



**Southwest Eagles Youth Hockey Association  
Minutes  
September 16, 2010  
7:00 pm ENIA**

**Present: Coco, Joe G., Maria, Court, Scott, Joe T., Mark, Jamie, Rebecca, Walt, Matt, Kris, Dana, Badd Simms**

- 1) Call to order-Mark 7:05pm
- 2) Approve minutes **Motion to approve by Maria, 2<sup>nd</sup> Joe G. Motion passed 9-0**
- 3) Rink Manager's Report

**Joe T.-**

- **Received donation for granite counters, for both bathrooms and concession, new bathroom fixtures and painting**
- **Will start to paint locker rooms over the weekend.**
- **Received new proposed Pepsi contract- 7 years vs 5 years, questioning water and coffee rights. Remove soda fountain, and give us a new cooler. We will receive two new score boards.**
- **Nest Fest- final numbers are almost complete- should net ~\$30,000**
- **Discussed decrease in golf outing profits, ~\$2,000 less. ENIA will give us a \$2,000 ice credit to compensate.**
- **Pump fixed by Seven's family at cost**
- **Tower repairs will cost \$11,000- will do at the end of the season- 8 day shut down.**
- **Group to come in and check out ceiling insulation**
- **Ice will be \$210.00 for all users this year. No discounts (was \$195 last year, less than the predicted \$220.00)**
- **Joe has a Adam Burish jersey to hang**
- **ENIA is now a sub-site of our website- will work out fees**

4) Committee Reports

i) Recruiting Committee

ii) Concessions

**Bradd- member are slow in signing up.**

iii) Coaches

**Joe T.-**

- **Meeting on Tuesday, guest speaker is Gary Shuchuk**
- **17 skaters participated in 1<sup>st</sup> checking clinic. Day/time conflicted with football.**
- **VAHS won't be doing preseason conditioning this year**
- **Added Tim Ritter to Coaches Committee- other members are: Joe Taylor, Tom Hill, Kevin Hughes, Peter Johnson, Jim Kenneally, Ken Keryluk, Carl Makuch, Joel Marshall, Mike Moore, Bill Schmitt, John Sturges, Scott Dahlk**
- **If there are complaints regarding coaches, they should go directly to Joe**
- **Discussion regarding 1<sup>st</sup> aide training. Meriter held a recent training. Joe will contact Meriter to see if they could do something for our coaches.**

iv) Goalies

**Scott-**

- As of now there are nine goalies- 3 squirts, 2 peewee, 4 bantams
  - Scott, Jay Jurrins, Brooks Jones and Gary Miller will work with the goalies. They will spend 10-15 minutes with the goalies once a week, during their regular practice.
  - Jessie Vetter will do 4 clinics this year- will do with Ice Spirit. Goalies will have to pay a slight fee
- v) Fundraising
- Rebecca-**
- made \$132 from the Papa Murphy's pizza night
  - Evergreen sales- they will do a direct mail. Need to have orders completed by early November.
  - Walt to check into window clings
- vi) ALDs
- Bantams- Kris will set up 2 tournaments for each team
  - Mites- Walt to send a email stating who is eligible for preseason conditioning
- vii) Website
- Will put info regarding Fenton Kelsey Scholarship on website- applications are due by November 1st
- 5) Treasurer's Report
- Joe-**
- as of 8/31 cash on hand- \$26,640.38 (skater fees)
  - Contract for old website merchant fee goes till June 2011- \$250.00 buy out penalty or \$25.00/mth. We will pay the penalty fee
- 6) President's Report
- Mark**
- Transfer request for Mount Horeb pass-through player to polar caps- transfer signed.
  - It will cost \$700.00 to put our team pictures in the VAHS program- board felt this is a good idea to promote SW youth hockey. Will find out from Art Bishop when team pictures will be
- 7) Registrar's Report
- 8) Ice Scheduler's Report
- Maria-**
- Made contact with sled hockey team – proposing one game at Eagles Nest and hopefully one game at Oregon then off to Badger game? \$420 for ice and refs- table to next meeting
  - Goalies - There is no ice budgeted for this, but Scott would like 1 hr per month for a total of 4 hrs of designated goalie time. We did 2 hours last year which we split with Spirit, I need to add this into future budgets. \$820 or \$410 if split with Spirit. Goalie session 3<sup>rd</sup> Monday of every month at 7:40pm?
  - Squirt Rec - Instead of 2 practices per week that have 3 teams on the ice each time, can we give them 1 three team practice and 1 half sheet? It increases the practice ice for the Mite in-house program from 30 hours to 36? \$1230-yes can cover with budget
  - Mite level 2 and Squirt Rec - 4 games each of full ice. We did 6 sheets last year, I will add this into future budgets. \$1640 plus \$150 refs for 4 games
  - Is Mite Tournament a go?- won't do mite tournament
  - 3on3 Holiday Tournament – Mark to talk with Pete about doing a 3 on 3 tournament on 12/31- Scott will run if he has help from ENIA. Joe G. to check into doing a beer garden. We budget \$1,500 profit from a tournament.
- 9) Region 4, WAHA & USA Hockey updates
- Mark/Court**
- WAHA meeting was held last night
  - Scheduling meeting will be in Oregon on Oct 17- ALDs and Maria to attend
  - Sept 25- 3 on 3 at Sun Prairie
  - Larry Carrington will mail out official invoices to associations
  - Birth certificates won't be needed for invitational tournaments- only need USA Roster

- **WAHA will provide and pay for back ground screening this year for player and coaches over 18 y/o**
- **Region 4 held ALD elections last night- still need Bantam ALD**
- **Region 4 HS2 will join a league with Fox Valley**
- **Running time, based on score, won't be allowed anymore. If nearing time limit, refs will take off time. Region 4 will put together a cheat sheet for time and score keepers**
- **Looking for Refs**
- **Region 4 managers meeting will be Oct 20 at ENIA, 8:00pm**

10) New Business

- Finalize duties of Communication Chair- (Court)
  - **ALDs will send weekly updates to Jean**
- Finalize details on try outs and preseason conditioning-(Court)
  - **Question/answer session for each level will be held 9/26- set agenda**
  - **Will use same evaluation schedule- Court to email to BOD**

11) Old Business

- Set date for Team managers meeting (all)
  - **Week of Oct. 18- Mark to talk with Mike Miller- would like Mike Miller and Brad M. to run**
- Raffle- (Mark)- **table**
- Back ground checks on players 18 y/o- (Joe G./all)- **see above**
- Keys for ENIA- (Mark) **Mark and concession chairs will have keys**

Set next meetings agenda

- **Next Meeting will be 10/7- following evaluations**
- **approve team placement (all)**
- **approve coaches (all)**
- **Set date from SW Team Managers meeting (Mark)**
- **Donation to sled hockey (Maria)**

**9:45 Motion to adjourn by Court, 2<sup>nd</sup> by Walt. Motion passed 11-0**

10/3/10-submitted by Coco Schauff, Secretary