



**Southwest Eagles Youth Hockey Association
Minutes
December 13, 2012
7:00 pm ENIA**

Present: Janie Ritter, Mike Tollefson, Mike Bakalars, Kerry Curtis, Tony Heinrichs, Jamie Smith, Jason Benigni, Steve Simpson, Joe Taylor and Walter Iszczyszyn

- 1) Call to Order- Janie @ 7:02 pm
- 2) Approve Minutes – Motion by Mike Bakalars, 2nd Jason. Unanimous
- 3) Ice Inc. Report – Tony
 - a) Ice fees were down so it's a savings on Southwest's end but a hit for Ice Inc. We have fewer teams so that plays into it. We could sell a few more sheets to Ice Spirit. Since they do their budget at the beginning of the year, they would like a 2 week notice if ice is for sale that would be helpful. If the two boards could get together and get a better understanding of how each group works and need from each other, that would be useful for the future.
 - b) Looking to fill in some ice in the summer with camps and skill development.
- 4) Rink Managers Report - none
- 5) Committee Reports
 - a) Recruiting:
 - i. Nothing to report
 - b) Concessions:
 - i. They struggled this weekend with filling shifts. People need to step up and take their shifts or else we might have to go back to assigning teams their weeks to work.
 - ii. Maybe we could get the system schedule out further then 2 weeks, that way many would sign up their times in advance.
 - c) Coaches:
 - i. Sent out email and will send out another to coaches requesting reimbursement, needs to be in by Dec 20th.
 - d) Goalies:
 - i. Tony said that the kids really love the Goalie Dojo program.
 - e) Fundraising:

- i. Items are up in the concessions. Went through two boxes of stadium blankets in a couple days
 - ii. Wreath sales only did about 1/3 of sales that we did last year.
 - iii. Script sales have started.
 - iv. Janie thinks it would be a great to have an association wide dinner where all the teams would all be there together. Invite some sponsors and it would be an opportunity to promote Verona Fest.
 - v. Kerry met with Brad about the Bingo time during Hometown Days
- f) Webmaster: -
 - i. Not available
- 6) ALD Reports
 - a) Learn to Play: Everything is going well, got a few more skaters.
 - b) U6: not present
 - c) RWB: not present
 - d) Squirt: not present
 - e) PeeWee: Walter
 - i. Bill said that their team is fine without any play ups from Squirt.
 - f) Bantam: Jason
 - i. The team helped out the empty stocking club. They rose over \$500.
 - ii. Putting together a rec game
 - iii. Discussion regarding the parent and the code of conduct issue. Janie makes the motion to suspend the parent for the remainder of the season and have a discussion for further action at the end of the season. 2nd Tony. Unanimous.
 - g) HS2: Not present
- 6) Treasurer's Report -. Roxanne
 - i. Not present
- 7) President's Report –
 - i. So far this season has been going very well. We have struggled for a couple years and Janie is very proud to be a part of this organization.
- 8) Registrar's Report –
 - i. Still working on HS2's roster.
- 9) Ice Scheduler's Report –
 - i. Ice sheets come open and is working with Middleton on some of those.
- 10) Region 4, WAHA & USA Hockey Updates –
- 11) New Business:
- 12) Old Business:

13) Set next meeting's agenda.

14) Adjourned at 8:45 p.m.

January 17, 2012 next meeting date.

Submitted by Jamie Smith, Secretary