

Sun Prairie Youth Hockey Association  
Sunday, July 10<sup>th</sup>, 2022– 7:00pm

Meeting called to order at 7:00pm. 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  
Coaches Rep – Larry Clemens

Board Members Absent

Midget Rep – n/a  
Mite Rep – n/a  
Mini-Mite Rep – n/a

SPYHA Members Present

Nate Jones  
Megan Jordan  
Jerry O’Gara  
Mark Gernetzke  
Neil Burgard  
Susan Burgard  
Bree VanDerKamp

1. PUBLIC COMMENTS: none
2. Affirmation of Email Votes: none
3. Appointments & Membership Changes:
  - a. Appointments
    - ACE Director – Jerry O’Gara  
*Eric S. motioned to appoint Jerry O’Gara to be the 22-23 ACE Director, Jenn B. second, motion passed, all approved.*
    - Non-travel ACE Director – Mark Gernetzke  
*Eric S. motioned to appoint Mark Gernetzke to be the 22-23 non-travel ACE Director, Kory S. second, motion passed, all approved.*
  - b. Membership changes:
    - Addison VanDerKamp – requesting to be released to the Mavericks. Will be addressed during closed session.
4. EXECUTIVE COMMITTEE REPORTS:
  - a. **Secretary**: Kory Schulze: none.
  - b. **Treasurer**: Julie Wetmore:
    - Balances on 7/10/22
    - Operating \$35,124.77
    - Equipment \$7,099.19
    - Savings \$80,676.40
    - Capital \$2,678.75

- Scholarship\$5,576.50
- PayPal\$0.00
- Total\$131,155.61
- Balances on 7/13/21
- Operating\$18,468.38
- Equipment\$7,095.66
- Savings\$89,329.09
- Capital\$2,677.50
- Scholarship\$5,573.72
- PayPal\$0.00
- Total\$123,144.35

- c. **President Elect:** Ryan Dunt; none.
- d. **Past President:** Eric Seidl; none.
- e. **President:** Tara Freund; will be covered below.

*Jenn B. motioned to approve the April Meeting Minutes, Eric S. second, motion passed, all approved.*

## 5. **COMMITTEE REPORTS:**

- a. **Volunteer Committee:** Small bump of signups for new DIBS session. Expect more to sign up soon.
- b. **Annual Fundraising Committee:** none
- c. **Communications Committee:** None. Registration starts in five days (countdown live now on [www.spyha.com](http://www.spyha.com) homepage).
- d. **Cardinal Cup Committee:** none
- e. **Concession Stand Committee:** Opportunity this Friday to open for the High School scrimmages. Four teams playing. Might open for part/all of the day.
- f. **USA Hockey Initiatives:** none
- g. **ACE Director(s):** none. Evaluations process, pre-tryout practices by birth years. Evaluations a couple of weeks later. Expected mid-September start.
- h. **Equipment Managers:** Receiving one-off requests for equipment changes. Will soon set up schedule of times to help manage requests.
- i. **Jersey Coordinator:** Mites/Mini-Mites transition to new logo(s). \$73/jersey to purchase reversible jerseys with a potential \$25/year rental fee over a couple of years. Requested Mini-Mites have two different color jerseys, one color given away, other color stays within SPYHA. Option to look at less expensive reversible jerseys. Larry C. contacting vendors for additional options.
- j. **Spirit Wear:** Morgan S. willing to stay with Spirit Wear. Casey M. also willing to assist. Both have unique vendor contacts.
- k. **Registrar:** none
- l. **Region 4 Meeting:** Region 4 Annual Meeting will be end of July (4<sup>th</sup> Wednesday of the month).

## 6. **LEVEL REP REPORTS**

- a. **Mini-Mite:** n/a
- b. **Mite:** Lisa Weichert Wilbur interested in Mite rep position when released from Waunakee.
- c. **Squirt:** Chad reported 8 players interested in playing goalie (at some level) – 7 part-time, 1 of which could be full-time, 1 very minimally. 41 players expected based on recent responses, including goalies.
- d. **PeeWee:** Jenn reported she is looking into tournaments, including Girls' tournaments. Requested if any tournaments are booked in Rhinelander to reserve a block of hotel rooms right away. Looking like 50-55 players.
- e. **Bantam:** Large number of players are undecided if they will be returning, 2 for sure returning, many not yet responded.
- f. **Midget:** When Varsity co-op is ended, two varsity teams will be in place, no JV teams. Midget teams will be more important. There is the possibility the JV teams could co-op, but those players could not play up.

- g. **Coaches' Rep.:** items will be covered later.

