

SPYHA Board Meeting Date 02/21/2021

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 – Seth Tomlinson

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

Luke Rollins - Equipment Committee

Kory Schulze-Cardinal Cup Coordinator

Nate Jones-Communications Committee

Maggie Morgan: Jerseys

Joan Rogers

Megan Jordan: Fundraising Committee

Mark Lea

Erika Kott

Dana O.

Colleen Uhlenkamp

Kristin Ryan

Justin Hoelscher

Zak Gordon-Scheduler

Kelly Ruhland

Amy Voliva

The Weavers

Casey Moen

Breanne Vanderkamp

Jason & Alyssa Hintz

Jen Shields

Troy Giesegeh

Tara Freund

1. Public Comments: none.
2. Executive Committee Reports
 - a. Secretary – Carrie Biggin
 - i. Approval of January 10th, 2021 minutes: Motion to approve the minutes by Steve T, Second: Twila H. Motion carries; all approve.
 - b. Treasurer - Anne Marie Malkovich.
 - i. Balances for Accounts as of February 21st., 2021
 - ii. Operating (Checking) -\$43,134.09
 - iii. Savings - \$42,542.88
 - iv. Equipment - \$7093.91
 - v. Capital - \$2676.95
 - vi. Scholarship - \$5572.34
 - vii. PayPal - \$41,635.67
 - viii. Total-\$142,655.84
 - ix. Motion to approve: Chris L., Second: Steve T. Motion carries; all approve. Balances are down by approximately \$65,000 versus last year. SP Ice has cashed their check.
 - c. President Elect – Eric Seidel: Operating with little to no reports of COVID. There will be a full ice mite tournament at the end of the season, we are working with the Beaver Dam rink on this.
 - d. Past President – Chris LaRowe: SP Ice Update: a review of the financials was completed, duties were reviewed. My Hockey has committed to 4 tournaments for the 2021-22 season. A marketing firm has been hired by SP Ice.
 - e. President –Suzanne Doody: update on grants; none have been achieved thus far but will continue to work for them.
3. Committee Reports
 - a. Volunteer: Many families did not register for DIBS for 2020-2021. Assuming COVID was the reason but going forward, regardless of position (coach, committee member, board member, etc.) all families will need to register one DIBS account
 - b. Fundraising: Nothing to report.
 - c. Communications: Nate & Colleen reported that our social media has increased by +6 on Facebook, we are reaching 49% more people, up 200% on Instagram and +7 on Twitter.
 - d. Cardinal Cup: 2021-22 Cardinal Cup dates have been sent to the scheduler (Zak.)
 - e. Concession Stand: Hoping concessions can possibly reopen this summer? Expired food and beverages will need to be cleaned out. Committee is ready and willing to reopen if able.
 - f. USA Hockey Initiatives: 4 sessions of Try Hockey For Free were held, 68 children were registered. 18 children signed up to participate in their 5 sessions with the mini-mites.
 - g. ACE Directors: Nothing to report.

- h. Equipment Managers: Luke reported on equipment sanitization and how smoothly it has been going. Will work on summer rentals and purchasing more gear.
- i. Jerseys: Maggie will be reaching out to team reps. to coordinate jersey collection. Association will pause on ordering new jerseys until the status of Sun Prairie mascot is known, hopefully within the month. The new high school opens in 2022, mascot will be a coop and colors will also hopefully be revealed within a month.
- j. Registrar: Nothing to report.
- k. Spiritwear: Working to get warm ups changed over from Bauer to CCM. Mary Sauter is trying to get samples.
- l. Ice Scheduler: Nothing to report.
- m. Region 4 Meeting: Playdowns were discussed in the January meeting. The meeting held in February discussed the most recent Dane County order.

