

Sun Prairie Youth Hockey Association
Sunday, November 13th, 2022– 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
Treasurer – Julie Wetmore
Bantam Rep – Nicole Phillips
PeeWee Rep – Jennifer Billings
Squirt Rep – Chad Krogstad
Mite Rep – Tracey Miller
Mini-Mite Rep – Jessica Bingham
Coaches Rep – Larry Clemens

Board Members Absent

Midget Rep – n/a, Secretary – Kory Schulze

SPYHA Members Present

1. PUBLIC COMMENTS
2. Affirmation of Email Votes
 - a. Kelly Ruhland as Team Rep Trainer
 - *Eric motioned, Jenn second, motion passed unanimously*
 - b. Player Release (Caitie Sullivan)
 - *Eric motioned, Jenn second, motion passed unanimously*
 - c. Natalie Courtier as PeeWee C Rep for 10 concession hours
 - *Jenn motioned, Julie second, motion passed unanimously*
 - d. Approval of practice coaches – Jeff Carpenter, Neil Burgard & Andy Wiechert
 - *Jenn motioned, Chad second, motion passed unanimously*
 - e. Approval of Bantam Coaches
 - *Eric motioned, Jenn second, motion passed unanimously*
 - f. Add Mark Kuehn as additional Bantam B coach
 - *Jenn motioned, Chad second, motion passed unanimously*
3. Appointments & Membership Changes - none
4. EXECUTIVE COMMITTEE REPORTS
 - a. Secretary – Kory Schulze
 - Meeting minutes from October 16, 2022
 - *Jenn motioned to approve the minutes, Julie second, motion passed unanimously.*
 - b. Treasurer – Julie Wetmore

Balances on	11/5/22
Operating	\$137,905.86
Equipment	\$7,350.08
Savings	\$80,759.42
Capital	\$2,679.30
Scholarship	\$5,577.40
Pay Pal	\$32,161.28
Total	\$266,433.34

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

c. President Elect – Ryan Dunt - none

d. Past President – Eric Seidl

- Old pro shop update on progress, would be great to have a screen or light colored wall for projections

e. President – Tara Freund

- Registration of teams in progress
- Concussion forms completed

5. COMMITTEE REPORTS

a. Volunteer Committee

- Cleaning hours after weekend games posted
- Weeding is done
- Old pro shop work in progress

b. Annual Fundraising Committee - none

c. Communications Committee

- Facebook account – added 300 followers since March, more comments/shares
- Instagram, TikTok, Try hockey for free, memory lane
- E-Newsletter
- Working on concussion script

d. Winter Classic Tournaments Committee

- Gobbler Games – two weeks out, have a rep
- Referees are scheduled
- Bag tags are donated by Aaron Perry Agency - \$580
- 4 additional nets needed – Tara reaching out to secure
- Winter Classic
- 1 Bantam B tournament slot available
- Able to offer reduced fee spot or allow registration at a lower level

e. Concession Stand Committee

- Safe Serve certification resolved
- Fillign most spots
- \$3,500 sold this weekend
- Larry suggested Starbucks franchise - upfront cost of \$15K, great revenue potential

f. USA Hockey Initiatives - none

g. ACE Director(s)

- Wrapping up age level certifications for coaches, due December 31

h. Equipment Managers

- Need a new equipment committee member
- 12 new THFF kids doing 5-practice session
- Need 12 additional sets of gear – do a gear drive/donation bid?

- Need better goalie gear in the future
- i. Jersey Coordinator
 - Mini Mite jerseys should arrive this week
- j. Spirit Wear / Bags
 - Bags should be ready next week
 - Need a spirit wear store before Christmas – Tara to connect with Morgan
- k. Registrar - none
- l. Region 4 Meeting - none

6. LEVEL REP REPORTS

- a. Mini-Mite - none
- b. Mite
 - Gobbler Games are ready to go
 - 2 teams so far for Stoughton tournament
- c. Squirt
 - 3 weeks into games
 - Still need a Winter Classic C rep – Colleen offered
- d. PeeWee
 - All good thus far
 - Need final decisions for which girls' tournament we are paying for as 'home' tournament
- e. Bantam - none
- f. Midget
 - Potential development season for JV players wanting to develop at the end of February
 - Would bring in revenue and continue program as it will be needed when HS teams eventually split
- g. Coaches' Rep.
 - Working on December schedule
 - Good feedback has been received on practice approaches

7. OLD BUSINESS

- a. Hockey Development Committee- Seidl presented a proposal to be discussed at next meeting. 5 representatives from inside and outside our organization.
- b. Accounts Receivable-none
- c. Concession vs non-concessions concession hours.
 - Proposal to look at feasibility of distinguishing between hour types, ie 40 hours could be all concessions or non-concessions.
 - Megan Jordan and Eric S will look at how breakdown could work and if it is even feasible
- d. Next meeting December 18th 6 pm
 - *Motion to adjourn to closed session, Eric motioned, Julie second, motion passed unanimously.*

8. CLOSED SESSION

- a. Bantam B - Motion to approve double rostered goalies (Wipperfurth and Yelk) for Bantam B – motion passed
- b. Colleen to receive 5 concession hours for working as Squirt C Winter Classic Rep – motion passed
- c. Bantam request for separate ice. 1 full sheet of ice for each team for December until we can get an updated financial report – motion passed