



## **Southwest Eagles Youth Hockey Association**

### **Minutes**

**January 20, 2010**

**7:00 pm ENIA**

**Present: Coco, Janie, Dana, Scott, Mark, Rebecca, Kris, Jamie, Tony, Joe G., Matt, Walt, Brad, Bob, Joe T., Mike O'Brien**

1) Call to order-**Mark at 7:05pm**

2) Approve minutes

**Motion to approve by Matt, 2<sup>nd</sup> by Kris. Motion passed 11-0**

3) Rink Manager's Report

**Tony-**

- **New board structure, with 2 year appointments- board consists of Joe Taylor as president, Mike O'Brien, Bob Ryan, Joel Marshall, and Carl Makuch. We need to appoint one more SW rep. Motion by Matt, 2<sup>nd</sup> by Jamie to nominate Matt Sevens to be the final representative from SW. Motion passed 11-0. Tony will notify Matt.**
- **They will be looking closely at summer sale strategies.**

4) Committee Reports

i. Recruiting Committee

ii. Concessions

**Rebecca-**

- **Members need to "complete" the Dib hours. Bradd sent out an email message stating this.**
- **Half of the families aren't done with their hours**
- **Will post hours for tournament and WAHA Cup.**

iii. Coaches

**Joe T.-**

- **There seems to be more issues this year, than in previous years.**
- **Will be handing out coach's reimbursements.**

iv. Goalies

v. Fundraising

**Rebecca-**

- **Will hold Culvers night in February**
- **Received 2<sup>nd</sup> apparel order- Total profit, for both, ~\$500.00. Would like to do an order at registration next year, supplies run low later in the season.**

vi. ALDs

- **Mites, Walt- Skated at VAHS game on 1/13/11. Code of conduct issue from December. Met with head coach, ACE, and parents last week- Discussed the following:**

Agenda:

-Discuss concerns & observations of behaviors displayed by skater

-Review expectations from all parties: skater, parents, and coaches

-Review course of action

-Get all parties in agreement

The expectations for players behavior:

- Pay attention when given instruction

- Do not act in a disruptive manner

- Quit aggressive behavior to others (including teammates and opposing players), including tripping, throwing of stick, punching or hitting others with stick

- Listen to coaches and perform as directed

- Do not make illegitimate excuses for inappropriate behavior

- Respect for teammates, opposing players and coaches as individuals

- Respect and working to better appreciate and understand what it means to be part of a team

The expectations for player's parents:

- Support coaching decisions and make sure player is aware of the same

- Communicate and reinforce expectations to player

- Communicate any concerns to coaches in appropriate and constructive manner

Commitments from the coaches:

- Continue to treat all players fairly and equally

- Address misconduct/physically inappropriate issues promptly to ensure safety for all players

- Continue to provide praise and constructive criticism

- Provide a safe and fun environment for all players

- Teach them fundamental hockey skills and love for the game

Course of action:

-Today's meeting is to make all parties aware that of the situation

- Agree to address the issues

- Understand that if issues continue, that SW board has recommended formal code of conduct review

- If behavior does not improve player will face suspensions from practice and/or games

- **HS2, Bob- going good, already qualified for State.**
- **Peewee, Dana- B team had a recent tournament in the Dells- Parent was giving unsolicited advice to the head coach. The parent was drinking at the time. Dana, Mark and Joe T. will have a parent meeting to discuss.**
- **LTP, Jamie- another skater sign up**
- **Bantams, Kris- A team was in a tournament in Eagle River. The B team competed in a tournament in Hudson.**
- **Mite Rec, Tony- all is good**
- **Squirt, Matt- A team took 2<sup>nd</sup> in a Sheboygan tournament. B team is doing better since moving down a league.**

- vii. Website  
**Brad- has received positive comments on new website. Apparel store will be up tomorrow- SW will get 5% back**
- 5) Treasurer's Report  
**Joe G.**
- **Need to collect \$21,000 in ice fees. He will send email to ALD on who is delinquent. Must be paid in full by end of January, unless other arrangements have been made.**
  - **Will be sending out Eagle Pass invoices soon.**
  - **Cash projection is on target.**
  - **Each team going to State needs to reimburse SW- HS2 \$525.00, all other level are \$475.00**
- 6) President's Report  
**Mark-**
- **Parade of Homes- there will be 7 sites this year. Offering us four fencing sites- will need to find new coordinators. They are also offering us ticket sales at the Fitchburg and Verona locations. We could also sell soda and water at the ticket booth. – Mark to f/u up on both.**
  - **Scholarships- Fenton Kelsey- two players, total of \$150.00 (SW must match). Jingles O'Brien- Three players, total of \$500.00 (No match). \$1,200 remains in ice credit funds. There is also a line-item in the budget for scholarship.**
  - **Gina Lanz discussed with Mark about each player doing impact testing. This is a web based test which cost \$15.00 a player (parents to pay). She would also be willing to do CPR & first aide training for coaches. Board felt this would also be beneficial for rink employees. They also discussed doing a fundraiser for an AED. Mark will discuss each of these further with Gina.**
- 7) Registrar's Report  
**Janie- ALDs to remind team managers to keep track of patch awards**
- 8) Ice Scheduler's Report
- 9) Region 4, WAHA & USA Hockey updates  
**Mark**
- **ADM contact will be in Madison on February 8, they are looking for ice to host clinic.**
  - **Region 4 officer election will be in March**
  - **Reminder that team managers should arrive 45 minutes prior to their 1<sup>st</sup> play-off game. There will be a total of 85 games in 8 rinks.**
- 10) New Business
- February News Letter  
**Joe T. will talk with Jill Pitek- get articles to her by February 1.**
  - Annual Meeting, need to set date- **Wednesday, April 13**
  - Cross Ice League- review email Joe sent out. (Joe T.)

