

Sun Prairie Youth Hockey Association Board Meeting Minutes

Sunday, December 17, 2023– 6:00pm

Meeting called to order at 6:00pm. Meeting was in person at Sun Prairie Ice Arena.

Board Members Present

President – Ryan Dunt
President Elect – Eric Morehouse
Past President – Tara Freund
Treasurer – Stephen Elmer
Secretary – Kory Schulze
Coaches Rep – Larry Clemens
Girls' Rep – Megan Davis
Bantam Rep – Jennifer Billings
PeeWee Rep – Shannon Trine
Squirt Rep – Casey Moen
Mite Rep – Kylie West
Mini Mite Rep – Tony Uhlenkamp

Board Members Absent

Attendance

John Searle, Zak Gordon, Tim Clavette, Megan Jordan, Sara Pieper

1. PUBLIC COMMENTS

- a. Behavioral issues brought up regarding a coach – will be addressed by Coaches' Rep

2. Affirmation of Email Votes - none

3. Appointments & Membership Changes

4. EXECUTIVE COMMITTEE REPORTS

- a. Secretary – Kory Schulze
 - *Jenn motioned to approve the November minutes, Casey second, motion passed. Tara abstained.*
- b. Treasurer – Stephen Elmer
 - *Jenn motioned to approve the Treasurer's Report, Kory second, motion passed unanimously.*
- c. President Elect – Eric Morehouse - None
- d. Past President – Tara Freund - None
- e. President – Ryan Dunt
 - Mite nets will be ordered prior to end of January by Ryan
 - Site contact for State Director – Scott VandeBerg

5. COMMITTEE REPORTS

- a. Volunteer Committee
 - Current crediting hours through last weekend
 - Need Dragon family information to ensure all are tracked properly
- b. Annual Fundraising Committee - none
- c. Communications Committee - none

- d. Winter Classic Tournaments Committee - none
- e. Concession Stand Committee
 - Square system is almost ready
- f. USA Hockey Initiatives - None
- g. ACE Director(s)- None
- h. Equipment Managers
 - Used Pure Hockey gift cards recently for the rest of the items
- i. Jersey Coordinator - None
- j. Spirit Wear / Bags
 - Rest of spirit wear needs to be picked up
- k. Registrar - None
- l. Region 4 Meeting - None

6. LEVEL REP REPORTS

- a. Mini-Mite
 - Registration for 2nd session closes December 27th
 - Second session starts in January
- b. Mite
 - Caps game January 26th
 - 2 night a week practices going forward
- c. Squirt
 - Badger game outing February 10
- d. PeeWee
 - C1 went to an Ultimate tournament and were placed based on MyHockey rankings, were not placed appropriately.
- e. Bantams
 - First away tournaments held
 - Bantam tournament still has spots left
 - 3 Bantam A spots
 - 2 Bantam B spots
- f. Coaches' Rep.
 - Working with teams
 - Skills sessions going well
- g. Girls Rep
 - Girls' state tournament reclassified to Gold & Bronze if two teams, Silver if only one team

7. OLD BUSINESS

- a. Individual(s) to learn Webmaster procedures
- b. New Point of Sale system for Concession Stand

8. NEW Business

- a. Alternative Bank Account / Financial Institution for Savings
 - Proposal to move funds to a higher yielding
 - *Jenn motioned to allow Stephen to transfer SPYHA funds to a higher yielding account pending no restrictions from SPYHA or SPICE rules, Kylie seconded, motion passed, Tara abstained.*
- b. SPYHA Credit/Purchasing Card for next season

- c. Raffle license discussion
 - Will be the responsibility of the past president going forward
 - d. Next board Meeting
 - Next board meeting scheduled for *January 28th* at 6:00pm
 - *Jenn motioned to adjourn, Casey seconded, motion passed unanimously. Meeting adjourned at 7:16pm.*
9. Closed Session
- a. Request received to waive dues for a player. Request denied.
 - b. Discussion regarding behavioral issue. Written warning sent.