

SPYHA Annual Meeting

June 7, 2020

Called to order via Zoom: 5:03pm by Suzanne Doody

Board Members Present

President - Chris LaRowe

Past President - Brian Sullivan

President Elect - Suzanne Doody

Secretary - Laura Smith

Treasurer - Anne Marie Malkovich

Midget Rep - Melissa Olson

Bantam Rep - Eric Seidl

PeeWee Rep - Julie Wetmore

Squirt Rep - Erika Kott

Mite Rep - Brandon Schmidt

Mini-Mite Rep - Scott VandeBerg

Coaches Rep - Steve Tubbs

1. Season Overview

- a. How many teams we had
- b. Awards at Tournaments Announced
- c. Canceled Events due to COVID
- d. Team Seasons may have been cut short due to COVID
- e. Planning for a regular season next year
- f. Two Try Hockey for Free Events were very successful
- g. Credit Cards were accepted at the concessions mid-season
  - i. January we did over 10,000 in sales and Feb was over 4,000 in sales
  - ii. These amounts bring down dues
- h. Volunteering
  - i. Reduced hours last season. Reduction was too much. We did not have enough positions filled, especially in concessions.'
  - ii. New concessions hours (see May minutes for details)
- i. Dues
  - i. We did not raise them last year and we offered too many cuts. This hurt our bottom line and will need a closer look this season.

2. Elections

- a. Online this year (Menti)
- b. Any not awarded tonight can be appointed by the board with the exception of president elect.
- c. Committee positions will be posted on the website after tonight.
- d. People who did not register ahead of time, will not be able to vote online
- e. Suzanne Doody and Chris LaRowe are not up for election (president and president-elect), so they are working at the rink to count the votes.

- f. Running unopposed for President Elect: Eric Siedl, Eric will be President Elect
  - g. Running for Secretary: Carrie Biggins and Brandon Schmidt
    - i. Carrie Biggins will be our secretary
  - h. Running unopposed for Coaches' Representative: Steve Tubbs
  - i. Running unopposed for Bantam Representative: Twila Hankes
  - j. Running for PeeWee Representative: Julie Wetmore and Erika Kott
    - i. Julie Wetmore will be our representative
  - k. Running unopposed for Squirt Representative: Jennifer Billings
  - l. Running unopposed for Mite Representative: Brandon Schmidt
  - m. Running unopposed for Mini-Mite Representative: Scott VandeBerg
  - n. No one is running for Midget Representative at this time
3. Secretary - Laura Smith
- i. Approval of 2019 meeting minutes
    - 1. Motion: Steve Tubbs, Second: Dave Schroeder, Motion carries
    - 2. Moving to a regular board meeting at this point
4. Adjourn
- a. Motion: Steve Tubbs, Second: Eric Siedl