

SPYHA Board Meeting Date 11/09/20

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 – 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

Morgan Schmelzer-Spirit Coordinator

Nate Jones – Webmaster/Communications Committee

Maggie Morgan – Jersey Coordinator

Luke Rollins - Equipment Committee

Kory Schulze-Cardinal Cup Coordinator

Jerry O’Gara-Ace Director

Colleen Uhlenkamp-Communications Committee

Tara Freund-Concessions Committee

Amy Voliva

Joan Rogers

Susan Burgard

Nichelle Veldkamp

Megan Jordan

Angela Nerby

Heather & Brian Meyer

Troy Giesege

Morgan Schmelzer

Zak Gordon

Breanne VanDerKamp

Holly’s Iphone (anyone know who this is?)

Kelly Ruhland

Erika Kott

Nicole Stark

William Sutton

Jodi Scherer
Doug Maughan
Tara Muszynski
Scott Cummings
Holly Anderson
Dana Olbert
Mitch Underwood
Kristin Ryan
Joe & Nicole Wipperfurth
Naomi Ray

1. Public Comments: none.

2. Executive Committee Reports

a. Secretary – Carrie Biggin

i. Approval of October 11th, 2020 minutes: Motion to approve the minutes by Jen B., Second: Twila H. Motion carries.

b. Treasurer - Anne Marie Malkovich. The balances are smaller but we also have lower ice costs to date.

i. Balances for Accounts as of November 8th, 2020

ii. Operating (Checking) -\$73,392.83

iii. Savings - \$44,196.61

iv. Equipment - \$7093.02

v. Capital - \$2676.62

vi. Scholarship - \$5571.64

vii. PayPal - \$17,400.92

viii. Total-\$150,331.64

ix. Motion to approve: Steve T., Second: Jen B., Motion carries.

c. President Elect – Eric Seidel: COVID updates have been sent out. SPYAH has been deemed an outbreak/cluster by Dane County, not advising shut down at this time. Coaches need to watch kids more closely, no exceptions.

d. Past President – Chris LaRowe:SP Ice meeting rescheduled to this week. October & November My Hockey tourneys have been cancelled.

e. President – Suzanne Doody will present later in agenda.

3. Committee Reports

a. Volunteer: Nothing to report. Likely re-evaluating volunteer hours in December.

- b. Fundraising: Megan Jordan reported they are moving forward with the blanket fundraiser and decals. Looking into restaurant oriented fundraisers.
- c. Communications:
 - i. Roughly same amount of posts, engagements are down; up 104 followers; Collen looking into why; up 63 followers on IG; up 5 on TW; e-newsletters--43 more opening; 3 unsubscribed; team reps and board members should feel free to send pictures and updates to communications; 1-2 days advance notice helps; Colleen and Nate have a calendar going to keep on top of this.
 - ii. We only have 96 volunteer session registrations. We do need everyone registered in case we end up with volunteer opportunities.
 - iii. Also need to remind people that they DO need to register each season.
- d. Cardinal Cup: No report; asking when decision on 2021 Cardinal Cups will be made.
- e. Concession Stand: Tara Freund reported that concessions opened for THFF, only had 2 customers. Considering polling the association to see if they would be comfortable with any purchasing options; will need to pull expired items soon.
- f. USA Hockey Initiatives: Looking for 2nd volunteer. THFF update: 1st session: 12 reg/9 showed; 2nd session : 8 registered/ 6 showed; PPE for all; plenty of room to social distance; both times limited to 15 registrants.
- g. ACE Directors: Jerry reported that Mites are doing good, working in pods.
- h. Equipment Committee: Luke reported that equipment is being cycled. Sign Up genius being used for trading up & out equipment and going very well.
- i. Jerseys: Maggie had nothing to report.
- j. Registrar: Nothing to report.
- k. Spiritwear: Morgan reported that the upcoming store will open next week. Items purchased in this session will arrive in time for Christmas.
- l. Ice Scheduler: No report.
- m. Region 4 Meeting: Middleton will not be playing games this season, only practicing. Midgets can play JV/Varsity, most associations doing similar to Sun Prairie; some rinks closed, some open; WAHA debating if State should occur.

