

The Sept 12th 2018 board meeting of the Sun Prairie Youth Hockey Assoc. was called to order at 5:59pm

Board members in attendance:

Jason Helmstadter-president elect
Brian Sullivan-President
Misi Watters
Nichole Jesberger-Treasurer
Paula Austad-secretary
Brandon Schmidt- mini mite rep (after vote)
Kory Schulze- Mite Rep
Becky Lenz- Squirt Rep
Beau Bingham-Coaches Rep

Absent:

Suzanne Doody-Midget Rep/non travel ACE director
Chris LaRowe- PeeWee Rep
Marcie Rauls- Bantam Rep
Jerry O'Gara- ACE Director

SPYHA members present

Chris Erickson
Angie Hadley
Brenda Egli
Jenny Ostrenga
Jeff Wickerski
Mark Lea
Stacy Holdfelder

Public Comments

Stacy Holdfelder reported on the 1st girls only try hockey for free. 36 girls showed up and an additional 5-6 have signed up since. Multiple coaches from various organizations come out to help. Stacy is filling out a grant to fund the event

*Release- Jeff Carpenter with Dodgeville is moving to SP and wants to try out for squirts. He is an '09 Dodgeville has denied release, if he could get permission player would have to make the A team.

*Release- Todd Brunson 2nd yr Bantam, is currently open enrolled in CHUMS have a full release from the Patriots. Jarett is '04

*Release- Mike Peterson- Nathan is an '05 from Stoughton. He has been release from Patriots, however would have to make the A team. Father Mike is also a level 4 coach.

*Play-up Jenny O'Stranga- Jack '10 requested to evaluate for squirts. He is a second year mite.

Decided to move all Releases and play up requests to Closed session.

Secretary's Rep- Motion by Nichole and 2nd by Brandon to affirm email vote regarding money spent for SP Strong shirts- Motion Approved
Motion by Nichole 2nd by Kory to approve Aug business meeting minutes- Motion approved, Misi abstained.

Reminder that our meeting are ran according to Roberts Rules of Order and that each person must be recognized by the president to talk. Items on the agenda need to be given the time and attention deserved without rushing. Motion by Paula, 2nd by Misi to allow a timer of 10 minutes as seen fit by the president, for discussion topics. If at the end of 10 minutes a decision can not be reached the board has the decision to move to closed session or continue discussion. Motion Approved

President Elect Report

Jason reported that the fire and ice tournament conflicts with another tournament that can't be released. Discussion on maybe a week night when the midgets practice. He will bring a new report next month

Past President Report

No Report

SPICE

Paint under the ice is done on Tubbs. Cardinal will be done in the month of Sept. Bought 2 new game nets. Want to set up a clean up night to be put on DIBS. Skate sharpener is here and training will be soon. Only credit cards will be accepted for sharpening. Joint Meeting is Oct 3rd, @ 6p

President

No Report

Treasurer's Report

Operating account \$32119.70

Equipment account \$8850.79

Savings \$112,984.65

Cap Fund \$2671.58

Scholarship Fund \$6108.11

Motion by Misi 2nd by Becky to approve treasures report, Motion approved. SCRIP CREDITS: 12/1/17-8/31/18 Will be on the 1st invoice 9/1/18-11/30/18 along with wreath and cookie dough sales will be on remainder invoice due 12/31/18.

Committee Reports:

A. Volunteer Committee- Angie, raffle tickets for NYE event need to be ordered soon. Also needs to be decided if we are still doing the NYE event.

B. Annual Fundraising- No Report

C. Communications Committee-new website hopefully will be more user friendly. registration deadline coming up. Mark will send email to the level reps with differences of who played last year and who still needs to register. 3 Families were charge the late registration fee, due to a mistake on the website. Nichole will give those family the credit towards the season dues. Communications with evaluations Mark has offered to help get them send out via email. Requested to make dues payment a separate button on the website.

D. Cardinal Cup Committee: Full for Bantams, PeeWee 3A 4 B/C Squirts 4A B2 C2. Jason received permission to try to off set cost of medals with a sponsorship. He will present the medal artwork soon. Added 2/2 duties to the president elects duties starting with the 2019 board.

E. Concession Committee: No Report

F. Locker Room/Behavior Committee: emailed out a few videos of safe sport and good behaviors. SPICE approved behavior posters for the rink. Jason will forward poster ideas to the board for approvals. Links for videos can be sent to Mark to also post on FB.

G. ACE Directors: All set for evaluations. need a list of players and jerseys once registration closes. Oct 14 will be the 1st coaches meeting. Two breakout and beverages scheduled. Parent letter is written and will be sent to Misi to approve, and then forwarded to Mark to distribute via email. Still looking for a non-parent coach for Bantam B team.

H. Region 4 Meeting: Paula attending meeting next week (see attachment)

Level Rep Reports

A. Mini Mites: 18 Registered. The '08 register will need to move to mites. Brandon and Kory will work together with this.

B. Mites: 3 tournaments scheduled: SP Card Cup, Dubuque and Waunakee

C. Squirts: 40 registered 8 tournaments and packets ready for team reps.

D. PeeWees: No report

E. Bantams: No report

F. Midgets: 32 games- sharing ice with Waunakee on Oct 6th, they are paying for it.

Player meeting next Wednesday.

G. Coaches' Rep:

H. Brenda Egli introduced herself, as SP registor

Old Business

A. Share Nites: Mod Pizza Share night Wed Sept 26 2018, Chick-fila Oct 8th.

B. Ice Scheduling: level reps are requesting ice schedule.

C. Back to Hockey: Good turn out. SP Strong shirts were a hit, and will be sold again on check in nights, then remainder will be on spirit wear. Made \$475 from selling the old jerseys from the equipment room. Remainder SP Cardinal jerseys will be sold at varsity games until gone.

New Business

A. Release Requests- will discuss in closed session

B. Committee Appointments: No Report

C. Coaching Approvals- next month

D. Skate up requests- Request for Jack Ostranga to be evaluated as a squirt.

Discussion on how this will affect both levels and also that this is to be evaluated only with not guarantee of squirt placement. Motion by Misi, 2nd by Nichole to allow Jack to evaluate as squirt- Motion approved by all. Discussion on if players who skate up have to be in the top 5 of level below. Jerry will put something together and email it out.

E. NYE event: Discussion on how numbers have gone down and how it is difficult to get volunteer help. Also how to do raffle without the event. Made approx \$4k last year.

Motion by Paula 2nd by Kory to forego the NYE event but still have the raffle. 6 for motion, 1 against, 1 abstained... Motion Approved. Raffle will be: Dec 2 pulls for \$250, Jan 1 pull for \$250, Feb 1 pull for \$250 and Mar 2 pulls for \$250.

F. Bantam Goalies: In need of 1 Bantam B goalie. Oct 6th while in Waunakee sharing ice, Brian will discuss with the the possibility of getting help from one of their goalies. Misi will be contacting McFarland to see if there are having a Bantam team this year as rumor has it they are not.

G. Rink Rats: in house team that doesn't travel due to lack of time and money. Inquiring if SP is interested in one game and one prating per week. Decided to discuss this in the spring due to registration being so close.

H. MM/M NYE- met with DCL and there was no change that there will be games on NYE weekend.

Motion by Nichole 2nd by Misi to adjourn the September 2018 business meeting and go into closed session at 7:41pm-MOTION APPROVED

Closed Session called to order 7:43

Discussion on release requests
Closed session adjourned at 8:13

Respectively Submitted by Secretary Paula Austad