



Southwest Eagles Youth Hockey Association

Minutes

May 21, 2012

7:00 pm ENIA

Present:

- 1) Call to order- Janie 7:04 pm
- 2) Motion to approve minutes – approved
- 3) Rink Manager's Report
- 4) Ice Inc. Report
 - a) Sign has been ordered. Chamber of Commerce is going to run it. The agreement is that if we want something on the sign, it goes on it. We won't get bumped.
 - b) The front lobby ceiling is going to be renovated and painted tomorrow (5/22/12).
 - c) Mud run is this Sunday at 10, we could still use a few more people to volunteer.
 - d) Everyone please take a look at the Verona Fest list of sponsors and reach out to anyone you know. The final list will be out at the end of the week. Should also be finalizing the sponsorship summary so that the information is available when reaching out to sponsors.
- 5) Committee Reports
 - i. Recruiting Committee
 - ii. Concessions
 - (1) Computer is almost recovered. It was fried. The software is really old.
 - (2) The bills for non-working parents in the concessions.
 - (3) Coaches - Nothing new to report.
 - iii. Goalies
 - (1) Last year we had some early efforts to talk to the goalie parents.
 - (2) Coaching – Once we establish the basics any coach can coach the goalies. Offer goalie clinics at discounted rate.
 - (3) Bantam goalies – as it sits it looks like we have no goalies next year. No PeeWee's are moving up. 1 less Pee Wee goalie for the upcoming year as well, maybe 2 less.
 - (4) Janie will reach out and find out more about other clubs situations.
 - (5) Fundraising - Kerry is talking tomorrow to get us set up for scripts.
 - iv. ALDs
 - (1) LTP – 8 or 9 players did the Super Ice Mice.
 - (2) U6 – Half of these kids did Super Ice Mice.
 - (3) RWB – Considering the change, it went really well last year.
 - (4) Squirt – Nothing new to report.
 - (5) PeeWee – Having a new family from Illinois that may request a transfer.
 - (a) Would like to reach out to the coaches committee to assign a temp rec coach.
 - (6) Bantam – Send out emails ahead regarding checking. We should schedule some extra ice right at the beginning of the season for those new Bantam players, new to checking.
 - (7) HS2 –Bob is helping out in Middleton in a summer league.

- (8) Website - Brad will not continue next year as Webmaster. This position will need to be posted as open for replacement for upcoming vacancy.

v. Tournament

- 6) Treasurer's Report
- a) We got a waiver from the IRS we do not have to pay our "filing late fee."
 - b) \$45,000 in our bank account.
 - c) Questions about when bills have to be paid. Maybe will attend WAHA Region 4 to possibly find out.
- 7) President's Report
- a) Nothing at this point.
- 8) Registrar's Report
- a) Just need to get the administrative rights.
- 9) Hockey Operations
- 10) Ice Scheduler's Report
- A) Nothing new. Got everything from Maria.
- 11) Region 4, WAHA & USA Hockey updates
- a) Courtney is Region 4 President. Meeting is this Saturday.
 - b) Region 4 hockey council is done meeting until fall. Next meeting is in August.
- 12) Nominations/Appointments
- 13) New Business
- a) Three changes need to be made to the by-laws. Joe to update and circulate to voting members;
 - b) President to gather open appointment position descriptions for posting on website;
 - c) Five individuals have requested to be contacted in follow-up to the SWE survey. President to contact each requested party;
 - d) Need objectives set for any future surveys (what do we need to learn and wish to obtain from our audience). There may be areas for improvement on education of the organization's processes and determination of methods by which it operates so that members are more aware. Some of the comments on the recent survey seem to stem from lack of understanding that we can provide better up-front education for;
 - e) Held organization information meetings last year at beginning of the season at each level which absorbed a lot of time with little interest or attendance from the organization. We need to decide if there is a better method of education for families at the beginning of the upcoming season;
 - f) Future meeting minutes should not include member names but rather be substituted with i.e. 'PeeWee Family', etc... to preserve the confidentiality of the player, family and/or coach;
 - g) Going forward, all complaints and/or code violations will be forwarded to President and VP to handle directly; and
 - h) Discussion surrounding potential rotation at monthly organizational meetings that occur the Wednesday before the Thursday Board meetings each month.
- 14) Old Business
- 15) Set next meeting's agenda.
- 16) Adjourned at 9:25 p.m.

June 19, 2012 next meeting date.

Submitted by Jamie Smith, Secretary