

Sun Prairie Youth Hockey Association Board Meeting Minutes

Sunday, April 23, 2023– 6:00pm

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

Board Members Present

President – Tara Freund

President Elect – Ryan Dunt

Treasurer – Julie Wetmore

Secretary – Kory Schulze

PeeWee Rep – Jennifer Billings

Squirt Rep – Chad Krogstad

Mite Rep – Tracey Miller

Mini-Mite Rep – Jessica Bingham

Coaches Rep – Larry Clemens

Board Members Absent

Past President – Eric Seidl, Midget Rep – n/a, Bantam Rep – Nicole Phillips

Attendance

Megan Jordan, Nichelle Veldkamp, Krystal Hellenbrand, Dustin Hellenbrand

1. PUBLIC COMMENTS

- a. Bantam level and above should have non-parent, paid coaches
 - Will be considered / voted on for next year's budget
 - Suggested to poll next season's eligible bantam parents on interest to pay extra for paid coaches
- b. Midget team / development program
 - Will be considered / voted on for next year's budget

2. Affirmation of Email Votes - none

3. Appointments & Membership Changes

- a. Jersey Coordinator – Becky Garton
 - *Julie motioned to approve Becky Garton to be Jersey Coordinator, Jenn second, passed unanimously.*

4. EXECUTIVE COMMITTEE REPORTS

- a. Secretary – Kory Schulze
 - *Jenn motioned to approve the amended (year change) February 26, 2023 meeting minutes, Jessica second, passed unanimously.*
- b. Treasurer – Julie Wetmore

Balances on	4/21/23
Operating	\$95,640.98
Equipment	\$7,101.84
Savings	\$132,151.64
Capital	\$2,679.96
Scholarship	\$5,578.59
Pay Pal	\$0.00
Total	\$243,153.01

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

c. President Elect – Ryan Dunt

- Approved by Microsoft for SPYHA to use the full Microsoft Office Suite Online for email and all other Microsoft tools
- Jenn motioned for SPYHA to move to Microsoft Office Suite Online, Chad second, passed unanimously.

d. Past President – Eric Seidl

- Welcome back to SP Ice, Larry!
- Primal Cue
 - Cleaning and construction are underway
 - Upcoming sale of tables, chairs, misc. items
- Rink work volunteer hours needed
 - Installing flooring in the old pro shop – someone wants to use the space
 - Landscaping hours
 - Office painting hours
- 2024 marks 10th anniversary of SP Ice – celebrations and activities planned

e. President – Tara Freund

- Contacted by DCHOA – want SPYHA to sponsor a sheet of ice for referee training. Will be added to the 2023/2024 budget.

5. COMMITTEE REPORTS

a. Volunteer Committee

- Interested in editing some segments of the policy manual related to the volunteer committee
 - Suggested sending suggested edits to board for consideration in the June meeting
- Volunteer Hours outstanding from 2022/2023 season, will be billed
- Rink improvement volunteer hours could be applied to outstanding 2022/2023 season or could be applied to next season's hours

b. Annual Fundraising Committee - none

c. Communications Committee - none

d. Winter Classic Tournaments Committee - none

e. Concession Stand Committee - none

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f. USA Hockey Initiatives - none

g. ACE Director(s) – none

h. Equipment Managers - none

i. Jersey Coordinator - none

j. Spirit Wear / Bags – none

k. Registrar - none

l. Region 4 Meeting - none

6. LEVEL REP REPORTS

a. Mini-Mite

- Numerous emails received on how to turn in equipment
 - Next season there will be a better communication process between the Equipment committee and Mini Mite Rep
- 2nd session Mini Mite families should have requirements outlined and shared at the beginning of their season

b. Mite - none

c. Squirt –

- Squirt to Mite transition program held
- Parents interested in jersey number options
- Cleanliness of rink was poor. Issue has been addressed at rink level.
- *Kory made a motion to keep the jersey number process the same as it is currently. Jenn second. Motion passed. 7 approved, 1 rejected. Motion passed.*

d. PeeWee –

- Successful season
- Numerous Kohlman Cup players
- Two players invited to play at Showcase.

e. Bantam – none

f. Midget – none

g. Coaches' Rep. –

- Mite to Squirt transition program was positive
- Parent meeting should be transitioned to not overlap to the on-ice time
- Working on our non-parent coaching staff and plan for fulfilling coaching needs
- Requesting to get more 'dummies' for coaching needs: 3-4 would be ideal, requested to include in 2023/2024 budget
- SP Ice interested in estimated team sizes and tournaments for 2023/2024 season
- Restructure of rink
 - Larry taking over all on-ice programming/plans
 - Jeff taking over all off-ice items
 - Jodi taking over all admin/office items
 - Vendor deliveries, etc.. can be scheduled with Jodie
 - Volunteer options
 - Active threat training May 3, May 8, May 18, May 24 – 8am-4pm
 - Over 18 year old volunteers requested, background checked volunteers

7. NEW BUSINESS

a. Annual Meeting 2023

- Notification via US Mail 10-30 days prior to the Annual Meeting
- June 25, 2023 at 6pm
- Notification received between May 25 and June 15

b. Next Board Meeting

- June 4, 2023 at 6pm

c. Adjourn

- *Jenn motioned to adjourn to closed session, Julie second, motion passed unanimously.*

8. CLOSED SESSION