

The July 25th 2018 board meeting of the Sun Prairie Youth Hockey Assoc. was called to order at 6:14pm

Board members in attendance:

Jason Helmstadter-president elect
Brian Sullivan-President
Misi Watters-past president
Nichole Jesberger-Treasurer
Paula Austad-secretary
Currently no mini mite rep
Kory Schulze- Mite Rep
Suzanne Dody- Midget Rep/non-travel ACE director
Chris LaRowe-PeeWee Rep
Beau Bingham-Coaches Rep

Absent:

Becky Lenz- Squirt Rep
Marcie Rauls- Bantam Rep
Jerry O'Gara- Ace Director

SPYHA members present

Sue Culbertson
Laura Smith-left meeting @ 7:25
Jennifer Shields
Betsy McCrary

Public Comments

No Report

Secretary's Report

Motion by Nichole Jesberger to accept the June business meeting 2nd by Suzanne-MOTION
APPROVED
No email votes

President Elect Report

Chris Finkler suggested a fundraising hockey game between the firefighter league/police league and our High School teams....Jason will follow up with more ideas

Past President Report

No Report

SPICE

No Report

President

No Report

Treasurer's Report

Nichole reported on SPICE ice rental agreement stating; the price of ice paid by SPYHA in our fiscal year from July 2017-June 30, 2018 would be "estimated" cost of ice, \$12,500.00 would be divided by 12 so a fixed amount would be paid each month. This created a credit of \$16,917.25 at years end. Discussion was held on whether or not this was a benefit to SPYHA to continue the 2018/2019 season the same way. SPICE requested to take the surplus divide by twelve and lower the payment and round up to \$10,500.00 per month. Also there was

discussion that SPICE has not informed SPYHA on how \$4k of the \$15k maintenance money has been spent. \$11k has been spent on zamboni's.

Misi Watters made motion 2nd by Chris LaRowe for SPYHA to pay SPICE \$13,500.00 monthly for our fiscal 2018/2019 season ONLY AFTER our \$16,917.25 credit has been dissipated.

MOTION APPROVED 5-3

2018/2019 Budget

The following changes were suggested by treasurer/board to change from the 2017/2018 budget. Nichole will email the new budget with these changes and we will hold a vote for approval at the Aug meeting.

Make mite equipment as separate line item

Summer equipment removed from income due this only be a potential income and not guaranteed

Keep school skates but budget for \$500

Concession buyout and penalties lower to \$4k

Lower other fundraisers; wreath sales, cookie sales, golf outing out of income and leave other fundraisers like raffle tickets.

Remove misc donations from income

Keep Capital Campaign (approx 7 more years left)

Make non-concession buy-out to \$7500

Increase coaches registration reimbursement to \$2500

Change THFF to \$100 and add to misc supplies

Increase official fees to \$22,000.00

Increase registration fees from the puck system to \$975

Lower training aids to \$500

Include Mites in the sock/jersey fund same rules and jerseys as travel teams

Make concession expenses \$500 and include tape, and mouth guards

Increase insurance to \$7500

Lower misc tournament fees to \$200

Misc office supplies to \$900

Increase concessions to \$1750

\$1000 to ice scheduler

End totals

Income: \$304,508.00

Expenses: \$279,993.00

Expected Net income of \$24,525.00

A. 2018/2019 Dues

Beau Bingham made a motion; 2nd by Misi Watters to make upcoming hockey season dues as follows: MOTION APPROVED

Squirts: \$700

PeeWees: \$850

Bantams: \$975

Midgets: \$700

Misi Watters made a motion; 2nd by Suzanne Dody to make upcoming hockey season dues as follows- MOTION APPROVED

Mini Mites: \$185 half season

\$250 full season

Mites: \$475

Committee Reports:

- A. Volunteer Committee- No Report
- B. Annual Fundraising- No Report
- C. Communications Committee- No Report
- D. Cardinal Cup Committee:

Jason Helmstadter requested to look for a new director as he will be possibly unable to attend that weekend. Jason will still be able to monitor registrations and assist. Looking for a person who will be able to be a coordinator for that weekend.

Mark Lea is working with and waiting for sanctioning through WAHA

- E. Concession Committee: No Report
- F. Locker Room/Behavior Committee

Meeting this coming Wednesday Aug 1st

- G. ACE Directors: No Report
- H. Region 4 Meeting: No Report

Level Rep Reports

- A. Mini Mites: Still need a Rep
- B. Mites: No Report
- C. Squirts: No Report
- D. PeeWees: No Report
- E. Bantams: No Report
- F. Midgets: No Report
- G. Coaches' Rep: No Report

Old Business

A. Sonic Share night Wed Aug 8th. Becky Lenz will send out emails to potential squirt families to help with car hopping.

Capitol Hockey is reaching out to SPYHA to gain interest in fundraising through their games. Was decided to pass to the level reps to handle.

B. Misi Watters made a motion; 2nd by Suzanne, to appoint Tara LaRowe to be full-time on the concession committee, MOTION APPROVED 4-1 Abstained Chris LaRowe and Jason Helmstadter.

New Business

- A. Membership changes: No Report
- B. Appointments

-Concession committee- No Report

- Scheduler: Motion by Beau Bingham; 2nd by Misi Watters, to appoint Nikki Veldkamp as ice scheduler in training this year. This position would carry 30hr of non-concession volunteer hours. MOTION APPROVED; Abstained: Suzanne Dody

- Jersey Coordinator: Motion by Nichole Jesberger 2nd by Misi Watters to make Maggie Morgan as our jersey coordinator.

- C. Cardinal Cup Fees- No Report

D. 2018/2019 Budget and Dues- discussed in treasures report

E. Back to Hockey- Currently scheduled for Sept 9th. Nichole Jesberger and Paula Austad will be assisting

F. Other Business- Chris LaRowe interested in implementing in house goaltending training. Beau Bingham and Chris LaRowe will check into this and bring ideas back to the board.

G. By-Laws- was recognized that no where in the by laws it states the board is required to meet on a certain day or time, rather it states that the board just must meet monthly.

Suzanne Dody made a motion; 2nd by Beau Bingham to make the next business meeting Aug 15th 2018 @ 6:00 pm- MOTION APPROVED

Motion by Suzanne Dody; 2nd by Nichole Jesberger, to adjourn the July 2018 business meeting at 8:45pm-MOTION APPROVED

No Closed Session Meeting.

Respectively Submitted by Secretary Paula Austad