

Sun Prairie Youth Hockey Association
Sunday, September 18th, 2022– 4:00pm

Meeting called to order at 4:04pm. Meeting was in person at Sun Prairie Ice Arena.

Board Members Present

Past President – Eric Seidl
President – Tara Freund
President Elect – Ryan Dunt
Secretary – Kory Schulze
Treasurer – Julie Wetmore
PeeWee Rep – Jennifer Billings
Mite Rep – Tracey Miller
Coaches Rep – Larry Clemens

Board Members Absent

Bantam Rep – Nicole Phillips
Squirt Rep – Chad Krogstad
Midget Rep – n/a
Mini-Mite Rep – n/a

SPYHA Members Present

Jerry O’Gara – ACE Director (Travel), Mark Gurnetzke – ACE Director (Non-Travel), Nate Jones, Megan Jordan, Erin Fritz, Ryan Fritz, Mark Lea

1. PUBLIC COMMENTS
2. Affirmation of Email Votes
 - a. Vote Call Error
 - *Vote call error from closed session of 8/7/22 meeting. Passed with all 6 attended reaffirming their vote.*
 - *Eric motioned, Kory second, motion passed unanimously.*
 - b. Equipment Committee Appointment
 - *Tara F. motioned to appoint Natalie Courtier to the Equipment Committee, Nicole P. second, motion passed unanimously.*
 - *Eric motioned, Kory S. second, motion passed unanimously.*
 - c. Raes Family Petition to play for SPYHA
 - *Tara F. motioned to allow Dierks and Tenley Raes to play for SPYHA for the 22-23 season, Nicole P. second, motion passed unanimously.*
 - *Eric motioned, Kory second, motion passed unanimously.*
3. Appointments & Membership Changes
4. EXECUTIVE COMMITTEE REPORTS
 - a. Secretary – Kory Schulze
 -
 - b. Treasurer – Julie Wetmore

Balances on	9/16/22
Operating	\$50,116.16
Equipment	\$7,099.79
Savings	\$80,716.43
Capital	\$2,679.03
Scholarship	\$5,576.97
Pay Pal	\$5,550.05
Total	\$151,738.43

Balances on	9/12/21
Operating	\$51,394.72
Equipment	\$7,096.26
Savings	\$89,361.14
Capital	\$2,677.73
Scholarship	\$5,574.42
Pay Pal	\$31,703.93
Total	\$187,808.20

- Jenn motioned to approve Treasurer's Report, Eric second, motion passed unanimously.

c. President Elect – Ryan Dunt

- Mini Mite jerseys will be reversable this year with a Sun Prairie logo.

- Jenn motioned to approve the jerseys for the mini mites, Eric second, motion passed unanimously.

d. Past President – Eric Seidl

e. President – Tara Freund

5. COMMITTEE REPORTS

a. Volunteer Committee

- 106 accounts registered for DIBS, level reps to push DIBS registration
- Adding hours for landscaping work and early season tournament

b. Annual Fundraising Committee

- Wreath and Club Choice will be ready for October 3rd.
- Purse Bingo at a potentially new location is being worked on.

c. Communications Committee

- Any known needs should be listed on the calendar of planned Social Media posts.

d. Sun Prairie Winter Classic Committee

e. Concession Stand Committee

- Meeting to prepare for the upcoming season.

f. USA Hockey Initiatives

g. ACE Director(s)

- Eval plans, letter and schedule is set
- October 3rd, pennies and teams are distributed
- Needs access to pennies prior to evaluations
- List of evaluators needs to be approved by the board

h. Equipment Managers

- Equipment donation from the Madison Capitals is in and being coordinated
- Mites need to have ability to check out gear

i. Jersey Coordinator

- New Mite reversable jerseys will match the travel jerseys
- Order 50 Mini Mite jerseys
- Order 55 S/M for Mites, 5 L/XL and 4 goalie sets as well

j. Spirit Wear / Bags

- Bags with simple logos and ability to put numbers on them
 - Goalie bag approximate \$90, player bag approximately \$75
- New tournament vendor has online store open now
- Elite store will be open soon and have spiritwear available at rink for trying on

k. Registrar

- All players loaded in USA Hockey
- Documentation of DOBs needs to be provided to Registrar
- Board members and coaches need to have USA Hockey #, Safe Sport and Background Checks cleared

l. Region 4 Meeting

- Discussion about behavior in hockey (parents, coaches, etc..) will be a focus for this year
- MyHockey rankings
 - Squirts no longer part of MyHockey rankings, will have a scheduling meeting
 - Other levels may transition away from MyHockey rankings as well, more to come
- Concussions need to be reported on the WAHA form and sent to Jerry at WAHA from our Health and Safety Coordinator
- USA Hockey and Safesport registrations for volunteers needed for protection

m. Health and Safety

- Currently following SPASD guidelines related to COVID infections
- Concussion form needs to be signed at October 3rd to ensure it is signed prior to taking the ice

