

SPYHA Dec. 1, 2020 Meeting
Called to Order @ 6pm

Board Members Present

President - Chris LaRowe
Past President - Brian Sullivan
President Elect - Suzanne Doody
Secretary - Laura Smith
Midget Rep - Melissa Olson
Bantam Rep - Eric Seidl
PeeWee Rep - Julie Wetmore
Squirt Rep - Erika Kott
Mite Rep - Brandon Schmidt
Coaches Rep - Steve Tubbs

Board Members Absent

Treasurer - Anne Marie Malkovitch
Mini-Mite Rep - Scott VandeBerg

SPYHA Members Present

Mark Lea - communications/scheduler
Maggie Morgan - Jerseys
Beau Bingham - (ACE director)
Monica Gross - Tournament Director

1. PUBLIC COMMENTS

- a. [Gobbler games were awesome](#) (see link for suggestions going forward)
- b. Packer game Dec. 8th flash fundraiser idea
 - i. Laura will look at our gaming rules/restrictions (consult with Anne Marie M.)
 - ii. Follow up: Tickets were sold for an \$80 donation

2. EXECUTIVE COMMITTEE REPORTS

- a. Secretary – Laura Smith
 - I. Renewed raffle license for [Raffle A](#), Raffle B
 - II. Approval Minutes for [October Minutes](#) (Suzanne motion, Sullivan second, motion passes)

III. Email Votes:

Date	Person Making Motion, Second	Motion	Amount of votes	Motion Carries
11/26/19	Suzanne Doody motions, Brian Sullivan second	Motion to add LeAnne Brinkmeier back on to the Concession Committee.	9 - yes, 0 - no	yes
11/25/19	Melissa Olson motion, Brian Sullivan second	<p>Motion to allow Carson Escher to register with the Midgets to waive the registration fee and a per hour ice time fee to be determined, after successful registration with USA hockey and completion of the safesport modules.</p> <p>Discussion:</p> <p>Mark Lea: Yes, Midget level registration (\$100) will continue to be open using the link at the bottom of this page:</p> <p>https://www.spyha.com/season-registration</p> <p>Also, that Midget game time this weekend (12/1 1:15 PM - 2:45 PM Tubbs Rink) has been converted to practice ice. Please let coaches know that the ice time is available to them to use, if needed.</p>	8 - yes, 0 - no	yes
11/18/19	Motion: Suzanne, Second Scott VandeBerg	Motion to allow Chris Erickson to assist with Squirt C2 White and John Kremer to assist with PWC2.	12 - yes, 0 - no	yes

11/18/19	Motion: Brian Sullivan, Second: Julie Wetmore	Motion to allow Ryan Fritz to assist with Squirt C2 White (Ryan is the father of Chayce who is a skater on the team, and his wife Erin is the Team Rep/Manager.	9 - yes, 0 - no	Yes
11/18/19	Motion: Steve Tubbs, Second: Suzanne Doody	Motion to approve to add John Albert to our Mite Coaching staff. John is a national champion college hockey player and will bring a wealth of knowledge to our coaching ranks. Please approve his addition.	6 - yes, 0 - no	Yes
11/23/19	Motion: Melissa Olson, Second: Brian Sullivan	<p>Motion to allow Matthew Gellert to register with the Midgets for a \$100 registration fee and a per hour ice time fee to be determined, after successful registration with USA hockey and completion of the safesport modules (already done).</p> <p>Discussion: With Matt we have 5 skaters and our goalie currently. Do we have options for other players at this time? We are still working on two other groups and 1-2 individual players. I was going to head over to the Waunakee game to meet with Lambert's to help convince Lucas to join bantams, if I don't make it (not feeling well) please connect with them regarding Isaac to see if he is interested in midgets. We welcome any leads or connections you would like to leverage. Mark Lea: Registration for Midget level is still open. Use the link at the bottom of this page:</p> <p>https://www.spyha.com/season-registration</p> <p>If the transaction doesn't ring up as \$100, let me know, I'll look into it.</p>	7 - yes, 1 - abstain, 0 - no	yes

- IV. Email votes (Tubbs motion, Sullivan second, motion passes)
- b. Treasurer – Anne-Marie Malkovich - absent. Report given by Chris LaRowe.)

November '18

Checking (operating) - \$63,536
Savings - \$113,097
Equipment - \$8,887
Scholarship - \$5,564
Capital - \$2,672

TOTAL: \$193,756 (PayPal, ?)

November '19

Checking (operating) - \$107,777
Savings - \$67,513
Equipment - \$7,088
Scholarship - \$5,568
Capital - \$2,674

TOTAL: \$190,620 (PayPal, \$37k approx.)

