

Sun Prairie Youth Hockey Association Board Meeting Minutes

Monday, March 18, 2024– 6:00pm

Meeting called to order at 6:04pm. Meeting was in person at Sun Prairie Ice Arena.

Board Members Present

President – Ryan Dunt
Past President – Tara Freund
President Elect – Eric Morehouse
Treasurer – Stephen Elmer
Secretary – Kory Schulze
Coaches Rep – Larry Clemens
Girls' Rep – Megan Davis
Bantam Rep – Jennifer Billings
PeeWee Rep – Shannon Trine
Squirt Rep – Casey Moen
Mite Rep – Kylie West
Mini Mite Rep – Tony Uhlenkamp

Board Members Absent - none

Attendance

Koreen Pelot, Quy Le, Danny Miller, Kelly Nelson, Colleen Uhlenkamp

1. PUBLIC COMMENTS

2. Affirmation of Email Votes

- a. Allow volunteer to spend \$300 to make as many baskets as possible for purposes of raffle baskets during the hosted State tournament.

Jenn motioned to approve the email votes, Tara second, motion passed unanimously.

3. Appointments & Membership Changes

4. EXECUTIVE COMMITTEE REPORTS

- a. Secretary – Kory Schulze

Jenn motioned to approve the February meeting minutes, Tony second, motion passed unanimously.

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- b. Treasurer – Stephen Elmer

- State raffle baskets actual spend of \$450 (\$150 more than the approved \$300) will discuss later in meeting

- a. President Elect – Eric Morehouse - None

- b. Past President – Tara Freund

- SPIce 10th anniversary event liquor license needed to be under SPYHA due to our non-profit status requirement
- Temporary license on consent agenda for the City of Sun Prairie this month
- Killer Bees – still undefeated and appreciate the partnership

- c. President – Ryan Dunt – None

5. COMMITTEE REPORTS

- a. Volunteer Committee

- Except for two Killer Bees games, all shifts are credited
- 30% of families still need to fulfill shifts

- Kohlman Cup - Scoresheet and Clock are required
 - Removing Penalty Box and Registration/Raffle
 - Emailing volunteers to take Scoresheet or Clock instead
 - b. Annual Fundraising Committee - None
 - c. Communications Committee
 - Biggest challenge – uptick in spammers
 - Engagement increase on X and TikTok
 - d. Winter Classic Tournaments Committee
 - Finalizing 24-25 tournament dates
 - e. Concession Stand Committee - None
 - f. USA Hockey Initiatives
 - Try Hockey for Free – recent event went well
 - Try Hockey for Free – another event during 10th Anniversary event – 4/6/24 2:30-4:30pm
 - Signup needs to be sent out
 - g. ACE Director(s)- None
 - h. Equipment Managers
 - Policy manual states options for repercussions if items are not returned on time/in good condition
 - i. Jersey Coordinator - None
 - j. Spirit Wear / Bags – None
 - k. Registrar
 - Training has been done
 - l. Region 4 Meeting - None
 - m. SPice 10th Anniversary
 - Skills Showcase
 - Fun event, drop in, open to public, \$10/player
 - Coach volunteers
 - Board members volunteer
6. LEVEL REP REPORTS
- a. Mini-Mite - None
 - b. Mite
 - Skating at Killer Bees games
 - Brewers game signup out
 - Transition skate to Squirt coming up
 - Looking at numbers for coed vs. Dragons
 - c. Squirt
 - Mite to Squirt transition
 - Parent meeting
 - Kickoff
 - d. PeeWee
 - 2011 Kohlman Cup Players
 - Dom Bingham

- Adam DeBoer
- Logan Ryan - Alternate
- 2011 Kohlman Cup Players
 - Grady Garton
 - Max Schmidt
 - Jamison Schroeder

e. Bantams - None

f. Coaches' Rep. - None

g. Girls Rep

- Seven 2012 Kohlman Cup players
- Five 2011 Kohlman Cup players
- Celebration of Girls Hockey / Learn about Dragons – at 10th Anniversary event

7. OLD Business

- a. Alternative Bank Account / Financial Institution for Savings - None
- b. SPYHA Credit/Purchasing Card for next season - None

8. NEW Business

- a. Other Policy Updates
- b. New Mascot
 - Discussion about potentially rolling out a new mascot
 - Investigating costs associated with new uniforms
 - Tabling for now
- c. O365 switch
 - Rolled out email to board and committees
 - Sharepoint being used instead of Google Drive
- d. Next Board Meeting
 - Next board meeting scheduled for April 21 at 6:00pm
 - *Kory motioned to adjourn, Jenn seconded, motion passed unanimously. Meeting adjourned at 7:27pm.*

9. Closed Session