

SPYHA Board Meeting Minutes Date 06/27/2021

Called to order: Suzanne Doody

Attendance

Board Members Present

Past President - Chris LaRowe
President – Suzanne Doody
President Elect – Eric Seidl
Secretary – Carrie Biggin
Treasurer – Anne-Marie Malkovich
Midget Rep – Seth Tomlinson: ABSENT
Bantam Rep – Twila Hanks
PeeWee Rep - Julie Wetmore
Squirt Rep – Jennifer Billings
Mite Rep - Brandon Schmidt
Mini-Mite Rep - Scott VandeBerg
Coaches Rep - Steve Tubbs

SPYHA Members Present

Luke Rollins - Equipment Committee
Nate Jones-Communications Committee
Maggie Morgan: Jerseys.
Tara Freund
Casey Moen
Nichelle Veldkamp

1. Public Comments: Suzanne thanked everyone who served during this current Board and on committees for their work and dedication in this very difficult past COVID year.
2. Executive Committee Reports
 - a. Secretary – Carrie Biggin: report on the two email votes (a Vcomm addition-Megan Jordan, vote on approval of previous minutes) from between the previous board meeting and present. Steve T. made a motion to approve those votes, Jen B. second, motion carries, all approve. No minutes were taken or approved as the previous meeting did not have enough members present to provide a quorum.

- b. Treasurer - Anne Marie Malkovich: presented current balances and noted that balances are only off less than \$2,000 versus the same time period last year.
 - i. Balances for Accounts as of June 27th., 2021
 - ii. Operating (Checking) \$22,256.14
 - iii. Savings - \$88,819.23
 - iv. Equipment - \$7094.78
 - v. Capital - \$2677.38
 - vi. Scholarship - \$5573.03
 - vii. PayPal - \$0
 - viii. Total-\$126,420.53
 - ix. Motion to approve: Carrie B., Second: Steve T. Motion carries; all approve.
- c. President Elect – Eric Seidel: again, wanted to thank board and committee members for their help during this challenging year.
- d. Past President – Chris LaRowe: reported on an update from SP-Ice. Reminder that DIBS for the current season is open. There will be hours upcoming for painting and renovations to the old pro shop that will need to be filled.
- e. President –Suzanne Doody: Nothing to report.

3. Committee Reports

- a. Volunteer: Only one current member remaining onboard, looking for additional volunteers.
- b. Fundraising: Looking for additional volunteers to join committee. Luke Rollins stated that he is looking into the availability of the association doing a 50/50 raffle at the racetrack.
- c. Communications: Nate stated that they will update the website with the new Board members coming on July 1st.
- d. Cardinal Cup: All tournament dates have been confirmed with the rink; Nate will open waitlist.
- e. Concession Stand: Tara reported that \$1700 worth of product was sold when the concession stand opened for the Capstone tournament. Was recommended that we “showcase” what the “piggy bank” funds would be put towards (ie...zamboni, coaches jackets, etc...) Tara will stay on committee and help out until they are in good standing.
- f. USA Hockey Initiatives: Start work on the fall THFF event. Committee will be preparing SPYHA flyers to hand out at the Corn Fest Parade.
- g. ACE Directors: Nothing to report.
- h. Equipment Managers: Working on replacing expired helmets.
- i. Jerseys: Nothing to report.
- j. Registrar: Nothing to report.
- k. Spiritwear: Working to get warm ups changed over from Bauer to CCM. Mary Suter is trying to get samples.

- l. Ice Scheduler: Nothing to report.
- m. Region 4 Meeting: Discussion on voting and out of district players playing for other districts.

4. Level Rep Reports:

- a. Mini-Mite: Nothing to report.
- b. Mite: Nothing to report.
- c. Squirt: Nothing to report.
- d. PeeWee: Nothing to report.
- e. Midget: Nothing to report.
- f. Coaches' Rep: Steve would like to request that all coaches be provided with a Sun Prairie warmup/winter coat this season. He will coordinate costs for such.

5. Old Business:

- a. Jersey Update: Maggie provided additional info on where we are currently sitting with ordering.
- b. Sun Prairie Corn Festival/Parade: no real update to provide, still waiting for the City to provide an application for parade entry.
- c. Hockey Mentorship Committee: working on forming.
- d. Welcome Back to Hockey Update: Need to establish parameters on food, beverages. Julie stated she would provide an outline for the event. Still looking at holding on 9/18, there is no Badger Football that day. Will need to check with Jeff on the availability on that date and if we can have use of the parking lot.

6. New Business

- a. Appointments: No one present to volunteer at this time. Still looking for volunteers for the fundraising and concession committees. Also in need of a Midget Rep.
- b. Membership Changes: None to report.
- c. CPR Certification for Coaches: Steve T. reported that he would like to have this conducted, also a First Aid kit available to each Coach for use on the bench. Looking into info on pricing for kit and when classes can be held.
- d. 2021 Zamboni Open: Will be held on 8/17 at The Oaks. Looking for volunteers to help assist with the event, sponsorships are still available and raffle basket items will be needed. Will get info passed along to Communications Committee to relay online.
- e. Fundraising Committee: In need of volunteers. Info has been conveyed to Communications Committee to help get the word out.
- f. Bantam Tea Numbers: Will likely end up looking at two teams now instead of three. Will wait until the date gets closer to determine needs. Will need to work with Maggie on jerseys with this level in particular. Trying to open up registration earlier so we can get a better idea.

- g. Next Meeting: Next Board meeting will be Sunday, July 18th. 2021
- h. Adjourn: Motion to adjourn & move to closed session by Jen. B., second by Carrie B.

Closed Session:

*Maggie has template ready for help in assigning jersey numbers.

*Suggestion is to hold off on ordering new jerseys for Mites for this upcoming year.

*We will have try-on dates available for jersey sizing and will likely use upcoming hockey camp dates for these.

*Policy Manual wording changed to "All payments must be made in full by February 1st. of the current season." Motion made by Eric S., Steve T. second, motion carries, all approve.

*We need to present 2021-22 Budget and have it approved before we can open up registration for the upcoming season.