

Sun Prairie Youth Hockey Association
Annual Meeting
May 22, 2011

President James Trent called the annual meeting of the Sun Prairie Hockey Association to order at 6:03 pm.

The following people were present: Steve Lane, Seth Blahnik, Troy Giesegeh, Kimberly Trent, Kevin J. Weisensel, Shawn Lane, Chad Schneider, Lisa Schneider, John Hadley, CM, Pat Pfann, Dale Ripp, Jason Walker, Marcie Rauls, William Gilbertson, James Trent, Betsy McCrary, Tim Butcher, Jen Voge, Paula Walker, Chris Herwig, Mike Weber, Dave Batterman, Jen Kurtz, Gary Pfann, and Chris Gehrman.

1. Bylaw Review

Secretary Betsy McCrary summarized the three proposed changes. Change #1 is intended to better define who is eligible for SPYHA membership. Change #2 outlines requirements for the coaches' representative and the duration of the term for the both the coaches' representative and the DC Diamonds representative. Change #3 outlines an attendance policy for directors.

Each change was voted on by individual ballot. All bylaw changes passed by majority vote.

2. Elections

Jen Kurtz from the nominating committee presented candidates Dave Batterman for President Elect, Paula Walker for Treasurer, Jen Kurtz for PeeWee representative, Mike Weber for Squirt representative, and Marcie Rauls for in-house representative. No other nominations were received.

Election results:

President-Elect – Dave Batterman by ballot vote

Treasurer – Paula Walker by ballot vote

HS rep – vacant

Bantam – Chris Gehrman by ballot vote

PeeWee – Jen Kurtz by hand vote

Squirt – Mike Weber by hand vote

In-house rep 1 – Marcie Rauls by hand vote

In-house rep 2 – vacant

DC Diamonds – Chris Herwig by hand vote

Troy Giesegeh – coaches' rep by hand vote

President James Trent asked if there was any other business related to the annual meeting. Hearing none, the meeting was ended at 6:46 pm, with a brief recess before the start of the May Board meeting.