



Southwest Eagles Youth Hockey Association

Minutes

December 15, 2011

7:00 pm ENIA

15 Present

- 1) Call to order- Mark 7:07 pm
- 2) Rink Manager's Report
- 3) Motion to approve minutes - Roxanne, 2nd by Walter - unanimous
- 4) Ice Inc. Report
 - a) Copper piping is slowly getting eaten away by acid in water. All minor maintenance issues are up to date. Maybe put a flood light out front to the north of front doors because it is dark there and it's dangerous for pedestrians leaving the rink.
- 5) Committee Reports
 - i. Recruiting Committee
 - ii. Concessions
 - (1) Not enough people helping last Sunday. The game on Friday night had too many people working in concessions. Also, Monday nights have had 2 people which are not needed.
 - iii. Coaches
 - (1) Bantam parents unhappy because they felt evaluation process was not followed.
 - (2) CEP certification. Dec 31st will come around and there will be some coaches not certified.
 - (3) Reminders to send out email to coaches about student coaches.
 - iv. Goalies
 - (1) Review email from Cegelski. Mark is going to address the issues with Peewee coaches and Scott Dahlk and get with the Cegelski's to give them an answer.
 - v. Fundraising
 - vi. ALDs
 - (1) Bantam Waupaca B tournament. Our B team arrived and found there are AA teams, A teams and B teams. Tournament ran very poorly and misrepresented.
 - (2) LTP – going really well.
 - (3) Squirt – Rec team is split. Playing in the west side rec league. Squirt A played in tournament this past weekend. They won the tournament.
 - (4) HS2 –21 kids. Working out really well. Skill differences, but older kids are helping out the younger ones.
 - (5) U6 – 2 teams, just did jamboree in Stoughton. Going well. 42 kids on ice. The tournament is at 9 teams.
 - (6)
 - vii. Website
 - (1) We have room for advertising on the webpage.
 - (2) Wildcats will have skate with Wildcat night coming up. Also
- 6) Treasurer's Report
 - a) Pro-rating will be done on a case by case basis, for refunds also.
 - b) Budget is ok. Several people need to pay still. ALD's working on that with their.
- 7) President's Report
 - a) We probably will not have a Bantam goalie next year.
 - b) Email from an official about the scheduling of games.

- c) Received a letter Department of Workforce development for someone who has listed us as an employer
- 8) Registrar's Report
 - a) 214 kids registered.
- 9) Hockey Operations
- 10) Ice Scheduler's Report
 - A) Motion by Mark to give Ice Scheduler shadow \$300 ice credits, 2nd Terri. \$100 for Recruitment shadower.
- 11) Region 4, WAHA & USA Hockey updates
- 12) Nominations/Appointments
- 13) New Business
- 14) Old Business
- 15) Set next meeting's agenda

January 19, 2011 next meeting date.

01/1/11-submitted by Jamie Smith, Secretary