

**Sun Prairie Youth Hockey Association
Annual Meeting Minutes
May 31, 2015, 5:30 pm**

Attendees: Misi Watters, Becky Lemke, Betsy McCrary, Karen Welling, Jen Kurtz, Deb Ayres, Andy Ayres, Sue Culbertson, Mike Culbertson, Stacy Hollfelder, Jason Ledford, Brenda Egli, Alison Veldkamp, Suzanne Doody, James Trent, Mary Jo Blumer, Ross Hollfelder, Steve Scherer, Nate Rosin, Tracey Rosin, Kellie Feiler, Luanne Kostelic, Steven McCrary, Aaron McCrary, Gary Brendemuehl, Sheri Witt, Deanna Liegel, Lisa Wendler

1. PRESIDENT'S REPORT

Karen Welling presented a summary of the year to membership.

- a) Season Review: This year (2014-2015) was the first full season in the new ice arena. SPYHA had 224 players registered with 8 travel teams plus ADM U8 & U6. Four of the travel teams made it to the state tournament. The PeeWee C team were consolation champs, PeeWee B took 6th place, Bantam A took 8th place and HS2 took 7th.
- b) Volunteering: membership completed 1033 hours for coaching, 610 for committee work, 1550 for concessions, 145 for New Year's Eve event, 71 for Mud, Sweat and Beers. We provided SP Ice with 396 hours for public skates, 173 hours of rink maintenance, 159 hours for the Tier 1 tournament, 70 hours for the Midwest PeeWee B tournament, and 101 hours of landscaping.
- c) Concessions: although not everyone may have agreed to increasing our volunteer hours to 40 total with 10 required concessions, we have seen benefits from this strategy: in the first 6 months of the new arena (2013-2014 skating year) we paid concessions staff over \$4500 for hours worked. For the 2014-2015 skating year to date (nearly one full year) we have paid staff around \$3000. We have a net profit of approximately \$26,500 this year. This will be put towards dues reduction among other expenses for next year.
- d) Open Committees: please consider volunteering for a committee next year. Open committees include concessions, tournaments, Golf Outing, New Year's Eve, Spirit Wear, and Communications. Contact a board member to find out more or volunteer for a specific committee.

2. ANNUAL ELECTIONS

Positions open: President Elect, Treasurer, HS2, Bantam, PeeWee, Squirt, ADM U8, ADM U6. The following persons were nominated and ran unopposed, and with no objections from the board or public attendees they were elected by hand ballot: Stacy Hollfelder President Elect; Gary Brendemuehl Treasurer; HS2 Open; Misi Watters Bantam; PeeWee Open; Becky Lemke Squirt; Brenda Egli ADM U8; ADM U6 Open.