



Sun Prairie Youth Hockey Association
ANNUAL BOARD MEETING

Sunday, June 1, 2008

Minutes

Attendance – Board Members

President-Tom Fonfara

President- Elect- Jon Elvy

Past President- Bob Hundt –not present

Treasurer- Colleen Hodgson

Secretary- Wanda Ludy

High School Rep- *vacant*

Bantam Rep- Geoff McCloskey

Pee Wee Rep- Yvonne Kanak

Squirt Rep- Michelle Welch

Mite Rep- Charise Dunn

Girls Rep- Jeff Sefzik

In-House Rep- Michelle Meier-not present

In-House Rep- *vacant*

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Executive Director- Steve Hanrahan

Office Manager- Kathy Dammen

Others- Chris Herwig, Tim Nehmer, Tina Nehmer, Dave Batterman, Kelly Chlebowski, Colleen McCoshen, Paula Walker, Tom Lee, Jeff Thornton, Tracy Butcher, Mike Sanders, Todd Carey, Troy Giesegeh, Jason Mikula, Kelly Mikula, Shad Kernen, Mike Swanson, Sarah Swanson, Jason Harkins, Rachel Harkins, Steven Mc Crary, Jim Tuttle, Caroline Girard, David Nelson, Kathy Dammen, Amie Brickl, Susan Elvy, Colleen Macmiller, Troy MacMiller, Mark Dammen, Chris Gehrman, David Nelson, David Carlson, Tom Siegel and Kimberly Trent.

Tom called the meeting to order and thanked all for their attendance tonight. The only business before the board is to elect a President-Elect, Secretary, and directors for each age level. All positions require membership in good standing and the directors from the age levels must also have a player participating at that specific age level in our program.

Mike Swanson nominated Jason Harkins for the President-Elect position and Kelly Mikula seconded the motion. Yvonne Kanak also nominated Kris Kanak and Jeff Sefzik seconded the motion. Written ballots were collected and the votes tallied with Jason being elected.

Amie Brickl nominated Paula Walker for Secretary with Charise Dunn seconding the motion. Susan Elvy nominated Mike Sanders and Dave Carlson seconded the motion. Steve nominated Yvonne Kanak with Jeff Sefzik seconding the motion. Then Michelle Welch moved to close nominations with Geoff Mc Closkey seconding the motion. Written ballots were collected and tallied with Mike Sanders being elected as the new Secretary.

Steve nominated Mark Dammen as the High School Representative and Wanda seconded the motion. No other nominations were made and all in attendance voted in favor of Mark filling the position.

Tom nominated Geoff McCloskey as the Bantam Rep and Michelle seconded the motion. Nominations closed and all voted in favor Geoff re-election as Bantam Rep.

Troy Mac Miller nominated Michelle Welch as the Pee Wee Rep and Charise seconded the motion Mike Sanders nominated Kimberly Trent and Chris Gehrman seconded that motion. Written ballots were collected and the votes were tallied with Michelle being elected.

The next board position to be filled was the Squirt Level and Charise nominated Tracy Butcher with Tina Nehmer seconding the motion. Charise moved to close nominations and Colleen McCoshen nominated herself, Yvonne seconding the motion. Written ballots were collected and the votes were tallied with Tracy being elected.

Charise nominated Shad Kernen to fill the Mite Rep position and Chris Herwig made a second. Mike Swanson nominated Jim Tuttle and Jason Mikula seconded that motion. Jeff moving to close nominations and Yvonne seconding. Ballots were collected and voted tallied with Jim Tuttle being elected as the new Mite Rep.

Dave Carlson nominated Chris Herwig to fill the Girls board rep position and Shad Kernan seconded the motion. Yvonne nominated Jeff Sefzik with Tom Siegel seconding the motion but Chris withdrew his nomination and Jeff was elected.

Jason Mikula nominated Chris Herwig as an In-House Rep and Jason Harkings seconded the motion. Paula Walker nominated Amie Brickl and Jeff seconded the motion. Kimberly Trent nominated Kelly Chlebowski and Yvonne seconded the motion. Tom Siegel nominated Dave Carlson and Jeff S. seconded the motion. Written ballots were collected and the votes tallied and Chris Herwig and Dave Carlson are the new two In-House Reps.

The new board takes office July 1, 2008 and Tom F. invited all newly elected board members to attend the next board meeting June 16.

Next Meeting

Monday June 16, 2008 at 7:00 PM at the Westside Community Room

Meeting Adjourned

Respectively Submitted,

Wanda Ludy
Secretary
SPYHA