon Schmidt, motion carries
- c. President Elect - Suzanne Doody
- d. **Past President - Brian Sullivan**
  - i.
- e. President - Chris LaRowe
  - i. WAHA waiving association member dues for this coming season (\$100)
  - ii. Bantam B: Awarded for 2021-2022 season state tourney
- 3. Committee Reports
  - a. Volunteer
  - b. Equipment Room
    - 1. Dave Schroeder: Replacing helmets, gloves as well.
    - 2. Try to get kids into equipment that is not expired
  - c. Annual Fundraising: none
  - d. Communications
    - i. Anne-Marie should have gotten an alert because SPYHA website domain registration is due soon
    - ii. Volunteer registration kicked off April 1st. The board pushed that back due to COVID restrictions.
    - iii. E-newsletter to update members on the elections and policy changes to Nate Jones.
  - e. Cardinal Cup: none
  - f. Concession Stand: none
  - g. ACE Directors: none
  - h. Jerseys
    - i. Received more design options
    - ii. One all black
    - iii. One ½ red ½ white
    - iv. Jersey approval is due by the beginning of August as it takes 4-5 weeks for delivery of jerseys. We want time for people to go in to try them on or there are size charts just in case.  
Cost is \$120.00 for 2 jerseys and 2 pairs of socks. Includes player name and number.
    - v. Sublimated: The weight is different than a cycling jersey. There is a warranty and the jersey will be replaced if there is a defect. Beer leagues and college teams are using them and they last.
    - vi. Waunakee and Hudson are using this company: Black Biscuit
    - vii. Even and odd numbers correspond with even/odd birth years
    - viii. Breezers are not included
    - ix. This is for travel only
    - x. Youth sizing goes all the way down to XS. New jersey can be purchased in the middle of the season if your child has a growth spurt.

- xi. Arms are more roomy than current jerseys.
- i. Registrar: None
- j. Virtual Region 4 Meeting
  - i. Summary with attached minutes sent to the board via Chris LaRowe (and have been posted on the SPYHA website)
  - ii. Safety Coordinator: Focusing on concussions
    - 1. If an on-ice official or a coach removes a player, someone from that team needs to go to WAHA website and submit a concussion form and a return to play form with 3 signatures (non-family member doctor, coach of the team, and parent/guardian)
    - 2. Team Representatives should take care of this unless WAHA designates a different position.
- 4. Level Rep Reports
  - a. Mini-Mite: none
  - b. Mite: none
  - c. Squirt: none
  - d. PeeWee: none
  - e. Bantam
    - i. Twila and Eric change of command
    - ii. Look at numbers and make sure we have enough players
    - iii. Looking at being proactive with numbers and positions
  - f. Midget: none
  - g. Coaches' Rep
    - i. CPR certification class for coaches
      - 1. Erika will forward the information from the high school teacher coordinator (Lindy)
- 5. Old Business
  - a. Corn Fest: Canceled due to COVID
  - b. Goalie Development: no new information
  - c. Ice Scheduling: Tubbs rink is down right now due to a sprinkler leak
- 6. New Business
  - a. Past due invoices
    - i. Good responses and received payments
    - ii. DIBS also paid this week
  - b. Ice Fee Schedule
    - i. Every other year ice use increase
    - ii. Going up 3.5% this year
  - c. Cardinal Cup Registration Fees for Next Year
    - i. Proposed increase to cover the cost of ice fee increase
    - ii. Break even point to preserve the revenue is a \$25 registration fee across the board
    - iii. 280/hr ice fee time during peak times, our rate is 252/hr

- iv. We are comparable to Waunakee (within \$5) and Cap Ice. Our facility offers more for travel teams. A shortage of teams has never been an issue for us.
- v. Steve made a motion to approve the proposed \$25 across the board registration fee increase for 2020-2021 Cardinal Cup Tournaments. Julie: Second. Motion passes.
- d. Volunteer Buyout Rates
  - i. Currently concession 15/credit; 11.50/credit for other hours
  - ii. Rates haven't changed in years
  - iii. Not a lot of people buy out
  - iv. Some members cannot work concessions due to work conflicts
  - v. Currently people do not get paid more than \$10.
  - vi. Less volunteer opportunities due to COVID may be an issue with filling all the hours required now that they have been increased.
  - vii. This year 225 concessions and 250 nonconcession hours would be the buyout. (e.g. \$225 concessions {\$15\*15hrs})
- e. Goalie specific line item
  - i. There should be a budget line item for it
  - ii. 15 minutes in a practice would help the goalie coaches help the goalies
  - iii. Possible goalie committee going forward
  - iv. Goalie coordinator idea should move forward
  - v. Conversations need to happen BEFORE the next season
  - vi. We are looking to put a committee together
- f. Budgetary meeting with members of the board to look at line items to take place Tuesday this week.
- g. ECOMM meetings
  - i. LaRowe would like to take responsibility for ecomm meetings not scheduled this season
  - ii. Suzanne will lead the ecomm meeting this week so we can move forward
  - iii. Budgetary spreadsheet, dues spreadsheet
  - iv. Nate Jones can help us with the spreadsheet to help us see what we need for volunteer hours going forward
- h. Webmaster Volunteer
  - i. Nate Jones would like to be the webmaster
- i. Coaching Clinics
  - i. Modules can be completed now. Unsure how clinics will be handled at this time.
- j. Dual Rostering with Girls' hockey will not be happening next year
  - i. Will SPYHA look at rostering a girls' team this year?
- k. Refund for PeeWee State
  - i. We are still looking for a refund from WAHA
- l. Motion to adjourn: Dave, Second: Twila, motion carries
- m.