

Sun Prairie Youth Hockey Association  
Sunday, December 18, 2022– 6:00pm

Meeting called to order at 6:00pm 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  
Bantam Rep – Nicole Phillips  
PeeWee Rep – Jennifer Billings  
Squirt Rep – Chad Krogstad  
Mite Rep – Tracey Miller  
Mini-Mite Rep – Jessica Bingham  
Coaches Rep – Larry Clemens

Board Members Absent

Midget Rep – n/a

SPYHA Members Present

Stephen Elmer, Mark Lea, Troy Giesege, Megan Jordan, Koreen Pelot

1. PUBLIC COMMENTS
2. Affirmation of Email Votes - none
3. Appointments & Membership Changes - none
4. EXECUTIVE COMMITTEE REPORTS
  - a. Secretary – Kory Schulze – none
  - b. Treasurer – Julie Wetmore

Balances on	12/16/22
Operating	\$124,406.44
Equipment	\$7,100.67
Savings	\$80,780.57
Capital	\$2,679.43
Scholarship	\$5,577.67
Pay Pal	\$37,244.37
Total	\$257,789.15
Balances on	12/18/21

Operating	\$117,264.95
Equipment	\$7,096.83
Savings	\$89,391.65
Capital	\$2,677.95
Scholarship	\$5,574.65
Pay Pal	\$38,374.21
Total	\$260,380.24

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

c. President Elect – Ryan Dunt - none

d. Past President – Eric Seidl

- SP Ice –

- Need to bring up ensuring the heat is on during games
- Annual maintenance / utilities invoices coming out
- Small adjustment in our favor for October/November
- Keys – goal to rekey rooms, Eric to document list of individuals that have keys and who needs keys going forward

e. President – Tara Freund

- Region 4 meeting this week
- Seeding – original goal to have in-person meeting, then proposed via zoom. Now proposed as google document but SPYHA's opinion would prefer via zoom. Tentative date January 4, 2023.

## 5. COMMITTEE REPORTS

a. Volunteer Committee

- Issue receiving cancellation notices – now working correctly
- Handful of families not signed up for DIBS
- Rough numbers 5,155 hours as a committee, currently just under 900 hours completed. Approximately 3200 for coaches, committees, etc...1060 hours need to be earned by membership.

b. Annual Fundraising Committee

- Another purse bingo at GNP coming up February 1, 2023
- Last purse bingo made over \$1,000 profit

c. Communications Committee

- Still seeing a steady increase in views and engagements with our posts

d. Winter Classic Tournaments Committee

- Tier 1 apparel sales
  - \$2,491 back to SPYHA
- Sucker/Raffle/Concessions
  - Gobbler Games - \$6,288.5
  - A's - \$2,794.75
  - B's - \$3,982.25

e. Concession Stand Committee

- Point of Sale system has been having issues
  - Charges appear to have gone through, but money not going through
  - New readers received
  - Frustrating to deal with representative
  - \$8,642 November
  - Will evaluate options for a new system

f. USA Hockey Initiatives - none

- g. ACE Director(s) – none
- h. Equipment Managers
  - 50 sets of gear to loan out, 2<sup>nd</sup> session MM equipment handout on 1/1 and 1/2
  - 7 THFF players staying on
  - 8 sets of equipment given from grant, needs to pickup in Sauk
  - Received \$800 in gift cards from Capitals, will be spent on needed equipment
- i. Jersey Coordinator – none
- j. Spirit Wear / Bags
  - Spirit wear was ready this past Friday
- k. Registrar - none
- l. Region 4 Meeting – covered above

## 6. LEVEL REP REPORTS

- a. Mini-Mite –
  - Picture day in January
  - 2<sup>nd</sup> session starts soon
- b. Mite
  - Just received 2<sup>nd</sup> 1/2 of season schedule, will be loaded online
- c. Squirt – none
- d. PeeWee – none
- e. Bantam –
  - Bantam B needs a goalie for upcoming Appleton tournament
  - Bantam A Appleton tournament cancelled, filled in games
- f. Midget - none
- g. Coaches' Rep.
  - Coaches are working well together

## 7. OLD BUSINESS

- a. Committee Overview / Assessment of Needs
  - Still need additional Equipment Committee staff
- b. Concession Serve Safe Certifications
  - Manager Certification obtained
- c. SPYHA Player Development Plan
  - Draft will be shared with Board
- d. Plan for Player Development at all levels – none

## 8. NEW BUSINESS

- a. Nominations – none
- b. Rink Work Update
  - Old Pro Shop underway, painting needed soon, flooring to go in soon, also in Family Room
  - Locker Rooms – deep clean and touch up painting
    - 14 year old + with scope of what needs to be accomplished
- c. Accounts Receivable
  - AR Aging - \$59K to still collect, including tournament fees
  - May need to have a write-off policy in the SPYHA manual
- d. Squirt B State Volunteering
  - Closed Session
- e. PeeWee Girls “Home” tournament requirements
  - Closed Session
- f. Concession Point of Sale System
  - Underway
- g. Tournament Revenue
  - Covered above
- h. Next Meeting

- January 22, 2023 at 6pm

i. Adjourn

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

9. CLOSED SESSION

- a. Motion to move Brandon Searle to PWC team effective immediately. Motion passed.
- b. Motion to approve four (4) intermediate nets. Motion passed.
- c. Motion to give option to PeeWee Girls team for each player to either volunteer four (4) tournament shifts or pay for the Oregon tournament (\$800) or pay \$150 fee. Motion passed.