

Sun Prairie Youth Hockey Association
Annual Meeting
May 21, 2017

Board Attendees: Carrie Rose, Sue Culbertson, Karen Welling, Gary Brendemuehl, Misi Watters, Stacy Hollfelder, Betsy McCrary, Suzanne Doody, Nichole Jesberger, Paula Austad, Jason Ledford

Public Attendees: Kellie Feiler, Kristi Tennie, Brenda Egli, Carrie Rose, Chris LaRowe, Sue Torres, Mark Torres, Julie Bowman, Denny Bowman

President Stacy Hollfelder called the meeting called to order at 5:01pm

2016 Annual Meeting Minutes approval: Betsy made a motion to approve the 2016 annual meeting minutes. Misi seconded. Motion approved.

Season Review: There were nine travel teams this year plus the MiniMite and Mite programs. Four travel teams (MID, BAA, BAB, SQC2) participated in state tournament. Both Bantam teams were consolation champs.

We hosted a Cardinal Cup for every travel level, except Midgets, and a Mite jamboree. We had four Squirt teams for the first time and expect to have as many for the 2017-2018 season.

Try Hockey for Free had two successful events. While participation was high, Janesville was number one in the state and has shared their process online, which we may utilize to expand our program next year (note however that Janesville teamed up and has a larger area to pull from). Many travel players participated in the Try Hockey for Free as well as girls and boys varsity players. We are looking for new volunteers to coordinate this awesome event as Suzanne and Betsy will not always be available.

We hosted our first End of Season party this year. This gave us an opportunity to have all the skaters together and present them with their earned patches. We had a great turnout, with lots of positive feedback, and plan to do it again next year.

Concessions had another successful year and we again will be using those profits to reduce our dues. This reduction keeps our dues in-line (or less) than other, local associations.

We had a successful year of scheduling on-ice officials.

Election: Elections can be carried out by ballot or by hand vote. Betsy asked the audience if they were comfortable proceeding with a hand vote as there were not a lot of people in attendance. Audience agreed. Betsy reminded the association that any positions not filled would be appointed by the board when a candidate is found, except for President Elect which must be appointed by the entire association.

ADM U6/MiniMite: Kristi Tennie was nominated and had accepted the nomination . She was elected by hand vote.

ADM U8/Mite Rep: Paula Austad was nominated and had accepted the nomination . She was elected by hand vote.

Squirt: Carrie Rose was nominated and had accepted the nomination. She was elected by hand vote.

PeeWee: Chris LaRowe was nominated and had accepted the nomination. He was elected by hand vote.

Bantam: no nominees

Midget: Suzanne Doody was nominated and had accepted the nomination. She was elected by hand vote.

Coaches' Rep: Jason Ledford was nominated and had accepted the nomination. He was elected by hand vote.

Treasurer: Nichole Jesberger was nominated and had accepted the nomination. She was elected by hand vote.

President Elect: no nominees

Secretary: no nominees

After the election, there are still openings on the board at Bantam and Secretary positions. These will be filled by board nominations as we find candidates. Once a candidate for President Elect comes forward, we will need to coordinate another association-wide meeting for the election.

Stacy shared a huge thank you from the entire association to Gary and Betsy who will be stepping down from the board after years of hard work and dedication.

Betsy made a motion to adjourn the annual meeting. Misi seconded. Annual meeting ended at 5:16PM.