

SPYHA Board Meeting Minutes Date 06/26/2022

Called to order 7:03pm: Meeting was in person at Sun Prairie Ice Arena

Attendance: Larry Clemens, Ryan Dunt, Nate Jones; Nicole Phillips; Megan Jordan; Maggie Morgan; Troy Giesegeh

Board Members Present

Past President – Suzanne Doody

President – Eric Seidl

President Elect – Tara Freund

Treasurer – Julie Wetmore

PeeWee Rep – Jennifer Billings

Squirt Rep – Chad Krogstad

Mite Rep – Casey Moen

****Board Members Absent:** Secretary – Carrie Biggin, Bantam Rep – Twila Hanks, Midget Rep - Aysha Dominguez and Mini-Mite Rep - Angie Handlen

1. PUBLIC COMMENTS: none

2. AFFIRMATION OF EMAIL VOTES: none

3. APPOINTMENTS AND MEMBERSHIP CHANGES:

a. Dirks Reyes – could not play mites, wanted a release. Tabled.

Tara F. motioned to have Nate Jones become the new registrar, Julie W. second, motion passes.

4. EXECUTIVE COMMITTEE REPORTS

a. **Secretary:** – Carrie B. absent. Approval of previous meeting minutes needed via email vote.

b. **Treasurer:** – Julie Wetmore: presented current balances (below).

Balances on	6/26/22
Operating	\$632.53
Equipment	\$5,541.81
Savings	\$74,498.55
Capital	\$2,678.62
Scholarship	\$5,576.27
PayPal	\$56,157.31
Total	\$145,085.09

Balances on	6/27/21
Operating	\$22,256.13

Equipment	\$7,094.78
Savings	\$88,819.23
Capital	\$2,677.38
Scholarship	\$5,573.03
PayPal	\$0.00
Total	\$126,420.55

i. Jenn motion for approval of Treasurer's Report; Tara 2nd. motion passed

- c. **President Elect** – Tara Freund: Tara reached out to all committee members to see who is staying on / leaving. Will have report in July.
- d. **Past President** – Suzanne Doody: Suzanne reported that per the SP Ice Board Meeting, they are coming back to pre-pandemic levels regarding purchased ice. SP Ice changed accountant from Wipfli to Meichert. Eric S. looking into if SPYHA could benefit from new accountant. Pepsi contract has ties to both SPYHA and SP Ice – bring up at joint meeting: Wednesday, July 13, 2022 @ 6pm. Golf outing on Wednesday, August 17. Need sponsors and golfers. Consider offering dues discount again as a raffle prize. MyHockey Tournaments and Cardinal Cups are scheduled for 2022-2023.
- e. **President** – Eric Seidel: all below

5. COMMITTEE REPORTS

- a. **Volunteer Committee**: Requested to be part of eval week/check-in to talk DIBS, commitments, etc. Board agreed; someone needs to remind them when/where to be.
- b. **Communications Committee**: Nothing to report. Capitals reached out for kid pics for youth hockey promotion
- c. **Cardinal Cup Committee**: Looking for replacement for Kory S. Casey M. said no; Eric S. knows someone else and will have answer for July meeting.
- d. **Concession Stand Committee**: No update. 4 people are staying; (1 person leaving but Tara F. thinks they will be fine with 4).
- e. **USA Hockey Initiatives**: Need to find out if Marissa & Erin are staying. Suzanne will still help with coaching
- f. **ACE Director(s)**: Dunt believes he found ACE replacements and will motion/vote on in July.
Tara motion for non-travel ACE to be L2 by December 31 of that season; Jenn 2nd motion passed
- g. **Equipment Managers**: 1 person leaving; committee asked for 2 to replace. Committee feels a parent with a young player would be good for longevity. Mark Kuehn, Dave Schroeder – staying and should be part of discussion for creative alternatives. MM/MT have fewer hours, can have that parent be there less often but start learning for smooth transition.
- h. **Fundraising Committee**: Purse bingo planned for this summer. Trivia night geared towards dads.
- i. **Jersey Coordinator**: MM – do new logo; Maggie getting samples; might coordinate with HS. MT – consider getting them reversible jerseys. MD – stay with old jerseys NO changing of jersey numbers; administrative nightmare. Registration opens July 15; Maggie will find camps for jersey and warm-up try-ons. No ordering of extra jerseys; all extras came back, no changes to socks, closing registration on September 1st, will get orders in within 2 weeks. Overall the order will be way smaller

- this year. Need to get to Maggie: color of MM jerseys and decision on purchasing MT jerseys.
- j. **Spirit Wear:** No update. Is Morgan still interested?
 - k. **Registrar:** Nate nominated/approved above. He will contact Brenda for training.
 - l. **Region 4 Meeting:** Aug 5-6, 2022 in Stevens Point. President's meeting on Friday, Coaches Director meeting. SPYHA budgeted for 2 people to attend. Officiating fees going up by 5%, admin fees not going up.

