

Sun Prairie Youth Hockey Association Board Meeting Agenda

Sunday, September 22, 2024 – 6:00 pm

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

Board Members Present:

President – Eric Morehouse
Past President – Ryan Dunt
Incoming President – Mark Gernetzke
Secretary – Sara Pieper
Coaches Rep – Larry Clemens
Girls' Rep – Megan Davis
Bantam Rep – Jennifer Billings
PeeWee Rep – Casey Moen
Squirt Rep – Tracey Miller
Mini-Mite Rep – Tony Uhlenkamp

Board Members Absent: Treasurer – Stephen Elmer

Attendance: Colleen Uhlenkamp, Zak Gordon, Tara Muszynski, Brad Haines, Jerry O' Gara

1. Public Comments
 - a. None
2. Affirmation of Email Votes
 - a. None
3. Appointments & Membership Changes
 - a. None
4. **EXECUTIVE COMMITTEE REPORTS**
 - a. Secretary – Sara Pieper
 - *Jenny motioned to approve the July minutes, Mark second, motion passed unanimously.*
 - *Jenny motioned to approve the August minutes, Mark second, motion passed unanimously.*
 - b. Treasurer – Stephen Elmer
 - c. President Elect – Mark Gernetzke
 - None
 - d. Past President – Ryan Dunt
 - Sun Prairie Ice Meeting Update: Sun Prairie Ice Arena would like to add banners for Groundhogs and Dragons on the rinks and the lobby. Ryan will partner with them to coordinate.
 - e. President – Eric Moorehouse
 - None
5. **COMMITTEE REPORTS**
 - a. Volunteer Committee
 - Will be at registration verifying DIBS accounts are set up
 - b. Annual Fundraising Committee
 - None
 - c. Communications Committee
 - WAHA requested we tag them in posts on social media
 - Social media reports shared in advance of the meeting
 - Working on eNewsletter regarding evaluations
 - Adding spirit wear store to website
 - Board needs to be USA Hockey and Safe Sport Certified
 - d. Registrar
 - None
 - e. Groundhog Tournaments Committee
 - None
 - f. Concession Stand Committee
 - None
 - g. USA Hockey Initiatives
 - None
 - h. ACE Director(s)
 - None
 - i. Equipment Managers
 - j. Jersey Coordinator

- Jerseys are being made; should be here mid-end of October
 - Midget jersey orders can be rushed. Players can wear old jerseys until they are available. High school teams will be determined Nov. 15. 4 players registered today.
 - *Jenny motions to approve SPYHA orders 20 sets of Midget jerseys. Second by Mark. Motion passed unanimously.*
- k. Spirit Wear / Bags
- l. Region 4 Meeting
- WAHA would like us to schedule all our local teams; out of state has been scheduling for weeks now. Level reps do not need to go to in-person scheduling meeting, if their scheduling with local teams has been completed.
 - Players at the Mite and Mini-Mite level should be rostered.
 - Looking for training opportunities for refs.

6. LEVEL REP REPORTS

- a. Mini-Mite
- 21 registered players
 - Mini-Mite back to hockey party being planned
 - Capitals night will be Feb. 8, 2025
 - Working on setting equipment pick-up dates
- b. Mite
- 42 registered players
 - Working on booking tournaments
 - Working on planning a back to hockey event and Capitals night
- c. Squirt
- Back to hockey went well
 - Tournaments are booked; working on games and hotels
- d. PeeWee
- Back to hockey went well
 - Tournaments are booked; working on games and hotels
- e. Bantams
- Tournament are all booked; working on games and hotels
- f. Midgets
- Looking at captain's ice options instead of evals
- g. Coaches' Rep
- Evaluations: Reps are to be notified and manage who will not be there
 - Will split kids based on skill and age in the second week of evaluations
 - High school players will ref all games
 - Ref training will take place during the PeeWees evals
 - Teams will be posted Friday, October 11 at 3pm
- h. Girls Rep
- Girls THFF will take place October 13, 2024
 - High school players without USA Hockey can volunteer
 - Planning UW Womens event for the Dragons
 - Looking at other opportunities to promote Girls' hockey

7. OLD Business

- a. 2024 - 2025 Ice Scheduling
- Zak: All home ice is scheduled. Dragons are confirmed.
 - Opportunity for Bantams to have a full sheet of ice for practice because of open ice for Midgets.
- b. Registration Update
- Send your USA Hockey number and Safe Sport to Kylie this week.
- c. Fundraising Committee Responsibilities and Dues Reduction Initiative Update
- Hold proposal review for next board meeting when Stephen is in attendance.

8. NEW Business

- a. Evaluation and Season Check-In Planning
- Bantams registration will take place on Oct. 1 at 6:30 pm.
- b. Concession Committee Volunteers
- Tara Freund, Melissa Sprague, and Rachel Awbrey will lead the concessions committee for the 2024-2025 season.
 - *Jenny motions to approve Tara Freund, Melissa Sprague, and Rachel Awbrey to lead the concessions committee for the 2024-2025 season. Second by Tony. Motion passed unanimously.*
- c. Webmaster and Registrar Volunteer Role and Hours Provided

- Kylie West will lead the Registrar for the 2024-2025 season in addition to her role as Webmaster for 40 DIBs hours.
- *Jenny motions to approve Kylie West to act as Registrar and Webmaster for the 2024-2025 season and receive 40 DIBs hours. Second by Tony. Motion passed unanimously.*

d. Girls Try Hockey for Free DIBS hours

- THFF coordinator receives 25 hours for coordinating co-ed and Girls THFF
- DIBs hours will not be credited to Dragons players
- *Jenny motions to approve 1-2 Dragons families can receive DIBS hours for promoting the Dragons program while at Girls THFF events. Second by Tony. Motion passed unanimously.*

e. WAHA Grass Roots Hockey Grant Update

- SPYHA received a \$1000 grant from WAHA to purchase neck guards, replace worn-out equipment, and purchase new Mite goalie equipment. SPYHA will provide a neck guard with every set of loaner equipment at the Mini-Mite and Mite level and distribute them at Try Hockey for Free events.

f. Next Board Meeting – Oct. 13. @ 6:00 pm

9. Adjourn

- a. Jenny motions to adjourn. Tony seconds. Motion passed unanimously.*

10. Closed Session