

SPYHA Board Meeting Date 10/11/20

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 - open

Bantam Rep – Twila Hanks

PeeWee Rep - Julie Wetmore (Absent)

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

David Schroeder - Equipment manager

Kory Schulze-Cardinal Cup Coordinator

Jerry O’Gara-Ace Director

Colleen Uhlenkamp-Communications Committee

Amy Voliva

Joan Rogers

Susan Burgard

Nichelle Veldkamp

Neil Burgard

Megan Jordan

Renee Stephenson

Seth Tomlinson

Angela Nerby

Heather & Brian Meyer

Luke Rollins

Cortney Sauter

Troy Giesegeh

Tim Davis

Ryan Schmelzer

Zak Gordon

Breanne VanDerKamp

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

Kelly Ruhland

Jennifer & Joe (anyone know who this is?)

Wipperfurth (again, anyone know who this is?)

1. Public Comments: none.

2. Executive Committee Reports

a. Secretary – Carrie Biggin

- i. Approval of September 13th, 2020 minutes: Motion to approve the minutes by Steve T., Second: Twila H. Motion carries.
- ii. Affirmation of email votes: Steve T. made a motion to approve affirmation, Jennifer B. 2nd. Motion carries.

b. Treasurer - Anne Marie Malkovich

- i. Balances for Accounts as of October 11th, 2020
- ii. Operating (Checking) -\$89,473.91
- iii. Savings - \$44,190.28
- iv. Equipment - \$7093.02
- v. Capital - \$2676.52
- vi. Scholarship - \$5571.64
- vii. PayPal - \$11,327.36
- viii. Total-\$160,332.73
- ix. Motion to approve: Twila H..., Second: Steve T., Motion carries.

c. President Elect – Eric Seidel presenting later in agenda.

d. Past President – Chris LaRowe: Provided SP Ice update.

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

3. Committee Reports

a. Volunteer: Nothing to report.

b. Fundraising: Cortney presented 3 new fundraising ideas (doughnut day, blankets & yearbook.)

c. Communications: Stats presented, 60 additional Facebook followers over last year, 1,026 total followers.

d. Cardinal Cup: Can we remove CC from website & cancel 2020 Cups? Will address later in agenda with a vote.

e. Concession Stand: Looking into opening procedures and restrictions.

f. USA Hockey Initiatives: Looking for 2nd volunteer.

g. ACE Directors: Jerry inquired on 6u/8u games, will be addressed later in agenda.

- h. Equipment Mgr.: Dave updated on needs, bags, helmets. Mites are exchanging equip. via sign-up genius. Eric inquiring about equip. sanitation.
- i. Jerseys: Maggie handed out Squirt & PW. Mites on 10/21. Need Bantams to finalize.
- j. Registrar: Receiving daily updates on coaches, volunteers from Brenda.
- k. Spiritwear: No report.
- l. Ice Scheduler: upcoming meeting to interview potential candidates to replace Betsy as scheduler.
- m. Region 4 Meeting: majority of the meeting was regarding COVID. Discussion on ranking for playdowns, waiting on playdown date confirmation yet. Team Reps-pass along respective rink rules to families prior to play.

4. Level Rep Reports

- a. Mini-Mite: start date is 10/28. 30 MM are registered for session 1.
- b. Mite: Mite/parent mtg is on 10/11. 43 are registered.
- c. Squirt: Two teams have already had 2 games.
- d. PeeWee: Julie absent. No report.
- e. Bantam: Bantams are in second week of evals. Awaiting answer from WAHA on Beaver Dam players.
- f. Midget: Will have 2 practices a week & have already started. Rep. still needed. Currently 10 players and 1 goalie registered.
- g. Coaches' Rep: Steve discussed having Squirts & PW skills nights every other week. Looking for Bantam B & PW C coaches, if interested.

5. Old Business: No old business to report.

- a. Tournament Scheduling/Games: Eric has requested a pod play update meeting for this week. Updates given by level reps and tournament director.
- b. SafeSport: All coaches, volunteers and board members were reminded to get their Safesport & Background checks done asap.
- c. Scheduling for October/November: Will come in small batches as many moving parts still to occur.
- d. 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 Megan Jordan to the fundraising committee. Jennifer B. motion, Steve T. 2nd. Motion carries, all approve. Motion to approve Seth Tomlinson to the Midget level rep. position. Motion made by Steve T., 2nd by Twila H. Motion carries, all approve. Motion to approve Luke Rollins to the equipment room committee...this was done via email vote. Motion made by Julie W. 2nd by Carrie B., motion carries, all approve.
- b. Membership Changes: None to report.