6. LEVEL REP REPORTS

- a. **Mini-Mite:** absent/no report.
- b. **Mite:** no report
- c. **Squirt:** Some summer opportunities for kids. Chad will work with Jenn on transition.
- d. **PeeWee:** 4 teams. A lot of goalies, Getting interest for an all-girls' team.
- e. **Bantam:** Twila H. absent. Reviewing BA numbers: confirmed 28 players; 1st year BA players (removes girls going to Mavericks), 5 returning; 34 kids; 17 players on each team, we are close to 3 teams. Beaver Dam looking to co-op 6 players (4 Bantams) if we add BD, now at 40, definitely 3 teams. If co-op with BD, we will get practice and game ice in return. Coach Giesege has 14 freshmen signed up, 4 are not eligible for BA, so down to 10, 5 definite; 5 are flex, still no cuts; whoever shows up gets put on a team. Can utilize MD ice if we go to 3 BA teams. Yes, MD does not need to practice alone; work with coaches to see who shares.
- f. **Midget:** Aysha D. absent. With no HS cuts, may be hurting for numbers, take it day by day as we move forward. If we have enough kids, push season align with HS season or be a fall/spring-before/after team. No cuts now but when we have 1 varsity team at each HS, there will be cuts and those kids cut will NEED a place to play.
- g. **Coaches' Rep.: No report.**

7. OLD BUSINESS

- a. **2022-23 Operating Budget:** Reviewed with all present. Share budget with group so they can vote on it on July 10 (shared via email during meeting, everyone should have access to review). Send reminder to families that they need to pay outstanding fees by July 15, players will NOT evaluate if unpaid.
- b. **Officials meeting in July:** send email to PW & BA kids and let the kids know it is great money-making opportunity.
- c. **2022-23 Home Tournament Dates/Times**
Gobbler games, Nov 26. Can we move MM games to Sunday, due to large # of MT teams? Talk to Jeff about moving Skating Academy time on Cardinal Cup weekends; need to get Zak in this conversation.
Dec 3-4, SQA, PWA
Dec 10-11, SQB, PWB
Jan 7-8, SQC, PWC
Jan 20-22, BAA, BAB, if BAC team, need to figure out if Cardinal Cup or extra tournament game.
- d. **Sun Prairie Corn Fest:** Carrie is leading. No report tonight. SPYHA will be in parade.
- e. **Money revenue / volunteer options:**

- a. Corn Fest: cook corn in metal container, not a lot of interest as this is a difficult job. If that changes, let Carrie know.
- b. Taste of Madison - Labor Day weekend: Looking to gauge interest, need 12 people for beer tent and 8 for Pepsi tent, we have opportunity to pour beer and soda adults for beer; older kids for soda, we are paid to staff the stands and can keep all tips.
- f. **Possibility of 2022-23 Beaver Dam Co-op & Bantam Level Numbers:** sit down with them to see what they are providing – Eric. See above for more information.

8. NEW BUSINESS

- a. **Coaches Committee:** Nothing tonight. Discuss with new board members.
- b. **Nominations:** Placeholders- MM rep, MT rep, MD rep, and open committee positions.
- c. **Updated/New Mascot:** no big push to have one
- d. **Back to Hockey Event:** Mid-September on a Saturday, right before evals, if moving evals back, tie to right before hockey starts. Julie & Casey to co-plan. Sept 10/11 and 17/18 have adult tournaments at the rink
- e. **Girls only potential team:** Eric & Tara met with parents, we have 13 interested, 2 want to go to Mavericks, we have the potential for a full team, in process of getting commitments, this will not change dues or ice time. Informed parents if they have the numbers, we will back the team. Would be designated A level team, we could request a change depending on their past team levels, could move to B. We would not have to release girls who want to go to the Mavericks as we are accommodating them here.
Jenn B. motions to put board support behind a girls only PW team if we can get a commitment from 12 players and a goalie; Tara F. 2nd, motion passes.
- f. **Registration for the 2022-23 Season:** Discussed above, July 15 – September 1, board members register the day before to find kinks.
- g. **2022 Zamboni Open:** See above, Wednesday, August 17th, need players and sponsors.
- h. **Committee Overview/Assessment of Need:** 1 more for vcomm, 1 more for Fundraising, 1 more for Communications, 1 more for Equipment, 1 for Spirit Wear, 1 for SCRIP, 1 for Deputy Treasurer.
Tara motions to add a deputy treasurer role, with 20 non-concession volunteer hours; non board voting, committee member; Jenn 2nd, motion passes.
- i. **New Tournament Name (previous Cardinal Cup):** Tara F. gathering names, Eric S. said to get the word out.
- j. **Information session for interested officials:** Discussed above.

8. NEXT MEETING: Sunday, July 10 @ 7pm.

9. ADJOURN

Jenn motioned to adjourn; Tara 2nd; motion passes.

10. CLOSED SESSION

- a. 2 play up requests discussed; tabled until July meeting as more information is needed and coach contact to families requested
- b. motion to allow MT player to evaluate at SQ level for 2022-2023 season; motion passed.