4. Level Rep Reports

- a. Mini-Mite: Scott had nothing to report.
- b. Mite: Brandon reported games will be starting soon.
- c. Squirt: Jennifer reported that games are cancelling in every area. Eau Claire tournament has been cancelled and they are refunding \$500 per team registered.
- d. PeeWee: Julie reported that some games are having to be cancelled due to COVID.
- e. Bantam: Twila reported that some games are having to be cancelled due to COVID.
- f. Midget: Seth reported that one game is underway. Their team numbers are uncertain with no decision yet from the WIAA.

- g. Coaches' Rep: Steve reported that all coaches are working hard to be careful and stay healthy. He will discuss items later in the agenda.

5. Old Business:

- a. Helmets for the equipment room have been purchased.
- b. Outstanding Invoices: invoices for outstanding dues and volunteer hours from last season will be sent and require immediate attention.

6. New Business

- a. Appointments: Motion to nominate Zak Gordon to the Ice Scheduler position made by Jen. B. second by Steve T., motion carries, all approve.
- b. Membership Changes: None to report.
- c. Double-Rostering for 2020-21 Season: Recommended by Steve and Eric that we do not DR this year due to COVID.
- d. Try Hockey For Free: Occurred 11/07/2020; report above in 3.f.
- e. PeeWee level teams discussion: Julie presented options, which include pulling up a Squirt level player, only 1 is interested at this time. PWC2 goalie issue is relatively solved. Double rostering is no longer an option on the table this year with COVID. Other options include combining the 2 C level teams, which would equal 22 players, keeping 2 C teams as is. C1 prefers to keep 2 separate teams. C2 predominant feeling is 9 players and 1 goalie is too little and will result in a poor experience. Discussion had regarding behavioral issues, etc...
- f. Team Pictures: delay them for now. Can revisit in the future.
- g. Mite Team Mgrs. Non-concession hours: motion made by Brandon to grant all Mite team managers all non-concession hours (5) after completion of Safesport and certification. Second by Carrie B. Motion carries, all approve.
- h. Next Meeting: Sunday, December 13th at 6:00pm.
- i. Adjourn: Motion to adjourn & move to closed session by Carrie B., Twila H. 2nd., motion carries.

Email Votes:

- A.) Motion made by Carrie B., second by Chris L. to double-roster a goalie from outside our association to the Bantam B team to be used only in the capacity of absolute need, without practices unless deemed necessary. Motion carries, all approve.
- B.) Motion made by Jennifer B. to allow a transfer from the Patriots to the Squirt C2 team for the 2020-21 season. Second from Julie W., motion carries, all approve.
- C.) Motion made by Carrie B., second by Scott V. to allow the girls high school hockey team to roster their team under SPYHA for the 2020-21 season. The only commitment from the girls is to assist with fundraising efforts.
- D.) Motion made by Steve T., second by Carrie B. to register two additional Midget players to the roster. Motion carries, all approve.

- E.) Motion made by Seth T., second by Eric S. to approve 2 additional Midget players to the team to help out as they are able. Motion carries, all approve.
- F.) Motion made by Julie W., second by Brandon S. to allow the High School Boys team to register under SPYHA. Motion carries, all approve.
- G.) Motion made by Julie W., second by Steve T. to allow the PWC2 team to coop with the Beaver Dam PW team, pending approval from WAHA. Motion carries, all approve.

Closed Session:

1. Four active SPYHA members in good standing were elected to the SPYHA Disciplinary Committee. Motion passes, all approve.
2. Team Pictures: decided board would wait until Jan. 15th 2021 to assess.
3. Scholarship request: single scholarship request. Motion carries, all approve.
4. Student Coaches: Due to Covid, it was agreed that we would not be using student coaches at this time. We can revisit this if the situation should improve.
5. PeeWee level teams: Motion was made to leave all teams "as is" while moving 1 Squirt player up to the PWC2 team. Motion carries, all approve.
6. Masks On-Ice: at this time, Coaches yes. Players are just a recommendation.