



**Southwest Eagles Youth Hockey Association
Minutes**

March 19, 2009

7:00 pm ENIA

**Present: Joe G., Otis, Coco, Joe T., Tony, Jim, Kevin, Maria, Liz, Mark, Bob
Visitor: Jeff Mack**

1. Call to order

7:03 by Otis

2. Approve minutes

Motion by Joe G., 2nd by Jim- Motion passed 9-0

3. Rink Manager's Report

4. Treasurer's Report

Joe G.- handed out Cast Forecast as of 3/18/09- and Profit and Loss Budget vs. Actual 6/1/08-3/19/09.

As noted before- projection of being in the red at the end of the season.

Loss is due to:

-only having one mite traveling team, and w/o reduction of ice time.

-Decrease in number of skaters, again w/o reduction of ice time.

Revamping needed to be done for 09-10 budget:

-Early registration, to get accurate skater numbers (chance to win free camp admission by registering early. Camp was donated, in return for online advertising)

-Return to online registration

-Review ice credits

-Compare fees and volunteer credits to other clubs

-Closely review budget items.

Motion by Jim, 2nd by Kevin to accept budget report. Motion passed 11-0

5. President's Report

Otis- Don Kohman Memorial Motion by Joe T, 2nd by Maria to donate \$100.00. Motion passed 11-0

-Reminder of elections that will be held at annual meeting. Tim Brown will not run for

reelection. Agenda to be posted on website and email reminders will be sent to members.

- Would like to give Ice Inc request for 09/10 season by June or July

6. Registrar's Report

Janie- patches have been put in team boxes.

7. Ice Scheduler's Report

8. Committee Reports

a. Coaches

Jim- Sun Prairie to hold Level 4 clinic, in May. Once level 4 is obtained, may coach at any level and no recertification needed. Hoping to send coaches from younger levels.

- Cost is \$200.00, will check to see if Ice Spirit will split cost for coaches that are in both associations.

-Will send no more than 4 coaches this year.

b. Goalies

c. Fundraising

Liz-

Mike Miller- chair fencing

??Rebecca Polk- chair Bingo/Hometown Days

Mark Jones- chair Parade tickets

Andy Wenzel- Golf outing (May 29th)

Dawn Holmes- Corn Booth/Good Neighbor Fest.

Open- New Years Eve

d. Concession Stand

To meet next week to discuss summer schedule

e. ALDs

HS2 (Bob) - ended season 23-11-5 won last tournament in Beaver Dam

Level 1 & 2 (Joe T.) End of season party was held last week.

- Completing report card evals for Level 1.

-Level 2- took 3rd in Mite B tournament in Reedsburg

LTP- (Tony) - Fun year with positive feed back. Went to a cross-ice (5-6y/o) tournament last weekend, at MIA. Kept score, some teams were mismatched.

-5-6 dads were very involved and would like to continue to help.

Bantam (Mark) - Bantam B- State Champions ☺

-Bantam A- 3rd at state, playing in St. Louise this weekend.

- Issues regarding Bantam B State Tournament we hosted. We were in violation of WAHA rules by collecting gate fees in advance. Fond du Lac parent sent complaint to WAHA Board. Otis/Jim thought this issue was resolved prior to the tournament, but apparently wasn't.

-Pewee (Kevin) - Pewee C didn't make it to state.

-Pewee B won Consolation Champs

-Pewee A- took 2nd at State, lost in double OT

-most teams they played this year also had smaller numbers, average of 13 skaters.

f. Website

Joe posted links on site for Pete Johnson's/ENIA camps

-50 survey responses received thus far, 15% are from Level 1.

-Most skipped volunteer and money question.

-Haven't been able to download into spread sheet.

g. Other Committees

9. Region 4, WAHA & USA Hockey updates

-Official fees to go up slightly next year. Will require associations to pay ½ at the beginning of the year.

-Nine game misconducts to SW players this year.

-Pewee league proposal- looking for ways to cut game cost – not resurfacing every 2 periods would save \$62.00/game; game time would be ~ 1 hour, 20min. (15 minute periods)

-WAHA annual meeting, May 16 in Wausau

-Region 4 president, JeremyGesicki, looking to develop marketing plan- ideas: hold large Holiday Tournament (like Chicago Cup/Minn. Meltdown).

-Cathy Woodman, Beloit, encouraging clubs to get involved in sled hockey by offering ice time and teams to play.

10. Old Business

Otis would like to thank the board for all the hard work done this past year and many accomplishments- Concessions, Mite program, new web site, to name a few.

11. New Business

12. Set agenda for next meeting.

Adjourn 9:10 motion by Kevin, 2nd Liz. Motion passed 9-0