



Southwest Eagles Youth Hockey Association

Minutes

March 15, 2012

7:00 pm ENIA

Present: Jamie, Roxanne, Kerry, Tony, Steve, Joe, Mike T, Brad M, Courtney, Mike T, Mike B, Jamie, Jennifer, Terri, Art, Walter

- 1) Call to order- Mark 7:12 pm
- 2) Motion to approve minutes –approved
- 3) Rink Manager's Report
- 4) Ice Inc. Report
 - a) There will be a new sign that will be 8 ft by 7 feet. It will be controlled by Joel Marshall.
 - b) Working on the ceiling and getting quotes still. Hopefully by this time next year we can get it done. Early estimated costs were \$70K-\$85K.
 - c) Shower area between locker room 1 and 2. A few people have wanted to use the shower but there is not really any privacy. This needs be fixed and costs estimated.
 - d) Ice is going to be down the 3rd week of August. To melt it down, redo the paint and re-ice.
 - e) Joel was voted Coach of the Year.
- 5) Committee Reports
 - i. Recruiting Committee
 - (1) The James Doyle equipment bags with his initials and number are done. Jennifer had one and showed the Board. They are very nice. Plan is to take a picture of the skater who receives a bag to send to the family.
 - ii. Concessions
 - (1) Eagle pass was closed down as of March 15. Bills will be sent out for overage amounts.
 - (2) The rink may possibly take over the concession stand until September 1? They could take over as of the end of the month. April 1, 2012 would be a take over date. We'll have to do an inventory. Motion by Courtney to turn over the concession stand over to Ice, Inc. as of April 1st and we will resume control as of September 1. Terri 2nd. Unanimous.
 - (3) UW Women's play-off games - \$2914.00 was made in just the 2 days. We will not be hosting this even next season (2012-2013 season).
 - iii. Coaches
 - (1) A reply has been given, by Joe, to the parent who sent a complaint email to the board on their options on a proper procedure to make a complaint.
 - iv. Goalies
 - (1) Both Pee wee goalies made the Kohlman cup, along with Jake Keyes and Aidan Schmitt from the Pee wee A team
 - v. Fundraising
 - (1) Are we supposed to be getting money on apparel orders off our website. Joe has forwarded an email for Roxanne and Kerry to check into this and ensure proper kick-back funds are set up correctly. We have not seen any to date.

- (2) Scrip was looked into. It is easy to set up. Kerry would be willing to be the administrator.
 - (3) Madison Marathon will be posted and publicized as soon as individual volunteer spots are available.
 - (4) Bingo is not a profit maker for us. I think we need to pull the plug on it. Mark is going to talk to Sue Wake and see if it is worth doing it another year.
 - (5) We will only have 1 site for fencing and ticket sales for the parade of homes in Fitchburg this year. Mark will no longer be the coordinator since his son will no longer be a skater at SWE.
- vi. ALDs
 - (1) LTP – Parents keep asking about summer ice time.
 - (2) U6 – Tournament summarized.
 - (3) RWB – The blue teams and U6 had to cover their own ice (after initial fee payment) to cover non-budgeted practice ice for additional post-season tournament play as per Southwest policy from previous seasons..
 - (4) Squirt – Neither Squirt team made state. Do managers need to provide an article?
 - (5) PeeWee – A did not make it to State, B did. 4 made it on the Kohlman Cup team.
 - (6) Bantam – Nothing new to report.
 - (7) HS2 – Nothing new to report.
- vii. Website
 - (1) Got out the survey. Started to receive responses already.
 - (2) Total hockey will be advertised on our website and SWE members.
- viii. Tournament
 - (1) Mite tournament went well, lots of compliments. SWE won the tournament. Gross income of \$14K – net profit approx. \$6,700. It also brought a lot of business for local businesses. We will have to gather the surveys to decide what to do next year. We will just need to adapt to whatever rules next year brings. Will we have enough parents to run the tournament after the parent groups from this year's mite's skaters move up?
 - (2) Thinking about doing another tournament next year. Discussing what age groups would be appropriate. Potentially look at Squirt level or a combined Squirt/PeeWee tournament.
- 6) Treasurer's Report
 - a) We need to make it clear for next year, that if anyone plays in mid March, what price will they have to pay for their ice time out of pocket. The blue team and U6 had to cover their own ice this year in March. We may not be able to do anything about it this year, but next year the board needs to decide how to handle it with the initial budget/fee review to ensure its' equitable.
 - b) Roxanne still waiting for certain bills. 3 LTP teams still have not paid. ALD to follow-up with members.
 - c) Emailed Joe last week about the IRS bill and have not heard back.
- 7) President's Report
 - a) Will be getting out the info for the newsletter. Will do a President's message, the team managers.
 - b) Open positions for next year will be:
 - i. Registrar is open.
 - ii. President is open.
 - iii. All ALD positions are open.
 - iv. Brad will put up on website.
- 8) Registrar's Report -
 - a) Nothing new to report.
- 9) Hockey Operations
- 10) Ice Scheduler's Report
 - A) Nothing new to report.

- 11) Region 4, WAHA & USA Hockey updates
 - a) Region 4 meeting is next Wednesday, they are handing out trophies and patches. Courtney will collect them and bring them back to SWE.
 - b) USA hockey's rates will be going up from \$40 to \$50 for the 2012-2013 season.
- 12) Nominations/Appointments
- 13) New Business
- 14) Old Business
- 15) Set next meeting's agenda. Meeting will be April 19, 2012.
- 16) Adjourned at 9:16

April 19, 2011 next meeting date.

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