- c. Try Hockey For Free: Will be 11/7/2020. Waiting to see what ice schedule will look like with social distancing in place. Also waiting on whether My Hockey tournament scheduled for that day will occur.
- d. Registration Numbers: 4 Squirt, 4 Pee Wee, 2 Bantam and 1 Midget team. Numbers are slightly down from year's past.
- e. Evaluation Update: Nothing to report on travel. Jerry is working on MM & Mites.
- f. Coaches Meeting Update: Nothing to report.
- g. Team Meetings Update: All of the travel teams are completed except Bantam.
- h. Team Rep./Off-ice official Training: Suzanne provided Nate Jones with documents to post online.
- i. Cardinal Cups: Motion to remove all 2020 Cardinal Cup and Gobbler Games from the schedule and website. Will table discussion on 2021 for now, awaiting county restrictive guidelines at that time. Info. Conveyed to Nate. Motion by Carrie B., 2nd by Jennifer N., motion carries, all approve.
- j. Dryland Training at the PAC: Chris requesting level of interest. There will be no dryland at the rink.
- k. Coaching Approvals: Will be addressed in closed session.
- l. 6u/8u Discussion: Only 2 skaters reporting they would like to "practice only" via survey. Remainder want to participate in games as well.
- m. Beaver Dam Skater Participation Discussion: No comments or discussion.
- n. Next Meeting: Sunday, November 8th at 6:00pm.
- o. Adjourn: Motion to adjourn by Steve T., Twila H. 2nd., motion carries.

Email Votes:

- 1. Motion to approve Jameson Schroeder to be double-rostered from Mite to the Squirt C2 team. Motion made by Julie W. 2nd by Carrie B., motion carries, all approve.
- 2. Motion to approve a Coop with Beaver Dam players at the Bantam level. Motion by Eric S., 2nd by Carrie B., motion carries, all approve.
- 3. Motion to allow 4 coaches on a team roster but only allow 3 coaches at a practice or game for the 2020-2021 season only. Motion made by Seth T., 2nd by Eric S., motion carries, all approve.
- 4. Motion to approve two players to the Midget team. Motion made by Eric S., 2nd by Seth T., motion carries, all approve.
- 5. Motion to add Tim Krull as the 4th Coach to the Squirt team and add Codey Patterson as an assistant coach to the Midget roster. Motion made by Seth T., 2nd by Jennifer B., motion carries, all approve.

Closed Session:

1. The following appointments were made for the coaching and evaluators for the 2020-2021.

Evaluators: Steve Tubbs, Brian Sullivan, Jamie Olstadt, Shad Kernan, Steve Lane, Larry Clemens and Steven McCrary. **Squirt Coaches:** (A) Ryan Brigowatz HC, Adam Billings, Charles Hoffmann and Tim Krull all AC. (B) Ryan Dunt, HC, Brendan Shaughnessy and Ryan Woode as AC. (C1) John Albert HC, John Handlen and Matt Volenec as AC. (C2) Neil Burgard as HC.

PeeWee Coaches: (A) Steve Tubbs as HC, Nate Voss and Rick Nesbit as AC. (B) Brian Sullivan as HC, Jeff Carpenter and Casey Rufener as AC. (C1) Scott Cumming as HC, Jason Helmstadter and Nikki Veldkamp as AC. (C2) William Sutton as HC, Angela Nerby as AC.

Bantam Coaches: (A) Thomas Lee as HC, Alex Edwards and Paul Vilwock as AC. (B) Mike Welch as HC, Bruce Breunig and John Handlen as AC. **Midgets:** Kris Weaver as HC, Thomas Franklin and Codey Patterson as AC. **Mites:** Chris Spang, Larry Clemens, Laurel White, Ryan Brigowatz, Sarah Mahan, Mike Trine, Chris Bruns, Jeff Wilcenski, Patrick Miller, Jerry O'Gara, Travis Leanna, Benjamin Brooks, Matt Volenec. **Mini-Mites:** Suzanne Doody, Peter Fenster, Patrick Miller, Tim Callahan, Randy Enders, Laurel White, Ryan Brigowatz, Ryan Dunt, Angela Nerby, Sarah Mahan, John Handlen, Tim Krull, Mark Gernetzke, Beau Bingham.

2. Request for additional Pee Wee coach was granted.

3. Discussion of Region 4 Council existence. Proposal from Region 4 meeting to disband council. Board in favor of the proposal. Suzanne to take decision to the next Region 4 meeting.

4. Double-rostering of a Mite to a Squirt C2 team was discussed. Board agreed to wait on approval from WAHA. No vote occurred.

5. Two scholarship requests were requested and approved.

6. Use of up to \$2,000 from the equipment budget approved to purchase equipment requested by the Equipment Committee.

7. Discussion of Beaver Dam Bantam Co-op situation. No vote taken.

8. Steven McCrary to evaluate Bantam goalies.