- I. 5 nonpaypal accounts (190,000). We are approximately at the same place this year as last year. Once we get passed Dec., we are almost done collecting money.
 - II. Tubbs motion, Sullivan second, motion passes
 - III. Raffle ticket money has to be in by Dec. 3rd.
 - IV. How and when are fundraising credits applied?
 - A. If you paid in full, the fundraising credits are not applied until the next season.
 - B. Improved communication with membership is needed.
 - C. We may want to add this to the policy manual.
- c. President Elect – Suzanne Doody
none
- d. Past President – Brian Sullivan
1. Lighting project
 - a. Current person is busy and we need to go another route to complete the project
 - b. We need to qualify for a tax credit
 2. SPIce Meeting: Card Table will open soon (Dec. meeting will have more information).e.
President – Chris LaRowe
 1. No November SPIce bill yet
 2. Region 4 meeting on Wednesday, Dec 4 (Tubbs attending)
 3. Picture nights start this week
 - a. Going forward, look at school district calendar
 - b. Empire contact: Mike Pierce (sports@empirephoto.com)
 - c. Live Barn
 - i. Decision is at SPIce level
 - ii. 2-3 years ago it was denied

- iii. LaRowe communicated with the SPICE board that SPYHA is interested
- iv. Will be discussed further at Dec.SPICE meeting. It will not likely happen this year.

3. COMMITTEE REPORTS

a. Volunteer Committee

b. Annual Fundraising Committee

- I. Share nights coming up (Culvers and BW3)
- II. \$4500 currently raised (\$750 was new/not received in years past), \$2400 from the Trick or Skate, Gobbler Games (sucker tree and baskets).
- III. Wreaths - \$5,657.50 worth of product ordered; SPYHA billed \$4,177.50; of the \$1,480 "club profit", \$1,110 will go back in member dues reductions and \$370 stays in the SPYA bank account (75%/25% split);
- IV. Cookie Dough/Pizza - \$3,714.00 worth of product ordered; SPYHA billed \$2,107.00; of the \$1,607 "club profit", \$853.50 will go back in member dues reductions and \$753.50 stays in the SPYHA bank account (50%/50% split with \$100 minimum service fee).
- V. TOTAL FOR SPYHA: \$1,123.50

c. Communications Committee

- I. FB 972 followers, Liked gobbler games
- II. Link for reports on social media:
<https://drive.google.com/file/d/1gm1epq9rV-MqIR2lGEJaMgt8liPLXsQN/view?usp=sharing>
- III. When we get 1,000 likes on FB, we will have a give away (Beau suggested)

d. Cardinal Cup Committee

- I. Gobbler Games were successful
- II. Uneven number of teams and led to brackets not set up perfectly
- III. Cannot run this on two sheets of ice due to the extra boards
- IV. Bumpers are used on the other sheet of ice
- V. Not enough small nets
- VI. People want the trophy and it didn't seem fair for games using different size nets
- VII. Not enough refs, so they asked coaches to be out there, championship game was tough to call without refs
- VIII. It used to be round robin with Mite Jamboree and refs were not needed in years past
- IX. It was a scramble to plan in 3 weeks time, so next year we will need more time to plan
- X. Flip scoreboards will be purchased for next year for spectators to see scores. Raffle table was not asking people to put name and number, so they had to pull the winners at 1pm.
 - A. Most popular baskets: wine, alcohol, mini-sticks
 - B. Tickets must be counted
 - C. Laminate signs for the future
- XI. We should order bag tags ahead of time and approve pre-ordering the tags before the season starts. We need a standard re-order and count process.
- XII. Volunteers

