



## Southwest Eagles Youth Hockey Association

### Agenda

January 15, 2009

6:30 pm

**Present:** Coco, Janie, Rebecca, Tony, Ken, Joe T. Jim, Dave, John, Mark, Otis, Joe T., Liz

1. Call to order

**6:45 by Otis**

2. Approve minutes

**Motion by Joe, 2<sup>nd</sup> by Janie- pass 9-0**

3. Rink Manager's Report

**Otis- New zamboni to arrive early March.**

**-UW Women at ENIA this weekend.**

**-Feb. 28 UW Women to play at ENIA, Ice Spirit to have games at ENIA that day.**

4. Treasurer's Report

**Joe G. - Handed out "Cash Forecast" as of 1/15/09**

**We will have a -4,907 balance based on our current inflow vs. outflow (Jan-March ice, Officials bill, Dane Co. League fees, dry land).**

**Unknowns- Concessions, State Tournament, may need to cut ice hours.**

**May need to look into having golf outing earlier to help off set possible neg. balance.**

**-may need to get a loan.**

**As mentioned at earlier meetings, skater number prediction were off this year, which attributed to the budget issues.**

**With the new website, we will be able to have early on-line registration for 09-10 season.**

**Still collecting 2<sup>nd</sup> half fees. Joe and Janie cross referencing players.**

5. President's Report

**-Code of conduct issue on HS 2 team. Player brought and consumed alcohol at the rink, prior to practice. Police were called and player was ushered out of the rink by Ken K.**

**Incident was reviewed and was found to be in violation of SW Code of Conduct.**

**Expulsion letter sent yesterday, by Otis, to the players parents. They have 3 days to appeal.**

**Jim, Bob, Otis and John would be on the appeals committee.**

**Code of Conduct was discussed with the HS 2 team a few days prior to this incident.**

**-Five SW players applied for the Fenton Kelsey Scholarship. Multiple requests made this year.**

**-As requested a HS2 age player was released to Middleton.**

**-Meeting to be held next week to discuss the future of the In-house West Side league.**

**-Otis to send a letter of thanks to Scott Seid, for working on the concession contract.**

**-Otis to discuss to possibility of merging Ice Inc. and SW Boards at the next Ice Inc. mtg.**

**-Otis and Board wanted to recognize and thank the Concession Committee- Liz, Tim, Joe G. and Rebecca, for all the hard work they are doing for SW and the concession stand. Also, a thank you to Bob for the remodeling jobs in the concession stand.**

6. Registrar's Report

**Janie handed out a list of players for each team, as listed on the official rosters.**

7. Ice Scheduler's Report

8. Committee Reports
  - a. Coaches
  - b. Goalies
 

**Dave canceled planned Dec. clinic d/t team conflicts, will reschedule. Per Tony's suggestion, may use ½ sheet of ice during a LTP practice.**  
**LTP coach, Jay Jenkins, would like to help out with the goalies.**  
**Mike Valley to help out at HS2 practice.**
  - c. Fundraising
 

**Liz- NY Eve was a success again. \$1,300 profit. ~ 300 skaters attended, ran out of skates.**  
**Ran smoother this year, d/t extra help. Ended it one hour earlier, 11:00 pm.**  
**Discussion held if we would like to run open skate on Friday nights, similar to the NY Eve party. Would be a great idea, but always comes down volunteers.**  
**HS Boosters discussing upgrading the PA system and wanting a donation from SW.**  
**Unsure of what we are able to donate, d/t poor budget projections.**  
**Liz to look at moving annual golf outing to May- hope to get a higher turn out if held closer to the hockey season.**  
**Mark- Parade of Homes. SW has been offered to do the concession stand at the Middleton site. As of now, this site will only have 4 homes. Parade of Homes concession stand was very unsuccessful last year, thus we aren't going to do it this year.**  
**-Mark will talk with developer regarding fencing.**  
**-Will put in a bid of \$2,000-2,500 to run the ticket booth (this would be for ice credits)**
  - d. Concession Stand
 

**Need better communication from Ice Inc regarding special events and cancellations.**  
**Communication is needed to insure proper staffing at the concession stand.**  
**So far there have been 3 no shows for the concession stand this year. Warnings to be given this year. Next year this will be enforced.**
  - e. ALDs
 

**Level 2- Joe T. - introducing a few full sheet games during the 2<sup>nd</sup> ½ of the season.**  
**Working well. End of season full sheet game SW vs. Stars at Oregon.**
  - f. Website
 

**Joe T.-Equipment resale page will be going up this week.**  
**-Will post team photos on each team page.**  
**-Team calendar/schedule can be transferred to "personal" Outlook schedules. Joe to put a notice on the website explaining how to transfer the schedules.**  
**Janie- contacted 3 clubs regarding what they charge for add space on their website.**  
**-"Sponsor" tab (also have a sign up at the rink) \$800.00**  
**-Main page \$500.00. Interior pages \$250.00.**  
**We can put up to 3 adds/page. Joe T. to obtain # of hits on our site.**  
**Janie to move forward on selling ad space.**
  - g. Other Committees
9. Region 4, WAHA & USA Hockey updates
 

**Otis to attend January Region 4 meeting.**
10. Old Business
 

**Vote needed on amount of ice credit to be given to John for his board appointed position- Hockey Operation Consultant- Motion made by Ken, 2<sup>nd</sup> by Mark to offer credits for Full Board position of \$600.00. Motion passed 8-2.**
11. New Business
  - a. January News Letter
 

**Send articles to Joe T. He will post the News Letter on the web site. ALD to inform team managers.**
12. Set next meetings agenda
 

**8:50 Motion by Jim, 2<sup>nd</sup> Mark for adjournment. Passed 10-0**  
**Next meeting 2/19/09 – 7:00 ENIA**