



Southwest Eagles Youth Hockey Association Minutes

January 17, 2013

7:00 pm ENIA

Present: Janie Ritter, Mike Tollefson, Mike Bakalars, Rozanne Brazeau, Tony Heinrichs, Jamie Smith, Jay Jurrens, Cortney Corning, Ryan Thorson, Ken Keryluk, Jamie Stebbeds, Mark Jones, Jason Benigni, Steve Simpson, Joe Taylor and Walter Iszczyszyn

- 1) Call to Order- Janie @ 7:02 pm
- 2) Approve Minutes – Motion to approve minutes by Walter. Courtney 2nd. Unanimous.
- 3) Ice Inc. Report –
 - a) Courtney reported that they have had the discussion that working together with Joel and the Ice Inc. and Southwest as far as how much ice we have available for Joel to sell. It's becoming harder to project how much ice will be available each year because of the club numbers getting smaller and the mite age group having changed with USA Hockey. Jay asked if we should give up more desirable times of ice to be able to sell more. For example if move up our starting game times from around 8 on Saturdays to 7am.
- 4) Rink Managers Report -
- 5) Committee Reports
 - a) Recruiting:
 - i. There is a second day of try hockey for free day offered for USA hockey, but we have decided not to do it.
 - ii. Had 203 paying people come in for New Years Eve Skate. \$6 a person we profited about \$600.
 - b) Concessions:
 - i. Open up concessions more, several have noticed that it isn't open when there are several people at the rink asking if concessions are open.
 - c) Coaches:
 - i. Joe gave his report.
 - d) Goalies:
 - i. Jay gave his report. Learning what we can and can't provide in the Dojo program. Jay is finding out that staffing the program is becoming more time consuming and being able to staff it consistently.

- e) Fundraising:
 - i. Motion by Janie to let the 4 hours of Bingo at Hometown Days go. 2nd by Courtney. Unanimous.
- f) Webmaster: -
 - i. Not available

6) ALD Reports

- a) Learn to Play – Steve says it's going really well.
- b) U6 – Jamie says they have 2 teams of about 15 kids and they have a couple of jamborees coming up.
- c) RWB: Going well.
- d) Squirt: Jay says that Squirt B has a good balance. Squirt A is having a season without many losses. There is certainly behavior issues and there has been a 3 strikes your out (of a weekend game) policy put in place.
- e) PeeWee: Walter with nothing to report.
- f) Bantam: Jason
 - a. Has a single parent that would like to be able to work her hours from home instead of in concessions.
 - b. Ken brought up that we need to talk about player retention and Ken said that he will be talking about coming up with a solution for player retention and development.
 - c. Have a player injured and so we are at 13 players and goalie. So we are at low numbers. That's not including the double roster skaters.
 - d. Ken brought up that the Ice Spirit is a valuable part of our organization as far as them buying ice time and how it is valuable to reach out to have Ice Inc. and Ice Spirit somehow work closer together. Others mentioned that they have been trying to work with them, but sometimes they don't want the ice times that are available to them.
- g) HS2: The team was placed into the state playoff games as a Division 1 club. Jerry Kennedy is aware of the situation and they are trying to fix it to put us into Division 2.

6) Website –

- a) Trying to get registration up early for next year.
- b) Also would like to have a Team Managers meeting so they can learn how to put in stats for their teams.
- c) He would also like to have a training session for Dibs.

7) Treasurer's Report

- i. Roxanne presented her report. Pointed out that we account for our revenue up front.
- ii. There are still some families that have not paid for their ice time.

8) President's Report –

- i. SW hasn't done a newsletter yet this year. Ryan is willing to put it together.

- 9) Registrar's Report –
 - i. Still working on HS2's roster.
- 10) Ice Scheduler's Report –
 - i. The biggest thing is going to be dealing with finding referees. It's all stuff late in the day on Saturdays and Sundays.
- 11) Region 4, WAHA & USA Hockey Updates –
 - a) Courtney gave his report. Team managers need to keep reporting their scores. The off-ice officials are not correctly putting down the penalties and the referees are signing off on it. Game misconducts are not being reported correctly.
 - b) The Beloit Bantam A team has been removed from the State tournament because they have too many out of district kids on the team.
- 12) New Business:
 - a) Verona Fest – Monthly meeting will start soon. Still looking for help from many more of the organizations families.
 - b) It has been brought up that there have been players that are practicing or are on the ice with coaches that are coaches at another level then what the players play at. It has been decided that cross practice is left up to coaches s discretion.
- 13) Old Business:
- 14) Set next meeting's agenda.
 - a) New business
 - i. Bylaw ammendments.
- 15) Adjourned at 9:25 p.m.

February 21, 2013 next meeting date.

Submitted by Jamie Smith, Secretary