

Sun Prairie Youth Hockey Association Board Meeting Minutes

Sunday, October 15, 2023– 6:00pm

Meeting called to order at 6:01pm. Meeting was in person at Sun Prairie Ice Arena.

Board Members Present

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

Board Members Absent

Treasurer – Stephen Elmer, Bantam Rep – Jennifer Billings, Midget Rep – n/a

Attendance

Jerry O'Gara, Koreen Pelot, Mark Gernetzke, Justin Shefchel, Libby Schmidt, Valerie Dunt, Marsha Schroeder, Brad Haines, Brent Henke, Tim Clarette

1. PUBLIC COMMENTS

- SPICE
 - April 5-7, 2024
 - Need concession hours – can be covered within our SPICE volunteer hour requirement
 - Celebrities
 - Liquor/bartender license needed

2. Affirmation of Email Votes

- a. Allow Jeter Kubly to play in Sun Prairie for 2023-2024 Season
- b. Allow Tripp Backley to petition WAHA to playdown from Bantams to PeeWee
- c. Add Scott McConnell, Noah McCrary and Shad Kernen to the evaluation staff
- d. Add MyHockey tournament for Squirt A 10/20/23-10/22/23
- e. Release Tripp Backley from SPYHA to allow him to play in the Patriots Rec League this season
- f. *Tara motioned to approve the email votes, Shannon seconded, motion passed unanimously.*

3. Appointments & Membership Changes

- a. Registrar –
 - Shannon motioned to appoint Tara Freund as Registrar in Training ,Tony second, Tara abstained, motion passed.
- b. THFF
 - *Kory motioned to appoint Brianna Behselich as THFF committee, Jenn second, motion passed unanimously*

4. EXECUTIVE COMMITTEE REPORTS

- a. Secretary – Kory Schulze
 - *Shannon motioned to approve the September minutes, Casey second, motion passed unanimously.*
- b. Treasurer – Stephen Elmer
 - *Kory motioned to approve the Treasurer's Report, Eric second, motion passed unanimously.*
- c. President Elect – Eric Morehouse - None

d. Past President – Tara Freund - None

e. President – Ryan Dunt

- Gamesheet sytem
 - Online training available weekly through November
 - Ipads will be donated
- Update and reuse previous program ads for Cougars and High School programs

5. COMMITTEE REPORTS

a. Volunteer Committee

- THFF is posted
- Concession shifts almost all booked
- Ensuring all players have DIBS accounts

b. Annual Fundraising Committee

- Not offering Club's Choice this year
- Purse Bingo scheduled December 6 at The Round Table
 - Doors open at 5:30pm
 - Cash bar and dining menu
 - 8 games of purse bingo for \$35
- Wreath Sales
 - Wednesday, October 25 – Orders and money due
 - Monday, November 27 5-7pm – pickup outside of rink

c. Communications Committee - None

d. Winter Classic Tournaments Committee

- Dragons are not going to use the ice for their tournament
 - We will give it back to SPIce

e. Concession Stand Committee

- 4 trainings planned for refreshers and new families

f. USA Hockey Initiatives - None

g. ACE Director(s)

- Travel
 - Evals for Squirts and PeeWees completed
 - No issues noted
 - List of coaches to be voted in closed session
- Non-travel
 - Mite evals starting tomorrow evening
 - Same format – scrimmages
 - Teams to be decided upon by Friday
 - Ethan Lea to help out as coach for Minis

h. Equipment Managers

- 11 full sets of gear donated by Capitals

i. Jersey Coordinator

- Socks need to be fixed by vendor
- Ship dates are not correct
- *Ryan motioned to use all extra jerseys for teams to practice with, Eric second, motion passed, Tara abstained.*

