



Southwest Eagles Youth Hockey Association

Minutes

September 15, 2011

7:00 pm ENIA

15 Present

- 1) Call to order-Mark 7:07 pm
- 2) Rink Manager's Report
 - a) Pete's position has been restructured into 2 positions. Joel Marshall has been hired as the Interim Executive director for 6 months and Bryan Pelletier has been hired as Rink Manager. Both will be re-evaluated after the 6 month interim period. Both positions will work together.
 - b) Nest Fest – \$28,000 raised. Glass will get replaced. Nets also need replaced.
- 3) Ice Inc. Report
 - a) Joe Taylor has resigned his position from Ice Inc. They need a Board Member to replace his position. Next meeting is September 26, 2011. Motion by Terri that Courtney Corning is the new SWE Rep. 2nd Roxanne. Unanimous.
- 4) Committee Reports
 - i. Recruiting Committee
 - ii. Concessions
 - (1) Needs updated contact info for Pepsi to get new refrigerator. Popcorn machine needs to be brought back.
 - iii. Coaches
 - (1) Evaluations
 - (a) ALD's will be on the bench during scrimmaging.
 - (b) Will not be sorting teams prior to 3 on 3.
 - (c) Coaches on ice with kids will be age appropriate and not participating in same level evaluations.
 - (d) Bantam process will be shortened. Will have a decision before high school tryouts.
 - (2) CEP Coaches Certification out on web now, costs will be identical, but recertification process has made changes. We will probably only see a 25% increase this year. Note: Level 4 is a \$255 fee and a 16 hour course.
 - (3) 2 players requested to try out at Squirt level that are RW&B age.
 - (4) Coaches Committee would like a written explanation why Board did not follow their recommendation regarding RW&B and 2003 birth year players.
 - iv. Goalies
 - (1) Squirt goalies will need to tryout as goalie if they want to be guaranteed a goalie position.
 - v. Fundraising
 - (1) Idea to have raffles (Ice Inc. has a raffle license).
 - vi. ALDs
 - (1) Dana - Dana and Maria have been working on tournaments. Dana spoke with Verona Optimists Club about donating to SWE. SWE needs about 30 new bags of equipment for LTP and U6 program.
 - (2) Walter – 2 players, Reed and Iszczyszyn, have applied to play up and tryout at Squirt level. Both followed application process. Motion by Roxanne to allow them to tryout.

2nd Jamie Smith. Yes - Unanimous. They will also be allowed to participate in pre-seasoning conditioning for Squirt level.

vii. Website

5) Treasurer's Report

- a) We are in the process of changing merchants for CC transactions.

6) President's Report

- a) We received 2 quotes for AED device. Fitchrona and Janie Ritter. Fitchrona's quote - \$1556 includes training class for 10-15 people. Janie's was same price but did not include training in that price.
- b) Fee fluctuation from Level 1 to RWB. RWB comes with more ice time. SWE has the same number of ice practices per week as other comparable clubs.
- c) Mark will write a response to families questioning this increase.
- d) 2011/2012 Scholarship need – approximately 5 families. New application has been drawn up.
- e) Wildcat hockey program, SWE will have pictures of SWE players included.

7) Registrar's Report

- a) "Try Hockey Free Day," Nov 5th. USA hockey will help with signs and brochures
- b) To date, there are 104 players registered.
- c) Players have to be registered with both USA hockey and with SW before they can get on the ice. Registrar and ALD's will be at rink to monitor.

8) Hockey Operations

9) Ice Scheduler's Report

- a) Our numbers are about where we want them. Bantam tournaments and pre-season games are scheduled.
- b) Ice Spirit has almost all of their ice bought at Eagles Nest.

10) Region 4, WAHA & USA Hockey updates

- a) WAHA needs a new meeting location. Needs 4 separate rooms to be able to separate the age levels (primarily to help the new team managers with their age specific duties).

11) Nominations/Appointments

12) New Business

- a) Joe Taylor will be working on changing a few things in the parent handbook. RW&B needs added and changes to the Bylaws.

13) Old Business

14) Set next meeting's agenda

****October 6, 2011, 7:00pm (change from original date due to Squirt and Pee Wee try outs).**