

<b>Minutes</b>	<b><i>Sauk Prairie Youth Hockey Association Board of Directors Meeting</i></b>			<b>Feb 4, 2009 7:00 – 9:00 PM SPARC (Rink) PDS, WI 53578</b>
<b>President:</b>	Jamie Hanson			
<b>Secretary:</b>	Jason Begalske			
<b>Attendees:</b>	<b>Voting Members:</b>	<b>Absent</b>	<b>Guests:</b>	
	Doug Schultz Jeff Weinke Joel Liedtke	Joe Baldowin Brandon Finley	Dave Charney	

<b>Topic</b>	<b>Action Requested</b>	<b>Discussion</b>	<b>Action/Follow-Up</b>
Call to Order		The Meeting was called to order approximately 6:55 PM.	
Approval of Prior Minutes	Approval of Minutes dated January 21, 2009	The minutes of January 21, 2009 were reviewed.	On a motion by Jamie Hanson and seconded by Doug Schultz, the January 21, 2009 minutes were approved.
Positions & Responsibilities of Association	Discussion	Doug Schultz has started but not yet completed a draft of defining positions within SPYHA. This will include expectations of paid positions. Jamie Hanson submitted a draft of a potential job description of a rink general manager and assistant manager. He asked the board to review off-line and offer any suggested revisions.	Doug Schultz to finalize draft of Association positions. Board to offer suggestions on rink manager positions and send to Jamie Hanson.
Housekeeping	Discussion	Jeff Weinke reported on a request of several items throughout the rink that need attention. These include replacing lights, new gargabe/recycling containers and paper towel issues in bathrooms.	Jeff Weinke will address housekeeping concerns.

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Recruitment	Discussion	<p>Doug Schultz will look into a large poster board to be placed in lobby where Association members can sign-up for open positions.</p> <p>The SPYHA Board of Directors (BOD) will have at least three open positions this year. The deadline for nominations will be Friday February 20, 2009. Jason Begalske (Board Secretary) will notify Team Reps to encourage nominations for BOD as well as other open positions. Nominations (must be written) can be placed in the President's box near the concession stand or sent/delivered directly to Jason Begalske. Voting will then be completed the week of February 23 and will have a deadline of Saturday February 28, 2009. Jason Begalske will make a ballot sheet available to all Team Reps for distribution. Jason will also place at the rink some signs regarding the nomination/voting process.</p> <p>Dawn Rehwinkel agreed to be Fundraiser Chair. Jamie Hanson will contact Dawn to discuss this position. It was mentioned that during the Summer months very little activity occurs from other entities regarding fundraising and may be a good time for SPYHA to pursue an idea.</p>	<p>Doug Schultz to place an SPYHA open positions poster in lobby. Jason to follow-up with BOD nominations and voting.</p> <p>Jamie Hanson to contact Dawn Rehwinkel regarding the Fundraising Chair.</p>
Outdoor Rink	Discussion	Jamie Hanson and Bob Jelinek will form a small committee to discuss requirements. Recommendation should be available by end of February.	Jamie Hanson and Bob Jelinek to discuss requirements.
Age Level Representation	Discussion	Each age level (Mite, Squirt, PeeWee, Bantam) will have a representative to communicate necessary issues to families at each age level. Each age level currently has a representative except PeeWee.	The Board will follow-up with potential candidates.
Newsletter	Review/Discussion	Joel Liedtke had a draft newsletter for review. Not all teams/representatives have responded with an article. Joel expects to publish a newsletter by mid-February. Frequency still undetermined. This will be mailed to all active Association members.	Joel Liedtke expects to mail newsletter by mid-February.
Region 4	Discussion	Jason Begalske will attend next region 4 meeting on February 18, 2009. The location has changed to the rink in Verona (upstairs).	Standing agenda item. Jason Begalske to attend Feb meeting.
2009 Business Plans	Discussion	<p>The following business plans were briefly discussed:</p> <ul style="list-style-type: none"> <li>2009 Summer Project Plan – Jamie Hanson has nearly completed. Details will be posted in SPARC lobby. Include</li> </ul>	Jamie Hanson will follow-up with the appropriate party to generate drafts of the various

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		rink repairs. Barb Young unable to be lead Cow Chip. <ul style="list-style-type: none"> <li>• 2009 Operating Plan – Jamie Hanson will complete a draft.</li> <li>• 2009 Fundraising Plan – Jamie Hanson will contact the Fundraising Chair (Dawn Rehwinkel).</li> <li>• 2009 Marketing Plan – Jamie Hanson will contact Chad Schomber to assist in drafting a market plan.</li> </ul>	business plans. Cow Chip lead still needed.
Lobby Bulletin Board	Discussion	The SPYHA Board minutes from the two most recent meetings are now posted on the lobby bulletin board.	
By-laws	Review	Jason Begalske will review the by-laws of the Association. This is in response to a question regarding the process to change said by-laws.	Jason Begalske to review by-laws.
Sauk Prairie Chamber	Discussion	Jason Begalske will contact the Sauk Chamber of Commerce in regards to joining the Chamber. The only requirement are annual dues at \$88 per member. The Board considers this inexpensive advertising with the possibility of forming relationships that will benefit the Association.	Jason Begalske to contact the Sauk Prairie Chamber.
Jersey Day	Discussion	Joel Liedtke will follow-up with Team Reps regarding a “Jersey Day”. February 10 (Badger Thunder vs. Reedsburg) was suggested. Whatever date is chosen, the Board asked that only Black be worn for this event.	Joel Liedtke will follow-up with team reps on a date for a “Jersey Day”.
STATE High School D2 Tournament	Discussion	Doug Schultz will work with Jeff Weinke in making sure all tasks are covered. Some openings are still available. Sign-up is available on the website (under Headlines - upper right corner).	Open shifts still available for the STATE High School D2 Tournament.
Year-end Banquet	Discussion	Joel Liedtke will see if hosting the banquet at Grand Avenue school is an option. Joel will contact team reps to assist with a date.	Joel Liedtke researching banquet options in regards to a place and a date.
Ace Director	Discussion	Dave Charney will be working with Capital Ice for coaching opportunities. Dave has volunteered to stay on as Ace Director for Sauk next season. It was noted that a qualified Ace Director can be difficult to find. Dave would also like to get his level 5 certificate at a cost of \$424.	On a motion by Jamie Hanson and seconded by Joel Liedtke, SPYHA will reimburse Dave Charney the cost of his level 5 certificate with the understanding that Dave remain the SPYHA Ace Director for the 2009/2010 season.
Adjournment		The next scheduled Board meeting is Wednesday February 18, 2009 beginning at 7:00 at the Sauk Prairie Area Recreation Center (rink).	On a motion by Jeff Weinke and seconded by Jamie

