



**Southwest Eagles Youth Hockey Association
Minutes
February 21, 2013
7:00 pm ENIA**

Present: Janie Ritter, Mike Tollefson, Mike Bakalars, Rozanne Brazeau, Jamie Smith, Ryan Thorson, Jamie Stebbeds, Jason Benigni, Steve Simpson, Joe Taylor and Walter Iszczyszyn, Bradd Simms, Jay Jurrens, Bob Schafer, Bob Jones, Kerry Curtis

- 1) Call to Order- Janie @ 7:06 pm
- 2) TJ Dambach from Athletic Republic presented. One thing he mentioned is that all other Athletic Republic's are actually in rinks. In about 15-20 sessions, they can have skaters inefficiencies worked out. They will alternate treadmill and foot speed with their sessions. They will offer a promo for us to get us going there.
- 3) Approve Minutes – Motion to approve minutes by Mike T. 2nd Mike B. Unanimous.
- 4) Ice Inc. Report –
 - a) Verona Fest will be August 2,3rd this summer. Similar format to last year....Only Better!!
 - b) Rink will be shut down May 16 thru June 1st for Ice Maintenance/Repairs.
- 5) Rink Managers Report -
 - a) Bob Schafer reported that he spent last week up in the ceiling and it's strictly an insulation issue, not structural which is good news. They are looking at spray foam instead of the alternative.
- 6) Committee Reports
 - a) Recruiting:
 - i. Nothing new to report
 - b) Concessions:
 - i. Brad gave an updated report.
 - c) Coaches:
 - i. Joe gave his report. Had a coaches committee meeting last month and will probably have another one next month. One coaches' background is not showing up.
 - d) Goalies:
 - i. Jay gave his report and a new approach to goal tending has had its challenges. It's been a challenge to get the necessary help from some coaches.
 - e) Fundraising: No new items, other than sponsor thank you cards are due from all teams.
 - f) