



## **Southwest Eagles Youth Hockey Association**

### **Minutes**

**July 16, 2009**

**7:00 pm ENIA**

**Present: Joe G., Coco, Mark, Janie, Tony, Otis, Joe T., Kevin, Ken, Scott, Bob. Guest- Scott Opsal**

1) Call to order

**7:10pm by Otis**

2) Approve minutes

**Motion made by Kevin and 2<sup>nd</sup> by Ken. Motion passed 9-0**

3) New Business

i) Recruitment coordinators **Jennifer McCormick and Mike Dyck were unable to attend.**

**Motion by Joe T., 2<sup>nd</sup> by Janie to approve appointment of Jennifer and Mike, if they are still interested. Motion passed 9-0.**

4) Ice Spirit update- Scott Opsal

**-Hoping to have 5 teams this year, ~60 skaters.**

**-Loss a few to the Capitals.**

**-Were under budget last year, will have a fee increase for the upcoming season.**

**-Would like to work with SW, Polar Caps., and Middleton again this year with registrations. Would like to put information on our website regarding Ice Spirit registration.**

**-Will run preseason conditions.**

**-A new ice scheduler was appointed this year.**

5) Rink Manager's Report (**not present**)

6) Treasurer's Report (Budget)

**Long discussion had on predicted skater numbers and ice fees. A proposed ~15% across the board increase was made. This would put squirt, peewee, bantams, and HS2 over the magic \$1,000 mark. Board would like to attempt to keep peewees below \$1,000. Joe and Maria to re-look at allocated ice time for each level, and to rerun the numbers. This year's fees will include off ice training for peewee, bantam and HS2.**

**- Eliminated the 2<sup>nd</sup> Chair position for fundraising and golf and recommend the following changes to the Chairperson ice credit schedule:**

**-Increase Concession Scheduler position to \$600 from \$300 due to the large of the amount of time this position involves.**

**-Added 3 Concession Trustees at \$400 per Trustee. These positions along with the scheduler will be in charge of all concession operations**

**-Increased Non-Parent Coaching Expense to \$2,000 based on the estimated of non-parent coaches and tournaments.**

**-Eliminated the phone line in the board room at a savings of approximately \$420 annually.**

**Major sources of revenue for the upcoming season are budgeted as follows (expressed as gross revenue unless indicated otherwise):**

Revenue Source	Amount
New Year's Eve at the rink	1,200.00
Golf Outing	5,000.00
Lions Bingo	1,400.00
Concession Stand (Net)	12,000.00
MGNF Corn Booth	2,500.00
Parade Fencing (one site)	1,200.00
Parade Ticket Stand	2,000.00
Invitational Tournament (Net)	2,500.00
State Tournament	4,200.00
	\$ 32,000.00

**-Joe G. put in application for a \$2,000 grant with the Verona Chamber. If obtained, the grant would be put towards hosting a tournament- Mite B or the State Tournament. Should know by early fall. Will need to discuss with Maria, if there is a weekend that an invitational tournament could be held.**

7) President's Report

**-Would like to hold a "Registration Event", will form a planning committee.**

**-Haven't heard back from the Polar Caps regarding requested transfers to SW. We will wait on our vote regarding Dodgeville players, which need release from us to transfer to Polar Caps.**

8) Registrar's Report

**-98 skaters have pre registered.**

**-Liam Schmitt was the winner of the pre registration drawing- Pro Ambitions Hockey Camp.**

**-Holding the two pass through transfers- Dodgeville to Polar Caps.**

**-Reminder for ALDs to forward all transfers to her.**

9) Ice Scheduler's Report

10) Committee Reports

i) Coaches

ii) Goalies

iii) Fundraising

iv) Concessions

**-Change cash deposit to once a day (not after every shift).**

**-Based on current predicted skater numbers, 14 hours per skater will be required.**

**-Exemptions: Head Coach- Full**

**Asst. Coach and BOD- 8 hours exempted**

**Team Manager- 6 hours exempted**

**LTP skaters- 8 hours exempted**

**-Concession requirements will need to be completed by the end of the season. Summer staffing will be put towards next year requirements.**

**-"Check Box" will be put on registration form, stating parents understanding of concession requirements.**

**-Tony feels it is important to finalize the agreement with Ice Inc. Ken will meet with Mike Moore this month.**

v) ALDs

vi) Website

**Creating new pages based off of other web site.**

11) Region 4, WAHA & USA Hockey updates

12) Old Business

**-Need to nominated three SW members to Ice Inc Board. Otis to contact current position holders to see if they would like to be re-nominated. Joe T. to send email, with description of positions, to all SW members. Interested people should contact SW Secretary, Coco Schauff.**

**-Apparel- Kelly Becker (Squirt level player) - Has requested apparel bids- Polar Sports, Madison Tops, and Badger Sporting Goods. Plans on placing three orders a year- Preseason, Christmas and State Tournament time.**

13) Set next meetings agenda

Next Meeting will be August 20, 2009, 7:00 pm ENIA.

Motion to adjourn made by Janie, 2<sup>nd</sup> by Ken. Motion passed 10-0.

Meeting adjourned at 9:05pm

# of Teams	Level	Projected Skaters	Expiring Fee	Proposed Fee	Extended	Increase
	LTP	15	\$ 125.00	\$ 150.00	2,250	20.00%
	Level 1	15	\$ 255.00	\$ 300.00	4,500	17.65%
	Level 2	16	\$ 325.00	\$ 375.00	6,000	15.38%
1	Mite	14	\$ 655.00	\$ 750.00	10,500	14.50%
2	Squirt	30	\$ 705.00	\$ 810.00	24,300	14.89%
1	Squirt Rec	8	\$ -	\$ 450.00	3,600	#DIV/0!
3	PeeWee	32	\$ 890.00	\$ 995.00	31,840	11.80%
2	Bantam	35	\$ 890.00	\$ 995.00	34,825	11.80%
1	HS	15	\$ 905.00	\$ 995.00	14,925	9.94%

-----Sheets-----

	Practice	Game	Total
LTP	0	15	15
Level 1 & 2	32	18 /14 cross ice, 2-3 full	50
Mite (Travel)	21	12 /12	33
Squirt	49	26 /13	75
Squirt Rec	21	7 /14 studio rink, 1-2 full	28
PeeWee	63	52.5 /14	115.5
Bantam	60	45 /15	105
HS2	42	24 /16	66
Evaluations			14
PreSeason Conditioning			20
State Tournament			12
<b>TOTALS</b>	288	199.5	533.5
		<b>Rate</b>	<b>\$ 200.00</b>
		Total	\$106,700.00

Tuesday August 11, Email vote to approve the above fees and ice time. Motion passed 11-0.

7/23/09 submitted by Coco Schauff, Secretary