

Sunday May 15, 2016 SPYHA Annual Meeting

Board Attendees: Becky Lemke, Nichole Jesberger, Sheri Witt, Patsy Zielsdorf, Karen Welling, Betsy McCrary, Gary Brendemuehl, Lisa Wendler, Brenda Egli, Stacy Hollfelder, Jason Ledford, Misi Waters

Public Attendees: Sue Culbertson, Mike Culbertson, Suzanne Doody, Kellie Feiler, Tom Barnet, Dave Batterman, Kim White

Meeting was called to order at 5:06PM.

2015 Annual Meeting Minutes approval: Stacy made a motion to approve the 2015 annual meeting minutes. Karen seconded. Motion approved.

Season Review: There were nine travel teams this year plus the MiniMites and Mites program. 6 travel teams participated in the state tournament. Bantam C's won the state championship, Bantam B's took third and Midgets took

Try Hockey for Free had the second highest participation in the state. Our second session had 70 kids, which usually is a smaller session, and it was covered by the local news. In addition, many travel players participated in the Try Hockey for Free as well as many girls and boys varsity players. We appreciate all of the coaches, players and other volunteers including Suzanne Doody who coordinated both events. It is great to see the association giving back.

We bought new cash registers for the concessions stands, which was a great upgrade. In addition, our new rink dividers for the younger player programs are a great addition to our equipment. We are the only Region 4 program who has invested in these.

Volunteering: we had over 5600 total volunteer hours, over 2000 were concessions. About 10% of our overall volunteer hours went unfilled, but due to a great contribution by the concessions committee we had fewer paid concession worker hours. 300 hours went to public skate, and other rink maintenance including the rink work day will total over our required 500 hours to SP Ice.

The overall dues to the families were lowered by approximately 15%. We had a formal budget this year and looked closely at this over the course of the year. There are many expenses for the association besides ice time, and these are factored into the budget. We are on track to again be able to reduce dues for families through our concessions revenues next year.

Election: Elections can be carried out by ballot or by had vote. Jason made a motion to do the elections by hand vote. Becky seconded. Motion approved. 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.

President Elect: no nominees

Secretary: no nominees

ADM U6/MiniMite: Nichole was nominated and elected by hand vote

ADM U8/Mite Rep: no nominees

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

PeeWee: Karen Welling was nominated and elected by hand vote.

Bantam: Misi Watters was nominated and elected by hand vote (see below).

Midget: no nominees

Coaches' Rep: Jason Ledford was nominated and elected by hand vote.

Misi Watters was nominated for president elect and elected by hand vote. Misi subsequently declined the Bantam Rep position.

After the election, there are still openings on the board at Mite, Bantam, Midget, and Secretary positions. These will be filled by board nominations as we find candidates.

Karen made a motion to adjourn the annual meeting at 5:38PM. Nichole seconded. Annual meeting ended at 5:38PM.