j. Spirit Wear / Bags - none

k. Registrar - none

1. Region 4 Meeting
 - Association updates
6. LEVEL REP REPORTS
 - a. Mini-Mite
 - Back to hockey 20 families
 - Short 5 jerseys
 - Gobbler Games coordinator
 - *Tony motioned to appoint Nicole Hottmann as Gobbler Games Coordinator, Casey seconded, motion passed unanimously.*
 - b. Mite
 - 60 Mites
 - UW Badgers Game Fan Tunnel experience
 - November 3, with sale of 25 tickets
 - Capitals Intermission Skate in January
 - c. Squirt
 - All games scheduled, filling in some C2 games due to opponent cancelled
 - Facebook group offering free (non reciprocal) games
 - Team rep options for all teams
 - Blackhawks game – tickets are accounted for
 - d. PeeWee
 - Need team reps
 - All home and away games scheduled
 - Non-reciprocal games being offered
 - e. Bantams
 - Evals continuing next week
 - Teams will be listed by the end of next week
 - f. Coaches' Rep.
 - PeeWee and Squirt evals are completed
 - Will be available this Wednesday 5-8pm in case families want to discuss placement
 - g. Girls Rep
 - Teams are up and running
 - Item to note for next season, best to have double headers due to opponents coming from a distance
 - Can take 3 cross rostered players to be state eligible
 - Hosted a Girls THFF – great event
 - 40 players participated
7. OLD BUSINESS
 - a. Registration
 - Non-travel just closed
 - b. Girls Program 2023-2024
 - Covered above
 - c. Other Policy Updates - none
8. NEW Business
 - a. Individual(s) to learn Webmaster & Registrar procedures
 - Still need Webmaster

- b. Posting practice schedule for entire season or at least first ½ of season
 - Already done
 - 2nd ½ will be posted soon
- c. Approve Coaches
 - Will be covered in closed session
- d. Volunteer/Committee DIBS Hours

Role/ Committee	Hours Earned	Number of Roles
Ace Director (Travel)	25	1
Ace Director (Non Travel)	25	1
Assistant Coach	40	
Communications Committee	25	1
Concessions Committee	40	4
Corn Fest Rep	5	1
Dragons Advisory Committee	15	3
Dues Reduction Coordinator	15	1
Ecomm	40	5
Equipment Committee	25	3
Fundraising	20	2
Gobbler Games Coordinator	10	1
Head Coach	40	1/team
Health & Safety Coordinator	20	1
Jersey Coordinator	20	1
Level Rep	30	1/level
Raffle Coordinator	15	1
Registrar	20	1
Scheduler	40	1
Spirit Wear Coordinator*	10	1
Team Rep	20	1/team
Team Rep Trainer & Score Sheet Coordinator	10	1
THFF Committee	25	1
Tournament Committee	25	2
Volunteer Committee	25	3
Webmaster	25	1
Winter Classic Coordinator	10	1
Anniversary Committee with SPICE - 2023-2024 year	15	2
* 2 Online Stores and Warmups Coordination Required		

- *Kory motioned to approve the revised hours, Tony seconded, motion carried unanimously.*

- e. Other Policy Updates – None
- f. Next Board Meeting
 - November 19, 2023 6pm
- g. Adjourn
 - *Kory motioned to adjourn to closed session, Eric second, motion passed unanimously.*

9. CLOSED SESSION

The following coaches were approved by the board for the 2023-2024 season:

SPYHA 23-24 Coaches				
	Squirt A	Squirt B	Squirt C1	Squirt C2
Head Coach	Larry Clemens	Jeff Wilcenski	Patrick Miller	Mark Genetzte
Asst Coach	Hector Covarrubias	Ryan Dunt	Andrea Faulkes	Kurt Grimmer
Asst Coach	Liz Auby	Andy Weichert	Jeff Carpenter	Chris Spang
Asst Coach	Randy Enders	Larry Clemens	Larry Clemens	Larry Clemens
Asst Coach	Travis Leana			
	PeeWee A	PeeWee B	PeeWee C1	PeeWee C2
Head Coach	Ryan Dunt	John Albert	Chris Spang	Jessie Sherman
Asst Coach	Beau Bingham	Matt Volenec	Jerry O'Gara	Chris Bruns
Asst Coach	Brendan Shaugnessy	Andy Weichert	Laurel White	Neil Burgard
Asst Coach	Larry Clemens	Larry Clemens	Chris Erikson	Dan Harang
Asst Coach			Joe Wipperfurth	Matt Burros
Asst Coach			Cory Anderson	Paul Halverson
	Bantam A	Bantam B		
Head Coach	Tom Lee	Brian Sullivan		
Asst Coach	Matt Rose			
Asst Coach	Larry Clemens	Larry Clemens		
Student Coach		Max Schulze		

The following Team Reps were approved by the board for the 2023-2024 season:

SPYHA 23-24 Team Reps				
	Squirt A	Squirt B	Squirt C1	Squirt C2
Team Rep		Sara Pieper	Amber Beaver	Tracey Miller