

SPYHA Board Meeting Date 7/12/20

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 - open

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

Mark & Brandy Lea

Jerry O’Gara (Non-travel ACE Director)

Nate Jones – Webmaster/Communications Committee

Maggie Morgan – Jersey Coordinator

David Schroeder - Equipment manager


Jay & Kory Schulze

Seth Tomlinson

Joan Rogers

Scott Halbleib

1. Public Comments
2. Executive Committee Reports
 - a. Secretary – Carrie Biggin
 - i. Approval of June 7, 2020 minutes: Motion to approve: Brandon S.,
Second: Steve T. Motion carries.
 - b. Treasurer - Anne Marie Malkovich
 - i. Balances for Accounts as of July 12, 2020
 - ii. Operating (Checking) - \$21,372.03
 - iii. Savings - \$69,156.72
 - iv. Equipment - \$7092.13
 - v. Capital - \$2676.31

- vi. Scholarship - \$5570.94
- vii. PayPal - \$1,645.38
- viii. Motion to approve: Chris L., Second: Brandon S., Motion carries.
- c. President Elect – Eric Seidel. No report.
- d. Past President – Chris LaRowe: SP Ice Update. Aug. 12th next SP Ice meeting.

- e. President – Suzanne Doody. No report.
- 3. Committee Reports
 - a. Volunteer: No report.
 - b. Equipment Room: Dave Schroeder: With Covid-19 restrictions, all equip still out, trying to coordinate return dates.
 - c. Annual Fundraising: none, need volunteers
 - d. Communications: Nate Jones present. No report.
 - e. Cardinal Cup: Still looking for a volunteer, Monica has moved to Raffle committee.
 - f. Concession Stand: No report.
 - g. USA Hockey Initiatives: Brandon S. reporting but moving on from that role.
 - h. ACE Directors: Looking for Coaches. Beau B. stepping down from Travel Ace Director.
 - i. Jerseys: Maggie M. See “Old Business, Jerseys” below.
 - j. Registrar: Brenda E. staying on for one more year, but looking to train someone for 2021-2022 season.
- 4. Level Rep Reports
 - a. Mini-Mite: No report.
 - b. Mite: Trying to coordinate time to return jersey, equipment etc...(see “Equipment Room” above).
 - c. Squirt: No report.
 - d. PeeWee: No report.
 - e. Bantam: No report.
 - f. Midget: No report, position still unfilled.
 - g. Coaches’ Rep: email Steve T. if interested in Coaching.
- 5. Old Business:
 - a. Jerseys: black & white options presented. Applies to Squirt, PeeWee, Bantams only. Jersey package motion for approve: Eric S. Second: Steve T. Motion carries.
- 6. New Business
 - a. Appointments: Motion to nominate Brian Sullivan as Travel Ace Director, Carrie B. 2nd, motion carries.
 - b. Membership Changes: Motion to approve Bingham transfer from Patriots made by Brandon S., Anne-Marie M. 2nd, motion carries.
 - c. Play Up Request: Request made for evaluation as a Squirt for Schroeder skater, Carrie B. motion, Brandon S. 2nd, motion carries.
 - d. Association Discounts: Motion made by Chris L. to eliminate the E-Comm discount, second by Eric S., motion carries. Motion made by Chris L. to eliminate

the sibling discount, Carrie B. second, motion carries. Motion made to eliminate the goalie discount by Chris L., Julie W. second, motion carries.

- e. Season Registration: Opens August 1. Cardinal Cup registrations allowed once sanctioning by WAHA is complete. Gobbler games will be registered with WAHA.
- f. Mavericks Request: Chris L. presented info on a request from the Madison Mavericks to gather girl's hockey preference information during SPYHA registration process.
- g. Return-to-Rink Waivers: Board in agreement that waivers are needed for players, parents and volunteers.
- h. Fundraising: Scott Halbleib presented a new dues reduction option. Motion was made by Carrie B. to use Scott's new option, Eric S. second, motion carries.
- i. Refund Policy: Motion made by Eric S. to refund payment due to a COVID related cancellation minus a \$100 non-refundable registration fee, which would stay with the Association. Ice costs refunded based on prorated amount. Cardinal Cup: all but \$50 will be refunded. Motion carries.
- j. Next Meeting: Sunday, August 9th. Motion to adjourn, second. Motion carries.