



## **Southwest Eagles Youth Hockey Association**

### **Minutes**

**February 28, 2012**

**7:30 pm ENIA**

#### **15 Present**

- 1) Call to order- Mark 7:48 pm
- 2) Rink Manager's Report
- 3) Motion to approve minutes –
- 4) Ice Inc. Report
  - a) Mike O'Brian reports for Ice Inc.
  - b) Nest Fest will be moved up two weeks. Last year we had major issue with help with Nest Fest. It must be a club effort.
  - c) A new 2-sided sign is going up. Will be looking for advertising for that.
  - d) Would like to have ice time available for open skating for kids during the summer. Summer skating programs.
- 5) Committee Reports
  - i. Recruiting Committee
    - (1) Donations from the James Doyle donations have been used to buy the equipment. We got 4 new full sets of equipment. Now we should have a substantial amount of sets of equipment.
  - ii. Concessions
  - iii. Coaches
  - iv. Goalies
    - (1) In 2 years we are going to potentially going to short of goalies. May get the one from Oregon and that would help.
  - v. Fundraising
  - vi. ALDs
    - (1) LTP – Season was a success. Some great coaches helped out.
    - (2) U6 – Had 2 good teams. Had a great year.
    - (3) RWB – Lots of kids on the ice. This was a learning year. Some problems arose that could have been handled better by all the coaches (what is expected of players on the ice).
    - (4) Squirt – Neither A or B made skate.
    - (5) PeeWee
    - (6) Bantam – both teams are going to state. The goalie from Oregon is still interested in coming to SWE.
    - (7) HS2 – season is over. Didn't make state. They were ahead of budget.
  - vii. Website
    - (1) Needs a few of the minutes to get them posted.
  - viii. Tournament
- 6) Treasurer's Report
  - a) Still a few families that have not paid.
  - b) Address for Eagle's Nest
  - c) Notice that tax return was filed late. IRS sent a bill for \$1100 to us. Checking with accountant who did taxes last year.

- 7) President's Report
  - a) Verona is not hosting Parade of Homes next year, there may be an opportunity for fencing somewhere else.
  - b) Next year we will not host Women's UW games, the new facility will be open.
- 8) Registrar's Report
  - a) Had one player that fell through and wasn't registered with SW. They were registered with USA hockey.
- 9) Hockey Operations
- 10) Ice Scheduler's Report
  - A) Went over duties with Mike. Not much to be done after the next 2 weeks.
- 11) Region 4, WAHA & USA Hockey updates
- 12) Nominations/Appointments
- 13) New Business
- 14) Old Business
- 15) Set next meeting's agenda
- 16) Adjourned at 9:25

**March 15, 2011 next meeting date.**

02/29/12-submitted by Jamie Smith, Secretary