



Southwest Eagles Youth Hockey Association

Minutes

February 17, 2010

7:00 pm ENIA

Present: Coco, Scott, Joe G., Dana, Kris, Tony, Rebecca, Court, Mark, Brad, Jamie, Walt, Maria, Pete Johnson, Mike O'Brien

- 1) Call to order- **Mark at 7:05pm**
 - 2) Approve minutes- **Motion by Tony, 2nd by Brad. Motion passed 11-0- with correction of pancake breakfast profit.**
 - 3) Rink Manager's Report
Pete- will run a summer Mite skills, 8 weeks. Will also have a summer league for Squirts and Peewees. Jr. Jets have bought a lot of ice for their try-outs and practices.
 - 4) Committee Reports
 - i. Recruiting Committee
 - ii. Concessions
Maria- Last month's response for filling shifts was better. Bradd has sent out an email for the Mite tournament hours. Pete reminded us of the Jets try-outs, WAHA Cup and UW Women Badger games.
 - iii. Coaches
 - iv. Goalies
 - **Squirt level will be hurting for goalies for next year.**
 - **Tony will ask Jay J. to work with younger goalies**
 - **Scott stated there was poor attendance for the monthly goalie clinics. Feels working with them during their regular team practice time is a better option, plus there is built in shooters.**
 - v. Fundraising
Rebecca-
 - **Instead of a Culvers night, they will donate custard for Mite tournament.**
 - **Rebecca made 600 thank you notes for Nest Fest. Teams are to fill them out and give back to her.**
 - **Corn booth- the decision was made not to continue with this fundraiser- No chair person has volunteered. Too many man hours needed with little profit.**
 - **Will put SW back on the list for Madison Festival**
 - **Parade of Homes- will do tickets at two sites. Fencing at a possible four sites.**
- (1) Bowling fundraiser
Mike O'Brien-
April 9th Wildcats Lanes
Three cost options:
(1) **\$10 per person for 2 hours of bowling (shoes included), or**
(2) **Get four \$5 sponsors and bowl 2 hours for free (shoes included)**
(3) **Get ten \$5 sponsors and bowl 2 hours for free (shoes included) and get \$5 Eagle Cash to be used towards food and beverages**

Nest Fest will be held August 19, 20 & 21- 4 bands on Saturday (cost \$600.00 total), 1 band Friday night.

- vi. ALDs
 - **Walt-**
 - **Issue at Mite level play-offs- The Polar Caps team didn't report any of their games- thus they got the 6th seed, but should have been the 1 seed. Complaint and recommendation have been sent to WAHA from Region 4.**

- Code of Conduct was discussed in closed session.
 - The following teams are going to State- HS2, Bantam A, Pee wee A
- vii. Website
- 5) Treasurer's Report
 - Joe-
 - Still need to collect fees from two HS2 players- a plan is in place
 - Projecting a cash surplus this year.
 - Skater fees are increased from budget
- 6) President's Report
- 7) Registrar's Report
- 8) Ice Scheduler's Report
 - Maria- will post the rest of the schedule.
- 9) Region 4, WAHA & USA Hockey updates
 - Court-
 - Discussing how to handle leagues
 - Eight teams in Region 4 didn't report any scores
 - Will be rewriting rules for participation in Region 4
 - Look at league placement procedures- Associations need to put more thought into where they are placing their teams. Region 4 will provide a list of concepts and ideas
 - Patch request are due March 8
 - Next months meeting will be held at ENIA. Will be handing out trophies. Voting will also occur.
 - USA summer meeting-expect mite hockey to be removed. Removing checking from pee wee level 50/50- Pee wee coaches should email WAHA with their stance on this issue.
- 10) New Business
 - i. Mud Run (Janie)
 - ii. Year round LTP (Maria)
 - Maria noticed that both Waunakee and Rockford LTP age level programs are growing. Waunakee has 80 LTP kids on ice per session and they are turning kids away. Rockford puts 60 kids on the ice (4 sessions/year); they are also turning kids away. She has also heard for our Level 1 parents that there is very little hockey for their kids in the summer.
 - Waunakee LTP- 9 weeks, 45 minutes/week. \$65 cost, \$50 equipment deposit (returned) - 4 sessions/year.
 - Rockford-6 weeks, 30 min/week. \$30 cost, \$50 equipment deposit (returned) - 4 sessions/year, winter and summer
 - SW LTP-16 weeks, 60 mins/ week. \$150.00 cost.
 - She would like to propose Pete run sessions during the summer, with the help of a few hand picked High School players.
 - Pete to talk with Jamie regarding the LTP options.
 - iii. Ice Inc.- Tony
 - Joe Taylor is the new President. Mike O'Brien is VP. They promise open books (except for salaries) and open communication. They will be holding monthly meetings. Discussing if a name change from Ice Inc is needed. Would like to hold joint meetings twice yearly.
- 11) Old Business
 - i. WAHA Kohlman Cup March 26-27, tryouts March 15 (Janie)
 - ii. Mite tournament (Jamie)
 - 12 teams. A few 9 y/o will be playing.
- 12) Set next meetings agenda
 - Motion to adjourn by Walt, 2nd by Kris. Motion passed 11-0
 - March 17, 2011

3/11/11- submitted by Coco Schauff, Secretary