**Proposal: 2011 – 2012 Mite Red, White and Blue Hockey  
WAHA Region 4 League**

**Participating Associations:**

Patriots  
Wildcat  
McFarland  
Sun Prairie  
Southwest  
Polar Caps  
Stoughton  
Oregon  
Janesville

**Team Format:**

- All Mite age (U-8) players will play cross ice games as described in the Red, White and Blue Hockey format from USA Hockey's ADM.
- Skaters will be divided into three groups based on skill level. Red will be the most skilled, white the middle, and blue the least skilled. Associations can determine how to create teams, but it is recommended that skaters can move up and down between colors as they develop.

- 8-10 players per team.
- Skaters to be provided with a light and dark reversible jersey or separate jerseys if more cost effective.
- Associations can make as many teams as they desire at each level and are not required to have a team at each level. Goal is to create teams that match up equally against others.

#### Game Format:

- Games will be played against other clubs same level (Red vs. Red, White vs. White, Blue vs. Blue).
- 6 teams per hour game ice session.
- Ice will be divided into thirds with rink dividers. Not necessarily at the blue lines.
- 3 games played at same time. One game at each zone of ice surface.
- Teams generally play the same team for the entire hour.
- When possible, team of the same level (Red, White, or Blue) will play at the same time at the same rink. This allows for the option of switching teams to get more even matchups.
- Large nets with goalies will be used for Red and White level games. Small goals and no goalies for Blue level games.
- Black pucks will be used for all levels.
- 3:00 minute warm up and ice set-up
- 60-90 second shifts. Buzzer will notify players of a line change. No face-off. Players that rotate into game and will play puck where it lies
- 3 vs. 3 or 4 vs. 4 will be determined by number of skaters on each team.
- No face offs.
- Puck is thrown into corner after each goal
- Referees will be utilized (coaches or youth players interested in volunteering).
- Penalties will result in a penalty shot. If penalty shot is missed play continues on without a face-off.
- No scores are kept.

#### Schedule:

- Games will start the weekend of Thanksgiving and run until the second week of March. This allows for approximately 16 games.
- A league jamboree two weeks prior to the first game will be scheduled to help determine placement of teams and scheduling.
- 1-2 additional Jamboree days per year at each clubs discretion.
- League scheduling will be done with a representative from each association.
- Each association will be required to provide ice based on the number of teams entered. Outlying associations may host jamborees only to reduce travel for a majority of the teams.
- To reduce travel, league could be broken into two divisions as below assuming all associations participate. 75% of games would be within your division. Remaining 25% against other division or as jamborees.

#### Potential League Breakdown

<u>East</u>	<u>West</u>
Patriots	Middleton
Wildcat	Southwest
Sun Prairie	Polar Caps

**\*\*Board will await further discussion and area association commitments prior to making a discussion \*\***

- iv. WAHA Kohlman Cup March 26-27, tryouts March 15 (Janie)  
**ENIA will be hosting the '99 teams and the '98 will be at MIA. Will need volunteers to help run the tournament (score keeper, clock, penalty box...)**
- v. Bowling fundraiser (Mike O'Brien)
  - **Would like to hold a bowling fundraiser at Wildcat Lanes- many possibilities to raise money. We would need to pre-sell the lanes. Wildcat Lanes is available most weekends in March and April- need to pick a date and set a format.**
  - **Mike would also like to hold a walk-a-thon at NestFest. Would use Military Ridge Trail for part of the walk- trail fee would be \$1.00/walker. Board members present felt this would be a good idea. Mike will continue to work on this event.**
  - **Klassik's in Verona is offering a spaghetti dinner for the teams. Kids would eat free; there would be a cost for parents. ALDs to pass on to teams. They can contact Mike or Klassiks for details.**
  - **Looking at doing an adult end of season party.**
  - **Would like each player to write up 3 thank yous for the NestFest sponsors. Rebecca will get supplies together and email each team rep.**

11) Old Business

- i. New Years Eve party, New Years Eve Day tourney, pancake breakfast- recap (Mark, Walt & Mike O'Brien)
    - **New Years Eve- door and raffle- \$1,000**
    - **Pancake breakfast- \$800.00**
    - **Chili- \$500.00**
  - ii. Mite tournament (Jamie)

**Matt- 12 teams have registered. There will be 19 games- all at ENIA. Will attempt to staff the tournament with the mite families. Will let board know if additional help is needed. Plan to do skills in the corner (not enough ice available)**
  - iii. Scholarship recipients "duties" (Mark)- **not completed yet**
- 12) Set next meetings agenda- **February 17, 7:00pm EINIA**

2/11/11- submitted by Coco Schauff, Secretary