4. Level Rep Reports

- a. Mini-Mite: Scott reported that they had the to play some games. MM looking for extra numbers from THFF.
- b. Mite: Brandon reported that teams are doing great. Goalie rotation is going well. Teams will play through the end of March.
- c. Squirt: Jennifer reported that two of the Squirt teams will play in the state tournament, Squirt A and C2.
- d. PeeWee: Julie reported that PW C2 Co-op will play in the state tournament. Reminder are winding down the season.
- e. Bantam: Twila reported that each Bantam team played approx. 45 games this season, with Covid. All Bantam families are very grateful for the Beaver Dam rink and association for their help with the season.
- f. Midget: Seth reported their team was experiencing a smaller number of games vs. the rest of the teams but they still have two tournaments left.
- g. Coaches' Rep: Steve reported that he is extremely thankful for how well this challenging year turned out. A list of coaches will be sent out to credit their volunteer hours. In the future, when scheduling, wanted to note, it is more preferable to schedule full ice practices vs. more ½ ice practices. Coaches and many players are not in favor of "skills" night overall, would like to see the additional full ice instead offered.

5. Old Business:

- a. Volunteer Hours: will be discussed in closed session.
- b. Team Photos: Will be this Wednesday and Thursday using the old weight room. All photos will be posted online and ordering will be solely online. Orders will be a la carte, no obligation.

6. New Business

- a. Outstanding invoices. Do we need to update payment language in the policy manual? Anne Marie made the suggestion that we should clarify at registration which

- payment option families will be selecting for that year. There will be no discount for paying your entire invoice/one lump sum payment
- b. Policy Manual Language Change Regarding Payments
 - i. discussion; no change
 - c. Jerseys for 2021-2022 season and equipment collection
 - i. discussed above
 - d. Parent/Kid game: has been approved, will be appearing soon on the schedule. Trying to get away from this with the older groups of kids and using time to scrimmage instead.
 - e. Coop with Beaver Dam: Their numbers are low for the 07' and 08' birth years. 2 Bantams from A are eligible again next year as a Bantam, 1 from Bantam B. Unsure on the number of PeeWee's yet.
 - f. 2021-22 season team numbers estimate:
 - i. Mini-mite: unsure how many are coming in. 16 moving to Mites next season.
 - ii. Mites: 23 moving up, 21 staying at level.
 - iii. Squirt: 33-35 staying at squirt level, 23 coming up to Squirt. 56-58 total. 22-25 moving to PeeWees.
 - iv. PeeWees: 34 staying at that level, 14 move to Bantam. Approx. 56 total.
 - v. Bantam: 11 SP +3 BD players + 4 out this year due to Covid concerns would equal 36. Not many Bantam C teams available in state, so tough to find competition.
 - vi. There are 14 Midget/High school eligible SP kids. Would like to see non-parent if possible. 4 goalies available, 2 first year and 2 second year.
 - g. State Bids 2023: 2022 Bantam B State tourney awarded. Recommended for bid in 2023 are Squirt A, B, PeeWee A & B.
 - h. Summer Equipment rental: Will we rent goalie equipment? Luke will check with Mark & Dave and follow up.
 - i. Spring/Summer Camps: will depend on next or upcoming orders. Options will be communicated as info becomes available.
 - j. Rink skate sharpening: Drop off at skate rental room, 24 hour turnaround. Hours are M-F 5-9 pm. \$5 per sharpening.
 - k. Annual Meeting: postcards need to be sent out. Colleen will assist with mailing they need to go out at least 10 days but not more than 30 days prior to meeting. Meeting will be May 23rd 5:00pm, with the board meeting after.
 - l. Mascot Discussion
 - i. West HS will open in 2022
 - ii. HS requested we drop Cardinal so as not to look like we favor one team over the other
 - iii. other youth sports in SP have made a move
 - m. Next Meeting: Next Board meeting will be Sunday, March 14th 2021.
 - n. Adjourn: Motion to adjourn & move to closed session by Twila H., second by Steve T.

Closed Session:

Motion made to eliminate all volunteer hours for the season. – Motion approved.
Will open up DIBS early this upcoming season.