

Sun Prairie Youth Hockey Association Board Meeting Minutes

Sunday, April 21, 2024– 6:00pm

Meeting called to order at 6:01pm. Meeting was in person at Sun Prairie Ice Arena.

Board Members Present

President – Ryan Dunt

Treasurer – Stephen Elmer

Secretary – Kory Schulze

Coaches Rep – Larry Clemens

PeeWee Rep – Shannon Trine

Squirt Rep – Casey Moen

Mite Rep – Kylie West

Board Members Absent - Past President – Tara Freund, President Elect – Eric Morehouse, Bantam Rep – Jennifer Billings, Mini Mite Rep – Tony Uhlenkamp, Girls’ Rep – Megan Davis

Attendance – Betsy McCrary, Megan Jordan, Christine Lick

1. PUBLIC COMMENTS
2. Affirmation of Email Votes
 - a. Motion to allow families to receive credit for their 2024-2025 DIBS hours if they have already fulfilled their required hours for the 2023-2024 season. This offer would be available through April 7, 2024.
Shannon motioned, Casey seconded, motion passed unanimously
3. Appointments & Membership Changes
4. EXECUTIVE COMMITTEE REPORTS
 - a. Secretary – Kory Schulze - None
 - b. Treasurer – Stephen Elmer
 - Status of state tournament payments
 - PWC2 paid
 - Squirt C1 – not yet paid, Casey will follow up
 - Squirt C2 – not yet paid, Casey will follow up
 - Budget to actuals – see Stephan’s report
 - Might need to sell soda
 - a. President Elect – Eric Morehouse
 - Upcoming meeting with Patriot’s president – top to top alignment re: Dragons on May 1
 - b. Past President – Tara Freund – None
 - c. President – Ryan Dunt – None
5. COMMITTEE REPORTS
 - a. Volunteer Committee
 - 80% complete with 400 hours billable
 - Hours to credit for Anniversary event
 - 1 volunteer signed up and was a no show – will bill them
 - Set up for 24-25 DIBS session
 - b. Annual Fundraising Committee - None

- c. Communications Committee – None
 - d. Winter Classic Tournaments Committee
 - Need to get tournaments posted by mid-July
 - Need to confirm we have tournament directors, Ryan to follow up
 - Ensure they are sanctioned
 - e. Concession Stand Committee - None
 - f. USA Hockey Initiatives – None
 - g. ACE Director(s)- None
 - h. Equipment Managers – None
 - i. Jersey Coordinator - None
 - j. Spirit Wear / Bags – None
 - k. Registrar – None
 - l. Region 4 Meeting
 - How did State go?
 - Concerns expressed on McFarland needing to be bumped up to D1
 - m. SPice 10th Anniversary
 - Alumni Tournament went well
 - Minimal injuries
 - More volunteers than needed
 - *Motion for Casey Moen, Shannon Trine and Jenn Billings to get 3 volunteer hours for their work on the anniversary celebration, Kory motioned, Stephen second, Casey, Shannon and Jen abstained, motion approved.*
6. LEVEL REP REPORTS
- a. Mini-Mite - None
 - b. Mite
 - Jerseys returned
 - Brewer game is next weekend
 - 15/40 families did not complete their DIBS hours – will be billed
 - c. Squirt - None
 - d. PeeWee
 - Lots of PeeWee players helped with Try Hockey for Free
 - e. Bantams - None
 - f. Coaches' Rep. – None
 - g. Girls Rep
 - Patriots opening registration in June
 - Waunakee potentially looking to partner at U14 Dragon level
7. OLD Business
- a. Alternative Bank Account / Financial Institution for Savings
 - Paperwork created and ready to be submitted
 - b. SPYHA Credit/Purchasing Card for next season

- Needs to be squared away by summer
 - c. New Mascot
 - Ryan recommending we become Sun Prairie Groundhogs
 - Consideration was made regarding cost
 - Full uniform transition (2 jerseys, 2 pairs socks) would be less than previous replacement of single jersey
 - *Casey motioned we work on changing mascot for next year forward to Sun Prairie Groundhogs, Larry seconded, motion passed unanimously.*
8. NEW Business
- a. Fundraising Items
 - State tournament tournaments
 - *Stephen made a raffle that SPYHA covers the cost of raffle baskets for State tournaments, Shannon seconded, motion passed unanimously.*
 - *Current fundraising committee*
 - *Only made \$2,200 last season*
 - Can transition raffle baskets to that
 - Will discuss during next meeting
 - b. SPICE Board Appointments
 - SPYHA has two appointments on the SPICE board
 - Betsy is asking to continue her term as SPYHA representative
 - She has been serving on the SPICE board for several years
 - She is personally a SP Ice guarantor
 - *Casey motioned to have Betsy continue as SPYHA representative on the SPICE board for another three-year term, Shannon seconded, motion passed unanimously.*
 - c. Ice Scheduling for 2024-2025 Season
 - Will plan for both Squirt C2 and PeeWee C2 tournaments in November
 - Ice costs are not expected to go up this upcoming season
 - d. Scholarships for 2024-2025 season
 - \$8,200 currently in budget
 - Include scholarship information in upcoming registration for interested individuals to send email to ECOMM who will respond with the information request form
 - e. Schedule annual meeting
 - Sunday, June 23, 2024 at 7pm
 - f. Next Board Meeting
 - Not scheduling to have a May board meeting
 - *Kory motioned to adjourn, Jenn seconded, motion passed unanimously. Meeting adjourned at 7:27pm.*
9. Closed Session