



Southwest Eagles Youth Hockey Association

Minutes

July 19, 2012

7:00 pm ENIA

Present: Janie Ritter, Courtney Corning, Mark Jones, Mike Tollefson, Mike Bakalars, Tony Heinrichs, Joe Taylor, Jamie Stebbeds, Scott Dahlk, Roxanne Brazeau, Walter Iszczyszyn, Jason Benigni, Steve Simpson, Jay Jurrens, Ryan Thorson, Kerry Curtis and Jamie Smith

- 1) Call to Order- Janie Ritter @ 7:04 pm
- 2) Ice Inc. Report & Verona Fest – Mike O'Brien
We really need to get people in the beer tent for Verona Fest. People go where people are. A new game will be coming, and a dunk tank is coming from Bucky's. We will have a bunch of kids' games. We decided to take over the run this year. We need all the help we can get on Saturday morning. We need additional people out on the course. Bantam age or older. Ordered trophies. Trophies will be given for all the hockey competitions. Started to get items for the grab bags and we will make about 150 of those. We have a 1 mile run for the kids. The winner will get a trophy and we will maybe give out some game tickets for the other top places. Mike went through his email and Brian from AM 1310 will put it on the radio. If all of us put it on Facebook we will be able to get more people to Verona Fest. Hopefully in 5-10 years we won't have any debt. Hopefully by the end of Verona Fest, we will be able to put in the new \$65,000 ceiling. Then the plumbing needs to be worked on for about \$10,000. Then the next big thing is the heat convertor. Next year, if we have the money, Mike will propose that we replace the chiller. Our equipment right now is about 65 years old and it was a donation from Oscar Mayer. Both only have to work at about 50% capacity for us and one of them is running at about 25%. They have lasted so long because they were built to do a much bigger job than an ice rink. We also need to buy new skates.
- 3) Approve Minutes – Motion to approve minutes: Courtney Corning, 2nd Mike Tollefson.
Unanimous.
- 4) Motion to approve Ryan Thorson as Webmaster: Walter Iszczyszyn, 2nd Joe Taylor.
Unanimous.
- 5) Rink Manager's Report
- 6) Committee Reports
 - a) Concessions - We will invite Bradd Sims to come to the next meeting. Summer sales are going ok.

- b) Coaches - We are assuming that we are keeping the bantam evals the same as we have the last few years.
- c) Goalies: Development was a topic at the coaches committee meeting.
- d) Fundraising: The organization is officially signed up for Scripts. We have an organization ID number. Kerry Curtis will plan to attend all team meetings to explain the program and answer questions due to a bit of complexity with the logistics of the program.
- e) Webmaster: There is a great deal to work on over the coming months.

7) ALD Reports

- a) Learn to Play: Nothing new
- b) U6: Nothing new
- c) RWB: Nothing new
- d) Squirt: Nothing new
- e) PeeWee: We need to make a decision on a family with a transfer request. Joe Taylor motion to release the skater, 2nd Roxanne Brazeau. Signed the paperwork.
- f) Bantam: We are now down to probably 19 players because of 6 high school eligibility players.
- g) HS2: Nothing new

8) Treasurer's Report

- a) Taxes have been sent off to our accountant;
- b) We have had a couple of budget meetings. We are down about \$8k in revenue from last year; and
- c) Team #'s – Pee Wee's will potentially have 33 skaters, which does not include possible goalie's transferring into the organization; Squirts will potentially have 29.

9) President's Report - Janie spoke with the President of Monroe association and we are not in a position to co-op at this time.

10) Registrar's Report - Had one new skater call. Just waiting for registration dates.

11) Ice Scheduler's Report

- a) Meeting on July 30th with Ice Spirit to figure out the ice situation. They want to run a Red, White and Blue program for the girls.
- b) High School would like to have practice once a week up until High School try-outs and have 1 game right before HS try-outs.

12) Region 4, WAHA & USA Hockey updates

- a) Tom Hanson's house blew up so we decided to give the family \$250 Visa gift card from the organization to help the family.
- b) Didn't have the discussion on players playing up.

13) Nominations/Appointments –

- a) We will have to think and seek out people to fill these spots.
- b) Ryan will do the newsletter.
- b) Craig Nelson will be good for recruitment.

14) New Business

15) Old Business:

16) Set next meeting's agenda.

17) Adjourned at 8:56 p.m.

August 16, 2012 next meeting date.

Submitted by Jamie Smith, Secretary