- A. A policy is needed for everyone to take positions at the Cardinal Cup and Gobbler.
 - B. We will have preset positions (put people in the blank spaces when they don't sign up).
 - C. People who don't sign up for the correct amount of spots are fined (we need to adopt a new policy as there is no policy written currently).
 - D. Eric Siedl drafted a new policy and reviewed it with board members.
 - 1. Tubbs makes a motion to pass the new written tournament policy, Wetmore seconds, motion carried.
 - 2. New Policy added to ["In House Tournament Volunteer Hours"](#)
 - E. Reminder to play National Anthem (pull it on your phone) at the first game.
- e. Concession Stand Committee
- I. New mugs at concessions stand (\$20), \$1 refill, made by Kollege Town
- f. ACE Director(s)
- I. Goalie clinic was 2 weeks ago; This will continue every other week; Lexi (cougars goalie) will help this week
 - II. JV will help squirt skaters
 - III. Nate Voss will help with the goalies Monday night.
 - IV. Beau will try to get Larry Clemens to Sun Prairie to train goalies at an additional cost for the number of full time goalies we have. He will also look into ice time.
- g. Equipment Managers
- I. Trent Kreitlow is retiring, so he requested to be taken off the website
 - II. We are good with 3 people in this position currently
 - III. Dave Schroeder needs to be added to the website as a contact
 - IV. We need to host an equipment drive.
 - V. Goalie equipment
 - A. Voted to get rid of at 2015 board meeting
 - B. Purchased 4 new sets Dec. 2015
 - C. We need to get rid of the old gear.
 - D. We just bought new toe straps for the gear this year.
 - E. Rostered as a goalie (need to buy your own gear).
 - 1. There is a discount for rostered goalie.
 - 2. Coaches discretion on each team
 - 3. 1 or 2 extra sets (Beau suggestion)
 - 4. 1 set per team (if it doesn't fit, are you responsible to purchase your own gear).
 - 5. What is the message we are communicating to parents?
 - 6. Recommendation that we do not have a Squirt goalie discount. PeeWees and above can roster as a goalie.
 - 7. Recommendation that specific teams/levels get a discount.
- h. Jersey Coordinator
- I. ~\$1400 under budget for socks and jerseys this year
 - II. Midgets jerseys out this week

- III. Eric Siedl is helping with an RFP (request for proposal) for jerseys for next year
- IV. Looking at companies (learn from Beloit's process), look full scope (mini-mites to midgets so we can get a discount for bulk purchase)
- V. Where does varsity team get their jerseys? (Kollege Town)
- VI. Sublimated (slick) jerseys. Cost/benefit analysis with length of time vs. wear and tear
- VII. Purchasing extras based on sizes
- VIII. Looking at cost of names on jerseys (parents purchasing), try on day included, online ordering per family
- IX. Sponsorships could be available on the jerseys (permission from the board)
- X. Do we need a sponsorship coordinator if we go through this route?
- XI. Old jerseys in boxes in the equipment room
 - A. Sell at a high school hockey game?
 - 1. White out is on Tuesday, so let's sell them to people at the game (if it's ok with the high school). The white jerseys we have are yellowed and stained (should throw away).
 - 2. Sell, throw, give away piles will be created once Maggie sends dates to the board
 - B. Students can buy out at the end of the season
 - C. Table this for when we know more
- i. Spirit Wear
 - I. Elite & Kollege Town: Orders are done
- j. [Registrar](#)
 - I. All coaches have to compete Safesport before they step on the ice and all travel guys are good except Vilwok. All team reps except Carrie Rose and the midget guy Grotto are compete.
 - II. Any board members have until 12/31.
 - III. For midgets the roster needs to be completed by 12/31 they will need it sooner because when u sign up for tournaments they want your certified roster.

Midgets:

Team Rep Grotto needs Safesport and Screening

Formisano - Safesport

Hebgen - Safesport

Escher - Safesport need USA Hockey number - do not see him registered w/SPYHA?

Patterson - Safesport

Watters - Safesport

Bantam A:

Edwards - Modules

Vilwock - Screening and Modules

Peewees:

Guest Coach Mike Swanson - needs USA Hockey number

Squirt C2 Red:

Alexander - Modules

Squirt C2 White:

Erickson - Modules

Ryan Fritz - USA Hockey number

4. LEVEL REP REPORTS

a. Mini-Mite

- I. none

b. Mite (Brandon)

- I. New to hockey kids
 - A. Evaluation: brought up to mite blue team
 - B. Parents willing to take on volunteering and monetary expectations
 - C. Dependant on skill level
 - D. More opportunity going into squirts
 - E. Currently 8 kids on each team, so adding another player wouldn't be an issue; we have about 5 kids (2011 birth years or older) we are talking about moving up to Mites.

c. Squirt

- I. Policy Manual
 - A. Re-do job description portion
 - B. List general activities and leave it open
- II. Another goalie for rotation
- III. Blocker/catcher needed for goalie: Erika will contact equipment managers about this

d. PeeWee

none

e. Bantam

- I. Numbers have been down; double rostering is helping, but the teams are still in need of players due to injuries and illnesses
- II. If there had one big team, how would that have played out?

f. Midget

none

g. Coaches' Rep.

- I. PeeWee C2 team: Behavioral issues
 - A. Tubbs has offered to help the coaches
 - B. Locker room rotation when coaches are still on the ice
- II. Tubbs having a coaches meeting coming up in Dec.