6. LEVEL REP REPORTS

a. Mini-Mite

- Rep position still open
- 23 signed up

b. Mite

- Eager to get the season started
- Health and Wellness basket being prepared for Back to Hockey
- 51 signed up

c. Squirt

- All players that needed jerseys have placed their order
- Back to Hockey basket will be ready on/before Friday
- Tournaments are identified for all Squirt teams
- Currently 50 squirts registered including 3 2014 birth year players approved to evaluate
- 4 Squirts registered as goalie, all who requested have been connected with the equipment team

d. PeeWee

- All jerseys have been ordered as needed
- All tournaments are scheduled for all teams
- 12 all-girls and 44 co-ed players
- A, B, C and girls team
- Co-op with Patriots will not happen this season any longer, may appeal to play at a B level
- Fond du Lac girls contact for scheduling and can have a listing on the WAHA site for our girls-only coordinator

e. Bantam

- Nicole sent out form to determine placement and team sizes
- Split squad scrimmage October 15 in Sun Prairie, one game vs. Verona, other being determined
- Split squad scrimmage November 5th in Verona

f. Midget

- n/a

g. Coaches' Rep.

- Set for pre evals and ensuring coaches for all sessions
- Train the trainer type of style
- Need to maintain a positive board message

7. OLD BUSINESS

- a. 2022-23 Home Tournament Dates/Times
 - a. n/a
- b. Taste of Madison
 - a. Covered above
- c. Back to Hockey Event Update
 - a. Raffle Baskets – 6 committed
 - b. Concessions will be available, needs quantities
 - c. NHL Skills on ice
 - d. Kona Ice
 - e. Gift cards to give out
 - f. Cougars have volunteers to help us
 - g. Need to assign board members to specific shifts
- d. Registration for the 2022-23 Season
 - a. Covered above
 - b. Mites and mini mites still open until October 11th
- e. Committee Overview/Assessment of Needs
 - a. Need a volunteer on VComm and a Mini Mite Rep
- f. Mite Jersey Update
 - a. Covered above
- g. Home Ice Dates Update
 - a. Will be sent out and early season scheduling will need to happen by the level reps
- h. Delinquency from 2021-2022 Season
 - a. Will be covered in closed session
 - b. Any players who owe money from 2021-2022 are not able to take the ice if there is an owed balance

8. NEW BUSINESS

- a. Nominations
- b. Vote to opt out of co-op
 - *Eric motioned to take us out of the co-op with the Patriots for the all-girls PeeWee team, Jenn second, motion passed unanimously.*
- c. In House Tournament Registration
- d. Volunteer / Committee Hours Discussion
 - Creating chart so expectations are set appropriately
- e. Concession – Serve Safe Certification
 - Rachel working to obtain a Manager level Serve Safe Certification. Julie will use hers for the time being and we have been granted an extension until Rachel obtains that level of a certification.
- f. SPYHA Player Development Plan Committee
 - Looking to create a committee to look into the possibility of a Hockey Director position which could be shared with SP Ice. Need to put together information of expectations that would be shared with volunteers who would serve on that committee.
 - Verbiage on committee breakdown and expectations to be drafted and reviewed prior to the next board meeting
- g. Next Meeting
 - Next meeting will be held October 16th.
- h. Adjourn
 - *Jenn motion to adjourn, Eric second, motion passed unanimously to adjourn at 5:51pm.*
- i. Closed Session

- Players with delinquent balances will not receive a pennie on October 3rd. Motion passed.
- Potential Bantam player to join SPYHA from another association, more information is needed, no vote taken.
- Player requested to come to SPYHA from another association. Motion failed.
- SPYHA's Shooter Tutors being used by all other organizations. Board is ok with that continuing.
- PeeWee Girls home tournament will be registered through MYHockey tournament January 14-16.
- *Closed session adjourned at 6:28pm.*