## 7. **OLD BUSINESS**

### A. **2022-23 Operating Budget Dues per Level:**

- a. Mini-Mite \$300 both sessions, \$175 second session only
- b. Mite \$650
- c. Squirt \$900
- d. PeeWee \$1,025
- e. Bantam \$1,155
- f. Midget \$1,075

*Jenn B. motioned to approve the 22-23 budget, Eric S. seconded, motioned passed, all approved.*

- B. **2022-23 Home Tournament Dates/Times:** dates set. Potential for all Girls' tournaments or C1 vs. C2. Great demand for C tournaments. Biggest issue is ice time, likely would take away home game ice. Changing to a pool play format vs. bracket would allow more flexibility with number of teams can register/play. Next step to discuss available ice time with SP Ice during joint meeting.

- C. **Sun Prairie Corn Fest:** SPYHA participating in parade. Banner ordered.

- D. **Possibility of 2022-23 Beaver Dam Coop & Bantam Level Numbers:** Last year received 1 sheet of ice for a game, 2 sheets of ice for practice, no dues paid or volunteer hours completed. Currently up to 35 Bantams, 2 goalies with just SPYHA players.

*Nicole P. motioned to not coop with Beaver Dam at the Bantam level, Julie W. second, motion passed, all approve.*

## E. **NEW BUSINESS**

- a. **Coaches Committee:** Larry reported that this needs to be looked at how it will work for SPYHA. Telegram was a positive knowledge/experience sharing platform. Need to bridge the gap of perceived coaching delivered in A/B vs. C levels. A Director of Hockey role/individual could implement the SPYHA mission/goals. Reviewed the SPYHA Philosophy as currently written in the SPYHA bylaws.
- b. **Nominations:** covered above
- c. **Back to Hockey Event:** September 24<sup>th</sup> 3-6pm. Could offer non-concession DIBS hours for raffle baskets.
- d. **12U Girls Team Update:** 12 committed players, team would be listed at the A level, can petition for B level. Question if players that want to play all-girls team, we may want to coop with Patriots. Looking at potential U10 all girls team as well. Combining with Waunakee would be more beneficial as they feed into the Cougars team. Could be listed at the 10U registration if the girls are interested in the all-girls team, also Chad will reach out to the eligible families to gauge their interest.
- e. **Registration for the 2022-23 Season:** Remove the information regarding evaluation format from registration. Send it with evaluation logistics information. Include information regarding any outstanding balance, may not participate in evaluations.  
*Jenn motioned to approve the revised Policy Manual, Nicole seconded, motion passed all approved.*
- f. **2022 Zamboni Open:** Looking for sponsors and participants.
- g. **Committee Overview/Assessment of Needs:** Interested parties for Tournaments and SCRIPTS. Looking for 1 – Fundraising, 1 – Hockey Initiatives, 1 – Volunteer, 1 or 2 – Equipment, 1 – Communications.
- h. **New Tournament Names:** received a large number of options. Board narrowed to the following:
  1. Sun Prairie Classic
  2. Sun Prairie Hockey Classic
  3. Sun Prairie Winter Classic
  4. Sun Prairie Winter Cup

*Jenn B. motioned the tournaments will now be called the Sun Prairie Winter Classic, Chad K. second, motion passed, Ryan D. abstained.*

- i. **Information session for interested officials:** more information: more information next month.
- j. **Taste of Madison:** 12 volunteers (18 years+) required for 6 hours in the Beer tent. 8 volunteers (14 years+) required for 6 hours in the Soda tent. Total of 120 hours. *Kory motioned to allow 120 concession hours to be credited for Taste of Madison volunteer opportunities, Jenn seconded, motion passed, all approved.*
- k. **Practice/Eval Dates and Process:** Recommend that evaluations turned into more game play. Two weeks (four practices) going over drills and skills. Then break players into teams and make game play with a tournament at the end.
- l. **Monthly Meeting Day:** Discussion about changing the day of the week for SPYHA board meetings. No motion made.
- m. **Volunteer/Committee Hours Discussion:** tabled until next month.
- n. **Next Meeting:** August 14.  
*Nicole P. motioned to have the next meeting on August 14 at 6pm, Eric S. seconded, motion passed, all approved.*
- o. **Adjourn:** *Jenn motioned to adjourn to closed session, Kory seconded, motion passed, all approved.*  
Meeting adjourned at 9:50pm.
- p. Closed Session
  - \* Review and discussion of membership survey results
  - \* Membership change requests
    - \*Email received from a family to be released. No paperwork submitted. No vote needed.
    - \*A request for a mite player to play up to the Squirt level. Per WAHA rules, player is not age eligible to play up. No vote needed.
    - \* A request for a mite player to play up to the Squirt level as a goalie. Request submitted without the required ACE Director recommendation. No vote needed.
    - \* A request for a 12U player to be released to play on the Mavericks team for the 22-23 season. Board voted and denied request for release.