



Southwest Eagles Youth Hockey Association

Agenda

May 14, 2008

7:00 pm ENIA

Present: Coco, Joe T., Dave, Otis, Janie, Liz, Scott, Joe G., Maria, Bob, Pete Johnson, Rebecca Polk

1. Call to order- **Otis 7:10 pm**
2. Approve minutes-**Motion Dave, 2nd Scott. Approve 10-0**

3. Rink Manager's Report

Pete- Rink was shut down May 5 to start the installation of the new chiller. State inspector was on site- will also need a new/repair the ammonia vessel. Chiller completion is on schedule, to be done by June 1.

-April was a good month with the Stars program using a lot of the ice time.

-Summer Hockey league coming along. Budgeted for 4 teams at each level- squirt, peewee and bantam.

-Mite skill session filling up.

-Will have a summer Super Ice Mice session.

-Adult league has been very popular.

-Hope to add girl spring/summer league.

-North American Speed Skater Championship to be held Jan 17 & 18. SW board felt this would be fine, if we have enough notice to adjust our schedule.

-Joe T. requested extra creases to be added when painting is started. Pete also felt this would be a good idea- for practices and cross ice.

-Separate meeting to be held with Pete, Carl and Mike, along with SW representatives regarding SW taking over the concession stand.

4. SW Girls Liaison Report

Given by Dave- New President not appointed/elected yet.

VP/Scheduler is Maria Hill

5. Treasurer's Report

This Fiscal year closes the end of May, will give full report at our June meeting.

Budget committee will plan to meet June/July- Joe G., Joe T., Coco, Scott, Dave

6. President's Report

WAHA Golf outing will be held Aug. 15- Chula Vista

Region 4 spring meeting was held

- **Proposed bylaw changes.**
- **Discussion held on Mite age level.**
New President, Jeremy Jescki, will put together a committee from Region 4, to propose their recommendations for the mite level.
- **Addition of Peewee/Bantam in-house non-check league- through the west side rec. league.**
- **Middleton will move up to a level 1 association in 09-10 season**
- **Possible that Patriots and McFarland will move down**
- **Oregon will be a level 3 association**

7. Committee Reports
 - a. Registrar
 - b. Coaches

Consists of ~15 appointed members. Their duties include selecting coaches for each team, develop curriculum and skill sets (from USA Hockey Skills Guidebook). The next meeting will be in June, they will go over evaluations then.
 - c. Goalies
 - d. Cross Ice

Joe T. - Discussion had on having 2 shorter practices 30-45 min.
- Would like to move Ice Mice from Sunday to Saturday
- Two people interest in the Ice Mice ALD
 - e. Region 4, WAHA & USA Hockey updates

Jim F- USA Annual Congress will be held the 1st week in June
 - f. Fundraising
 - i. 2008 Golf outing

July 25 Deer Valley. Andy Wenzel finalizing brochure.
-Corn Booth moving forward
-Filling volunteer list for Parade of Homes concession and ticket booth.
-Rebecca Polk will be the new Concession Chair
 - g. ALDs
 - h. Other Committee
 - i.
8. Old Business
 - a. Website

Long discussion held on the future of the SW web site- options continue with Dan Brown with revamping our current site or switching to a site hosted by Team Sports Technology.
Dan Brown- less expensive, long working history. But we have had issues with the site being down and inopportune times.
Team Sports Technology- recommended by other associations, but scheduling up loading can be cumbersome, incorporates many features that we are looking for (online registration, team calendars, create pages for volunteer opportunities...) Setup fee \$295, hosting fee \$65/month.

Motion by Jim, 2nd by Scott to move forward with Team Sports Technology- Approved 10-0.
Joe T. will notify Dan Brown of our decision.
Glenn, Joe T., Liz, and Janie will work with Team Sports Tech.
 - b. Update from Mite Committee

-1st meeting was held last night. Five of the 10 members were present.
-Jim Feely won't be a member, total will now be 9.
-John Berg declined being on committee.
-Will need recommendation by July SW Board meeting.
 - c. Update Southwest Bylaws and Family Handbook **On going**
 - d. SW taking over running of the concession stand

See above
9. Set next meetings agenda-Wednesday, June 18, 7:00 pm ENIA
10. Adjourned 8:55 motioned by Otis, 2nd by Janie. Approved 10-0