5. OLD BUSINESS

a. Try-Hockey-for-Free (11/9)/Learn-to-Play

No update

b. Travel Team Tournament Invoices

All paid

c. Coaching Recommendations

- I. Drew Guelzow is interested in helping out where needed. Young and eager to learn.
- II. Suzzane made a motion to approve Drew Guelzow as a practice coach with Tubbs pending USA hockey and Safesport. Eric Siedl second, motion passes.

d. Game Jersey Account

none

e. Old Jersey Disposal

*See notes above

f. ESP Dryland/Off-Ice Training

Good feedback

g. Goalie Training/Skills Practice Plan

*See notes above

h. Double-Rostering

2019-2020 DOUBLE-ROSTERING

Pending, but recommended:

- *Dominic Bingham from Mite Red to Squirt B;
- *Kaden Krull from Mite Red to Squirt B;
- *Logan Ryan from Mite Red to Squirt C1;
- *Owen Schmelzer from Mite Red to Squirt C2 Red;
- *Jamieson Schroeder from Mite Red to Squirt C2 Red;
- *Bryson Dunt from Mite Red to Squirt C2 White;
- *Everett Hoffman from Mite Red to Squirt C2 White;
- Davis Thompson from PeeWee A to Bantam B;
- Evan Voss from PeeWee A to Bantam B;
- Mason Nesbitt from PeeWee A to Bantam B;
- Dylan Rufener from PeeWee B to Bantam B; and
- Tyler Tubbs from PeeWee B to Bantam B

****Will also require WAHA approval***

Previously approved:

- Owen Barnet from PeeWee A has been double-rostered with Bantam A;
- Bruno Koch (G) from PeeWee A has been double-rostered with Bantam A;
- Jack Plummer from PeeWee B has been double-rostered with Bantam B;
- Easton Gross from PeeWee B has been double-rostered with Bantam B;
- Brogan Davis from PeeWee A has been double-rostered with Bantam B;
- Easton Davenport (G) from PeeWee B has been double-rostered with Bantam B;

- Noah Smith (G) from PeeWee C1 has been double-rostered with Bantam B;
 - Caden Knudson from Squirt A has been double-rostered with PeeWee A;
 - Elliott Garton from Squirt A has been double-rostered with PeeWee B;
 - Nolan Trine from Squirt A has been double-rostered with PeeWee B;
 - Lucas Kuehn (G) from Squirt A has been double-rostered with PeeWee B;
 - Ty Carpenter from Squirt A has been double-rostered with PeeWee C1; and
 - Brock Stafford from Squirt A has been double-rostered with PeeWee C1.
- I. Suzanne made the motion to approve the PeeWee A, B to Bantam A, B. Eric second, motion carries.
 - II. Dressed and sitting on the bench (on the roster) in a game 5 times before Dec. 31, then they are eligible for state with that team.
 - III. Talked to Mite head coach to see if there were Mites willing to play with squirts. Coaches made a few recommendations. Double rostering a mite to squirt A is harder to get through WAHA, so we did not attempt that type of approval.
 - IV. Wetmore made a motion to approve squirt double roster pending WAHA, second Tubbs, Erika Kott abstains, motion carries.
 - V. Scheduling next year: Blocking off game times so they don't overlap for double rostering.
6. NEW BUSINESS
- a. Appointments
none
 - b. Membership Changes (release and admittance requests)
none
 - c. Jersey Policy
 - I. Wearing jerseys outside of practice. There is a policy issue as it does not state if they can wear jerseys to games such as high school, Capitals, or UW-Madison games.
 - II. The current policy is also that you cannot have names on the back of the jerseys
 - III. Rewrite whole section next year.
 - IV. Mite registration packet has different language. We will update the registration packet in a future meeting.
 - d. Tournament Guidelines
 - e. Midget/Bantam/PeeWee Refunds
 - f. Midget Team
 - g. Bantam B Team
 - I. Classified as a C team through WAHA.
 - II. Too late to play in the Bantam C playdowns. They still have to play in Bantam B playdowns.
 - h. Other Business
 - I. Key to SPYHA office.
 - A. Re-key the whole building next year.
 - B. Get the key from Missi Watters?
- Tubbs makes a motion to adjourn and go to closed session, Erika seconds, motion carries.
- i. Closed Session

- I. A motion to approve a payment plan for a Midget player was made, discussed and adopted.
 - II. Midget team still looking to add players
 - III. All Midget, Bantam, PeeWee refunds were approved for players leaving the season early.
 - IV. New tournament guidelines were discussed and adopted.
- j. Adjourn