

Sun Prairie Youth Hockey Association
Annual Meeting
June 1, 2014

President Jen Kurtz called the annual meeting of the Sun Prairie Hockey Association to order at 5:04 pm. She thanked membership for attending, noting that it was the biggest annual meeting she's ever attended.

The following members (including Board members) were present and signed in: Mike Culbertson, Sue Culbertson, Jeff Kurtz, Paula Walker, Jason Walker, Misi Watters, Kellie Feiler, Chris Finkler, Kimberly Trent, Suzanne Doody, Tom Egli, Brenda Egli, Jason Ledford, Lisa Schneider, Chad Schneider, Jason Luxford, Chris Gross, Marge Gross, Ross Hollfelder, Steven McCrary, Gary Pfann, Pat Pfann, Sandy Brendemuehl, Karen Welling, Gary Brendemuehl, Betsy McCrary, Jennifer Hoffmann, Stacy Hollfelder, Troy Giesege, David Johnson, Amy Smith, Jen Voge, Bryan Voge, Mary Jo Blumer, Bill Blumer, Dan Ogden, James Trent, Steve Traut, Jen Kurtz, Shelley Smith, Dan Smith, Chris Gehrman, Tom Gehrman, Kim Mott, Jim Mott, Kirk Wessel, Bill Welling, Aaron McCrary, Ryan Burke, Leah Phippen, Dave Batterman, Colleen Burke, Mark Breyer, Scott Halbleib, Jim Tuttle, Steve Liegel, Jerry O'Gara, Dan Carpiaux, Dan Rauls, Marcie Rauls, Angie Johnson, Patsy Zielsdorf, William Gilbertson, Tim Menzel, Paul Vilwock, Patti Weber, Dale Ripp, Jodi Scherer, Amie Brickl, Brenda Sanderfoot, Luanne Kostelic, Tim Hebgen, Ryan Smith, Stephanie Chitwood, Aaron White, Tammy Lambert, Joe Brickl, Lisa Wendler, Alison Veldkamp, Rob Hamilton, Amy Ledford, and one undecipherable name.

1. State of SPYHA – general report to membership – Jen Kurtz

Jen reviewed some of the major events from the past year, including breaking ground May 23, 2013, for our new ice arena and saying goodbye to our old rink on August 4, 2013, with the ice melt party. In September, we kicked off evaluations and became a traveling association for the first half of the season. During this time, many of our families stepped up to help work on the new rink. Some people didn't think we could ever get the number of volunteers needed to complete all the work that was expected to be done by volunteers, but we did it! We also need to thank the community – the rink became reality from a myriad of support and many who helped were not association members. The Sun Prairie community will celebrate this accomplishment and be proud of the facility for a long time to come!

January 17, 2014, marked the ribbon cutting event and the first games in our new arena. The grand opening was fantastic, even overwhelming in community response, and the first ever Skate with the Cardinals event was also very well-received, despite coming just a day after the free grand opening event. Public skates were very well attended throughout the season, and WAHA, while not originally scheduling playdown events in Sun Prairie because of doubts that we would be finished on time, came back to schedule some ice, and is now asking for as much as they can purchase for the upcoming season's playdowns.

SPYHA was represented by three teams at state tournaments: HS2, Bantam A, and Squirt A. Teams brought home a third place trophy for HS2 and the consolation trophy for Bantam A.

2. Bylaws amendment review and vote

Secretary Betsy McCrary explained that the proposed change to the bylaws, Article 2, Section 18, involved removing reference to the "rink committee" and moving the last sentence currently under Volunteer Committee to a stand-alone sentence under the committee listing. The rink committee is no longer needed, as that is now handled by SP Ice, and the movement of the

A motion to accept the proposed changes was made and seconded. The motion was approved by voice vote, with no opposition.

3. Elections – Election Committee (Alison Veldkamp and Lisa Wendler)

Jen explained the election process and distribution of ballots. Only nominees whose nominations received by May 18 appear on the ballot, and only those nominees be invited to share their biographical information at the annual meeting, unless they are nominated at the meeting and are running unopposed.

The election committee presented the open positions and candidates.

President-Elect – Betsy McCrary

Betsy presented her biographical information. No other nominations were received by the deadline. Betsy McCrary won the President-Elect position receiving 57 votes. A write-in candidate, Aaron White, received 25 votes.

Secretary – Lisa Wendler

Lisa presented her biographical information. No other nominations were received by the deadline.

Lisa Wendler was elected secretary, receiving 75 votes. No write-in votes were cast.

Coaches rep – Jason Ledford

Jason presented his biographical information. No other nominations were received by the deadline.

Jason Ledford was elected coaches rep, receiving 65 votes. There were several individual write-in votes, but no candidate received more than one vote.

HS2 rep – No nominations

Luanne Kostelic volunteered to serve as HS2 rep and provided a brief bio.

Dave made a motion to use a voice vote when there were no nominations received and a candidate volunteered. Using a show of hand vote, the motion passed. On voice vote, Luanne Kostelic was approved as the HS2 rep.

Bantam rep – No nominations

Marcie Rauls nominated Misi Watters, who accepted. Misi gave a brief bio. On voice vote, Misi Watters was approved as the Bantam rep.

PeeWee rep – Alison Veldkamp

Alison presented her biographical information. No other nominations were received by the deadline.

Alison Veldkamp was elected PeeWee rep, receiving 59 votes. There was one write-in vote cast.

Squirt rep – Stacy Hollfelder

Stacy presented her biographical information. No other nominations were received by the deadline.

Stacy Hollfelder was elected Squirt rep, receiving 60 votes. There was one write-in vote cast.

ADM U8 rep – No nominations

No one stepped forward for the position. The vacancy will be filled by Board appointment when a candidate or candidates come forward.

ADM U6 rep – No nominations

No one stepped forward for the position. The vacancy will be filled by Board appointment when a candidate or candidates come forward.

Jen Kurtz welcomed new Board members, who will assume their responsibilities July 1, 2014.

Steve Traut requested contact information, particular cell phone and email for the website from all new Board members. They can email webmaster@spyha.com.

3. Other business

Dave Batterman provided a brief SP Ice report. They operate on the same fiscal year as SPYHA. There have been some challenges, but are finding their way and working closely with SPYHA. Jen will be on the SP Ice Board as the SPYHA Past-President starting July 1, 2014.

The restaurant, Willie Ty's Eatery, will offer catering and hopes to open in August. It will have outdoor patio seating. There shouldn't be much competition with the concession stand, as it offers different food, and no carryout beverages are allowed. They will do take-out orders. It's not a huge space. Dan Rauls asked if it is locally owned, and Dave confirmed that it is.

They are seeking donations of materials, particularly to finish the Board room, and are actively pursuing a pro shop. This would take the meeting room and potentially the SPYHA office, which would move to the skating director's office and the skating director, would share the SP Ice office. Hope is that they would offer full equipment as well as skate sharpening.

The equipment room is fully functional. Dan Carpiaux and Joe Brickl have it pretty organized and it looks impressive.

July 11 is the tentative ice-out date for the Tubbs rink, and it is expected to go back in about six weeks later. If we continue to have ice sale demand, it may stay in year-around. It will be needed again in September. There are "dryland" things planned in the interim. It costs about \$5,000 to go out and come back in.

Gary will present the treasurer's report in the regular meeting.

Dave made a motion to adjourn the annual meeting, and Jason Ledford seconded the motion. All present approved.

The annual meeting was adjourned at a 6:05 pm, with a brief recess before the start of the regular Board meeting.