



## Southwest Eagles Youth Hockey Association

### Minutes

July 21, 2011

7:00 pm ENIA

#### 12 Present

- 1) Call to order-Mark 7:11 pm
- 2) Rink Manager's Report
- 3) Ice Inc. Report
- 4) Committee Reports
  - i. Recruiting Committee
    - (1) Waiting on final numbers and then fliers are going to go out.
  - ii. Concessions
    - (1) We will need to get a commercial refrigerator; Pepsi should provide us with one.
    - (2) Hours will be sent from Mark for the Nest Fest weekend. No ice credits will be issued.
  - iii. Coaches
    - (1) No word yet on registration costs. Costs won't be available until August.
    - (2) Game and Travel guidelines should be incorporated in the player handbooks.
    - (3) Pee-Wee checking has been eliminated.
    - (4) If new or old members have questions regarding parent surveys, Joe is available to answer those.
  - iv. Goalies
  - v. Fundraising
  - vi. ALDs
    - (1) Jamie – Has completed the paperwork for Mite tournament, Beloit is also running a Mite tournament. We will keep the 2<sup>nd</sup> weekend in March and dates will be March 9, 10, and 11, 2012.  
It will also be on WAHA websites soon.
  - vii. Website
    - (1) Registration process will be more user friendly.
- 5) Treasurer's Report
- 6) President's Report
  - a) Nest Fest: Sunday is 5k. Needs 100 to break even. After that we make \$15 per person. Nest Fest dunk tank will have Coach Richardson; we would like other area coaches.
- 7) Registrar's Report
  - a) Emails with registration reminders to go out soon.
- 8) Hockey Operations
- 9) Ice Scheduler's Report
- 10) Region 4, WAHA & USA Hockey updates
  - a) 3<sup>rd</sup> Wednesday of August is the 17<sup>th</sup> and the first Region 4 meeting. Needs to have another board member present. We will rotate who goes.
- 11) Nominations/Appointments
- 12) New Business
  - a) We were not chosen for one of the new sets of gear.
  - b) Tony Heinrichs recommended Mike Bakalars for the recruitment position.

- c) Mark – spoke with the president of Monroe youth hockey. They only had 6 kids. One, we already had on our list. The girls have contacted Ice Spirit.

### 13) Old Business

- a) Mite players affected by birth year change to RWB. Coaches Committee: USA hockey and NHL has done tons of research to support this change. Transitional year – what do we do? Coaches Committee recommends that the 4 skaters be allowed to play at Squirt level. If allowed, they would be placed on Squirt B – we would have approximately 30 players for Squirt, including those 4 affected.  
Questions and discussion: Why don't we follow USA hockey recommendations to have them play RWB as Birth year dictates?  
Other groups around the area have varying decisions. *See attachment detailing those decisions.*  
Motion by Brad and put some items up for vote. 2<sup>nd</sup> Dana.  
Motion by Courtney to follow USA Hockey recommendations to play by birth year. 2<sup>nd</sup> Brad M.  
Yes: 9, No: 2, Abstain: 1.  
ADM policy to play up will be followed.  
Motion by Walter to follow Coaches Committee recommendation to play Squirt B. 2<sup>nd</sup> Courtney.  
Yes: 2, No: 9, Abstain 1.  
A statement needs to be put together and a call made to those 4 families affected.
- b) Budget: Because of the changing of levels it has caused some fluctuation in the budget.  
Motion by Courtney to approve budget. 2<sup>nd</sup> Terri. Unanimous.

### 14) Set next meeting's agenda

- a) New Business
  - i. Baseline testing. Should we offer it at SWE?
  - ii. Registration, when does it open?
  - iii. Are we doing a Swap?

**Next Meeting August 18, 2011, 7:00pm**

9/1/11-submitted by Jamie Smith, Secretary