

Sun Prairie Youth Hockey Association  
Meeting Minutes  
April 23, 2017, 6 pm

Board members present: Stacy, Betsy, Suzanne, Sue, Carrie, Nicole, Karen, Gary

No audience

President Stacy Hollfelder called the meeting to order at 6:05pm.

1. PUBLIC COMMENTS

None

2. EXECUTIVE COMMITTEE REPORTS

a. Secretary – open

- **Betsy made a motion to accept March minutes. Nicole seconded the motion. Motion approved unanimously.**

b. Treasurer – Gary Brendemuehl

- Gary emailed financials to the board ahead of the meeting
- Received Region 4 invoice (finally)
- **Betsy made a motion to accept the Treasurer's report(s) for March and April, as presented. Carrie seconded the motion. Motion approved unanimously.**

c. President Elect – Misi Watters

- Special thank you to Steve Scherer for getting us a great price on the new concession cameras and to Leann Brinkmeier for getting them installed.

d. Past President – Betsy McCrary

- SP Ice Update
  - Tony started this week
    - emails are: [manager@sunprairieice.com](mailto:manager@sunprairieice.com) and [tscheid@sunprairieice.com](mailto:tscheid@sunprairieice.com) (both work)
  - alumni tournament postponed until next fall (it was an off weekend)
  - OBHL tournament also postponed (looking for a weekend with better attendance)
  - SPICE worked with SPYHA closely on theft situation
  - new interim skating director, Caitlin Smecko (taking over for Candy)
    - interim until June and then a decision to be made as to whether long-term
  - Tony will be meeting with the board soon
- JV update
  - meeting at district office
  - Eric Nee, Phil Frye, Clark Luessman, Greg Leatherberry, Betsy McCrary in attendance
  - directive was to look at a way to make this happen
  - \$7,500 for boys' program
  - got to \$10,500, which includes girls' program
  - this will be taken to the school board for approval
  - SPYHA puts up \$20,000 each year, makes sizeable dent in ice cost
  - SPICE came in with morning ice rate of \$165, after school ice of \$190
  - all of boys JV practices must be in SP
  - all girls practices, except 4, must be in SP
  - likely 2<sup>nd</sup> Tuesday in May will be vote
  - promising meeting

e. President – Stacy Hollfelder

Nothing to report here

### 3. COMMITTEE REPORTS

#### a. Volunteer Committee

Unfulfilled volunteer hours invoices have not been sent yet

#### b. Annual Fundraising Committee

do we want to do a calendar raffle again  
need to decide in the not too distant future

#### c. Communications Committee

Lisa has the postcards done for the annual meeting  
will go out in the mail tomorrow

#### d. Cardinal Cup Committee

Monica Gross is willing to take over  
Monica & Sue will do it together in 2017-2018  
made \$3,000 over all tournaments  
looking for new ideas for future tournaments to bring in more money

#### e. Concession Stand Committee

pest control people said we do not have a rodent issue

#### f. ACE Director(s)

Coach Tom Lee was thanked for purchasing and installing ice diagrams on Tubbs and Cardinal rinks  
he is looking for "the right material" to put more up in the locker rooms

#### g. Region 4 Meeting

- playoff invoices went out last week
- committee to clean up Region 4 rules
- no ALD reports
- no ice scheduler report
- webmaster not present
- DCHOA  
Joe Warren is the new DCHOA VP and representative to the board for officials  
officials reported that they had their annual election  
info and contacts are all updated on the website
- new rule for teams that cancel games  
under forfeit rule – cancellation within a week of canceled game and do not reschedule  
if a team forfeits a game per Rule 2.4, will be recorded as losing the game 1-0 and fined \$400  
that goes to Region 4 scholarship account  
plus the ice cost and referees fees  
a team may appeal by notifying Region 4 President in writing within 10 days
- elections held  
all officers are returning  
Sheila as PW ALD is moving to girls ALD  
PW or SQ ALD will be open depending due to movement  
bringing Midget ALD back (had dropped previously)
- April 1<sup>st</sup> new season opens for registration  
registrar can look at coaches to see if they need safesport  
if a coach has not taken safesport, they will NOT be placed on a roster  
this means coaches MUST do this before November 1<sup>st</sup>  
same with modules – coaches who are not done will not be listed on the rosters

