

# Sun Prairie Youth Hockey Association Board Meeting Minutes

Sunday, January 22, 2023– 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

Mini-Mite Rep – Jessica Bingham

Coaches Rep – Larry Clemens

## Board Members Absent

Midget Rep – n/a, Mite Rep – Tracey Miller

## Attendance

Stephen Elmer, Troy Giesege, Megan Jordan, Koreen Pelot

1. PUBLIC COMMENTS – none
2. Affirmation of Email Votes – none
3. Appointments & Membership Changes – none
4. EXECUTIVE COMMITTEE REPORTS
  - a. Secretary – Kory Schulze
    - Jenn motioned to approve the October, November and December minutes, Nicole second, passed unanimously.
    - Started working with Concessions on requirements for POS system
  - b. Treasurer – Julie Wetmore
    - Follow up underway with families needing to stay/be current with payments

Balances on	1/20/2023
Operating	\$110,943.68
Equipment	\$7,100.96
Savings	\$80,801.72
Capital	\$2,679.56
Scholarship	\$5,577.90
Pay Pal	\$46,190.97
Total	\$253,294.79

Balances on	1/29/2022
Operating	\$95,231.64
Equipment	\$6,018.78
Savings	\$89,421.08
Capital	\$2,678.14
Scholarship	\$5,575.12
Pay Pal	\$44,965.07
Total	\$243,889.83

- Jenn motioned to approve the Treasurer's Report, Eric second, passed unanimously.

- c. President Elect – Ryan Dunt – none
- d. Past President – Eric Seidl – none
- e. President – Tara Freund
  - Playdowns schedules set and sent to teams

## 5. COMMITTEE REPORTS

- a. Volunteer Committee
  - Buyouts have been credited
  - Additional reporting underway to track hours worked/available
  - Will send coach/board lists for approval of hours
  - Work has been underway in the ProShop and Family Room
  - Hours will be posted for repainting some rooms downstairs
  - 10+ hours / locker room will be needed to complete the project
- b. Annual Fundraising Committee
  - Preparing for next purse bingo – February 1, 2023
    - 7<sup>th</sup> game is a donation event for Cards Closet / Sunshine Place
- c. Communications Committee
  - Social media followers across the board has increased
  - Our Facebook average posts reached more viewers than the previous two months
- d. Winter Classic Tournaments Committee
  - Last home tournament held this season
  - Planning for Squirt B State Tournament Planning
  - [www.Spyha.com/SquirtBTournament](http://www.Spyha.com/SquirtBTournament)
  - Koreen Pelot will coordinate the raffles, level reps will share donation information out, Tara will draft messaging
  - Volunteer hours should be posted to the membership and if left unfulfilled, Squirt B families need to cover
    - *Jenn motioned to allow tournament team to share needed volunteer duties on DIBS, Julie second, motion passed unanimously.*
  - USA Hockey Pucks are needed to be on ice during the tournament
  - Groundhog Tournament – 1<sup>st</sup> weekend in February, need concession hours
- e. Concession Stand Committee
  - Point of Sale system update above in Secretary's report
- f. USA Hockey Initiatives
  - National Try Hockey for Free Day is February 25<sup>th</sup>
    - Rink schedule is very full that day so just (1) one hour session will be held
- g. ACE Director(s) – none
- h. Equipment Managers
  - List of needs shared and will be purchased this week
- i. Jersey Coordinator
  - Additional mini mites this session, received larger jerseys
- j. Spirit Wear / Bags – none
- k. Registrar
  - Additional mini mites joined, additional team added
- l. Region 4 Meeting – none

## 6. LEVEL REP REPORTS

- a. Mini-Mite –
  - Discussion about mini mites playing in house vs. DCL
    - Could help eliminate scheduling issues for 2<sup>nd</sup> session
    - Will discuss at the end of this season in preparation for next season
- b. Mite – none
- c. Squirt – none
- d. PeeWee – none
- e. Bantam – none
- f. Midget – none
- g. Coaches' Rep. – none

## 7. OLD BUSINESS

- a. Committee Overview / Assessment of Needs
  - Still need additional Equipment Committee staff
- b. SPYHA Player Development Plan – none
- c. Concession Point of Sale System – old system
  - Covered above in Secretary's report

## 8. NEW BUSINESS

- a. Nominations – none
- b. Rink Work Update
  - Covered above in Volunteer Committee
- c. Accounts Receivable
  - Covered above
- d. Squirt B State Volunteering
  - Covered Above
- e. Tournament Revenue
  - Covered above
- f. Midget Team
  - Currently do not have a midget team
  - Proposal of having Jeff Thorton help coach to give kids an opportunity to play
    - Potential Opponents and tournaments available
    - Planning underway of timing, costs, etc...
  - *Jessica motioned for SPYHA to have a modified Midget season, Jenn second, motion passed unanimously.*
  - SPYHA to work with the SP HS head coaches to promote the program with the best player candidates
- g. Playdowns –
  - Shared above
  - Region 4 booklet on requirements needs to be shared with Level Reps
  - Region 1 for Squirt C1 does not have a representative
    - Tara to look into if that is an available spot

- h. Next Meeting
  - February 12, 2023 at 6pm

- i. Adjourn
  - *Motion to adjourn to closed session, Jenn motioned, Jessica second, motion passed unanimously.*

9. CLOSED SESSION

- a. Motion passed unanimously to waive concession hours for a volunteer
- b. Motion passed unanimously to remove a travel team rep for the remainder of the 22-23 season