



## **Southwest Eagles Youth Hockey Association**

### **Minutes**

**January 21, 2010**

**7:00 pm ENIA**

**Present: Coco, Joe G., Kevin, Joe T., Rebecca, Mark, Joel M., Bryan, Maria, Dave, John, Bob, Janie**

1) Call to order-7:10pm **Joe G.**

2) Approve minutes

**Motion by Kevin, 2<sup>nd</sup> by Maria. Motion passed 9-0**

3) Rink Manager's Report

**-New sound system donated by Dale Sticka**

**-Purchased floor cleaner. VAHS Hockey booster were unable to donate towards the purchase.**

**-Discussion had regarding SW Championship banner placements. Hard to see where they are currently located. Want to leave far wall open for additional advertisements. Will continue discussion.**

4) Treasurer's Report

**Total cash on hand \$3,952.31. Outstanding receivables were \$33,192.18. All bills except for concession items are paid through December. Skater fees look like they will come in slightly under budget. We need to look at how we pay out ice credits next year (paid on a percentage of profit versus straight \$10/hour if we want the club to have net income from each fundraiser).**

5) President's Report

6) Registrar's Report

7) Ice Scheduler's Report

8) Committee Reports

i) Coaches

**Joe T. has the coaches' checks for reimbursements. If monies are available would like to purchase a projector for teams to watch game films.**

ii) Goalies

**Dave- ran goalie clinic. Shared ice with three teams (a little crowded). A total of nine goalies attended. Had help from Jay Jerins and VAHS goalies.**

iii) Fundraising

**-NY Eve was down in money, plenty of people attended, but they came and stayed.**

**-Parade of Homes- Mark- we were offered to do tickets at both Verona and Middleton sites. Mark felt we could fill the hours. SW will accept both sites. Won't be doing concession at the Parade this year.**

iv) Concessions

**Rebecca- so far we have filled 900 hours, ~700 to go.**

**-51 families have completed their hours. We will have extra hours to cover once all families have fulfilled their time.**

**-Inspector stated we need a commercial refrigerator. Joe will look into one in the off season.**

**-Will use Mike O'Brien's food handling certificate to comply with the health department requirement that we have a licensed person involved with the stand.**

ALDs

**HS2- Bob- Took 1<sup>st</sup> place at tournament in West Bend. One player quit the team after missing 2 weeks of practice/games (on vacation). When he returned his ice time was decreased due to behavior on the bench, penalties and missing practice/games for 2 weeks. He never officially notified the coaches that he was quitting, but did tell other players. Mom requested tournament monies back.**

**Bantam B-Mark- in a very tough league, playing mainly A teams. Have upcoming tournaments where there will be more B teams.**

**Rec.- Joe T. – 13 skaters will be doing end of year tournament in the Dells, March 19 & 20. Tournament was offered to all. Maria will look for practice ice. Would still like to do a family skate.**

v) Website

9) Region 4, WAHA & USA Hockey updates

**Region 4- play off schedule should be completed by Sunday- consist of 84 games/110 hours of ice.**

- **Wisconsin's first special hockey team "Wisconsin Timber Wolves"- looking for uses equipment. Bob to check on donating equipment left from resales. For donations you can call 608-233-5704 or email [hgeesbennett@pol.net](mailto:hgeesbennett@pol.net). See Region 4 website for more information.**
- **Girls Development Team info is on WAHA website. Will be fielding a Girls Team WI this year.**

10) New Business

**Need to write up Board position descriptions. Coco to check bylaws for descriptions.**

11) Old Business

i) Possible name change-Dave/subcommittee

**-subcommittee will consist of Dave, Tim Ritter, John P., and Joel Marshall.**

**-Bob and Joe T. are unsure on how a name change would affect the HS2 team. Currently there are 6 high schools represented. They will ask the current team their thoughts.**

12) Set next meetings agenda

**-Set annual meeting date**

**-discuss position descriptions.**

**Next meeting will be Thursday, February 18.**

**Motion to adjourn made by Janie, 2<sup>nd</sup> by Joe T. Motion passed 9-0.**

2/12/2010 submitted by Coco Schauff, Secretary