- WAHA annual meeting Saturday, August 5<sup>th</sup> in Jefferson  
8a-4p  
Jeremy Gesicki has declared candidacy  
online registration through WAHA website
- WAHA grant programs again  
WAHA is offsetting the cost of the hard dividers  
takes about \$2500 off  
only doing a certain number of sets and will do a drawing  
need to bring money to meeting
- classification changes  
no official action in Div 1  
Div 2 – watching New Richmond  
Div 3 – Amery & Black River Falls  
Div 4 – Pleasant Prairie  
Region 4 – Dells & Reedsburg have been cooping – may merge the 2 associations into one  
Baraboo may join  
which would move them to Div 2
- rule changes  
vote was that everyone opposed both rule changes
  1. move coop date from Nov 30 to Sept 30
  2. join with MN and drop birth years

h. Member Engagement/Annual Meeting  
Nothing to report

#### 4. LEVEL REP REPORTS

- a. Mini-Mite  
Nothing to report
- b. Mite  
Nothing to report
- c. Squirt  
Nothing to report
- d. PeeWee  
Nothing to report
- e. Bantam  
Nothing to report
- f. Midget  
Nothing to report
- g. Coaches' rep.  
Nothing to report here

## 5. OLD BUSINESS

- a. 2017-2018 Scheduling Update  
within the next 2-3 weeks, Betsy & Tony will sit down to schedule  
may move Skills day around for flexibility
- b. Bleacher fundraising  
\$8000 minus expenses  
memorial for \$1000  
some plaque donations  
Varsity boys did well at selling  
DC Diamonds pledged \$2000 donation  
**Karen made a motion to approve \$25,000 to purchase materials for the bleachers. Sue seconded the motion. Motion approved unanimously.**
- c. Golf outing (Paula)  
Nothing to report
- d. Committee to discuss changes to the Midget program  
Nothing to report
- e. Concessions stand in the off-season  
Nothing to report
- f. Policy for playing up  
**Karen made a motion to approve the policy to play up as presented by Betsy with the additional sentence. Carrie seconded the motion. Motion approved unanimously.**

## 6. NEW BUSINESS

- a. Membership Changes (release and admittance requests)  
None
- b. Board appointments (secretary)  
None
- c. Appointment of nomination committee  
May 21<sup>st</sup> is annual meeting  
Karen Welling, Sue Culbertson volunteered  
**Betsy made a motion to approve Karen Welling and Sue Culbertson to the nomination committee. Nicole seconded the motion. Motion approved unanimously.**
- d. End of season survey  
Skipping this season. Will consider for next season.
- e. Review of SPYHA-SP Ice agreement  
SPYHA/SPICE contract reviewed

**Betsy made a motion to approve a flat fee payment of \$3,000 per year for utilities, including electric, phone service, etc., to be paid to SPICE until the expiration of the initial covenant. Karen seconded the motion. Motion approved unanimously.**

**Betsy made a motion to transfer SPYHA's portion of the \$142,000 escrow to a Capital Fund for SPICE. Sue seconded the motion. Motion approved unanimously.**

**Gary made a motion to amend the SPYHA/SPICE agreement to include an annual maintenance fee to SPICE of \$15,000 through the expiration of the covenant, contingent upon SPICE dedicating those funds**

**to capital improvements and maintenance activities. Carrie seconded the motion. Motion approved unanimously.**

- f. Equipment turn-in, reminder to squirts  
Still missing goalie equipment – need to find and return before it can be loaned out for the summer  
Level reps will contact their coaches to get puck bags returned

- g. Other business  
**Betsy made a motion to spend up to \$225 towards the meet and greet with Tony Scheid, new rink manager, and the board. Carrie seconded the motion. Motion approved unanimously.**

- h. Closed session  
**Karen made a motion to go into closed session. Carrie seconded the motion. Motion approved unanimously.**

- Disciplinary Committee meeting  
Recommendations were made by the committee

**Betsy made a motion to accept the recommendations made by the Disciplinary Committee for a 1 year player suspension. Suzanne seconded the motion. Motion approved.**

**Betsy made a motion to accept the recommendations made by the Disciplinary Committee for a 2 week player suspension for the first two weeks of activity of the 2017-2018 season, and the player would sit for the first two games. The player may participate in evaluations. Suzanne seconded the motion. Motion approved unanimously.**

- Theft  
SPYHA received an update from Sun Prairie Police  
Restitution was received from one of the former employees.  
Restitution was received on behalf of one of the former employees.  
A recommendation will be made to SP ICE to ban one of the former employees from the rink.
- Past due dues discussed  
Dues were adjusted for various families based on program withdrawal.

**Betsy made a motion to adjourn out of closed session and the meeting. Karen seconded the motion. Motion approved unanimously.**