



Southwest Eagles Youth Hockey Association

Minutes

March 24, 2011

7:00 pm ENIA

Present: Rebecca, Coco, Mark, Court, Brad, Janie, Matt, Maria, Otis, Tony, Jamie, Kris, Bob, Joe T., Scott, Joe G., Walt

1) Call to order-Mark 7:05pm

2) Approve minutes

Motion to approve made by Otis, 2nd by Court. Motion passed 10-0

3) Rink Manager's Report

4) Ice Inc. Report

Tony- in the process of refinancing the building. The city needs to sign off on the land. This will save a few thousand each month.

Janie- Would like to look into a possible fundraiser during Mud Run for both SW and ENIA- she will forward the dates.

5) Committee Reports

i. Recruiting Committee

ii. Concessions

Rebecca-

- 80 hours either haven't been done or not "completed" on dibs- Joe G to send invoices.**
- Working on filling WAHA/Kohlman Cup hours.**
- Concession hours were under predicted this year due to Mite tournament and Kohlman cup.**
- Bradd and Michelle will return next year. Kari won't be continuing her position.**

iii. Coaches

iv. Goalies

v. Fundraising

- (1) Bowling fundraiser- not too much interest. Will probably postpone till next fall when families are back in hockey mode**
- (2) 400 Thank-you's were sent for Nest Fest.**
- (3) Rebecca won't be returning next year as the fundraiser coordinator- the board thanks her for all her time and effort.**

vi. ALDs

Bantam- Kris will begin a formal code of conduct investigation regarding Parent and a family member incident that happen at the Bantam A State Tournament. Kris, Otis and Janie will be on the committee.

HS2- Bob. Ended up being a good year. Took 3rd in state. Dodgeville will also be low on numbers next year- possible combining next year. He will also recruit through summer league.

Mite- Walter- most will move to squirt next year. Many kids interested in playing goalie.

vii. Website

No recommended changes for the end of year survey. Brad will send out to association.

6) Treasurer's Report

Joe- provided a "Profit & Loss Budget vs. Actual. – Final numbers will be good this year, able to make up short fall from a few years ago. Private note will be paid in full.

It was thought that the fiscal year was incorrect in by-laws. After closer review- fiscal year is noted correctly in by-laws, May 31-June1.

7) President's Report

- **Annual Meeting will be Wednesday April 13. – The following Board Members aren't running for another term: Joe G., Coco, Kris.**

8) Registrar's Report

Janie- patches were put in team managers boxes.

9) Ice Scheduler's Report

10) Region 4, WAHA & USA Hockey updates

- **Coco mentioned that there is a survey question on WAHA regarding checking at the PeeWee level. Mark to send email to association member encouraging them to fill it out.**
- **WAHA Annual meeting will be May 21 in Rothschild**
- **Region 4- next year will discuss Rule changes and Team placement process. Next meeting will be at ENIA.**

11) New Business

- i. Set/approve annual meeting agenda (Coco/All)

Will send out to members and post on website.

- ii. 2013 State Tournament bid

Joe filed papers for Squirt A, Bantam A, Bantam B

- iii. End of year survey (see above)

12) Old Business

- i. WAHA Kohlman Cup March 26-27, tryouts March 15 (Janie)

Working on filling shifts

- ii. Mite tournament (Janie)

Tournament was very successful. Many good comments! Most teams stayed at local hotels.

Net profit was \$6,069.

- iii. Year round LTP

Joe T. and Mark will discuss with Pete

- iv. U8 ADM transition

See attachment-

- **After lengthy discussion and reviewing of the by-laws, it was noted that a membership vote isn't needed for approval. It was felt that the association won't have a choice if ADM is approved by WAHA and Region 4. The association needs to focus on how it will be implemented and the affect on the "transitional" players. Motion made by Matt and 2nd by Otis to "adapt the ADM model with the implementation to be adopted by Coaches Committee and approve by SW Board". Motion passed 13-1 with Joe T abstaining.**
- **Joe will have 2nd schedule meeting with members.**
- **A vote will be needed at annual meeting to change level names to U8 red/white/black (mite A), U6 (Level 1 & 2).**

13) Set next meetings agenda

Annual Meeting April 13, 7:00pm