



Southwest Eagles Youth Hockey Association

Minutes

June 16, 2011

7:00 pm ENIA

9 Present

- 1) Call to order-Mark 7:11 pm
- 2) Rink Manager's Report
Refurbished cooling tower. New Ice is up. Added Ice Spirit Logo
- 3) Ice Inc. Report
New roof is next priority
- 4) Committee Reports
 - i. Recruiting Committee
 - ii. Concessions
 - iii. Coaches
 - iv. Goalies
 - v. Fundraising
 - (1) Motion by Roxanne Brazeau to approve Kerry Curtis as Fundraising Chair, 2nd Courtney Corning. Yes:9 No:0.
 - vi. ALDs
 - vii. Website
Set-up Twitter feed. New network router.
- 5) Treasurer's Report
- 6) President's Report
Scott Dahlk's mothers' fund will donate \$1000 for a defebulator for the rink. Ice Inc., SWE, and H.S. team each contribute \$400 to purchase a \$2200 defebulator. Maria Hill motions to approve and put up a plaque. 2nd Courtney Corning. Yes:9 No:0

Discussion to host a day of hockey showcase with RWB, Squirt, Pee Wee, Bantam, VAHS and one other town.
- 7) Registrar's Report
- 8) Hockey Operations
Motion by Courtney Corning to approve Scott Dahlk as Hockey Operations Manager. 2nd Brad Montgomery. Yes:9 No:0
- 9) Ice Scheduler's Report
 - Pre-season weeks of 9/18 and 9/25
 - Tryouts 10/2
 - Season 10/9
 - RWB 11/5
- 10) Region 4, WAHA & USA Hockey updates
- 11) New Business
 - i. Set/approve annual meeting agenda (Jamie/All)
- 12) Old Business
 - i. Budget approval

ii. U8 ADM transition

13) Set next meeting's agenda

July 21, 7:00pm

7/14/11-submitted by Jamie Smith, Secretary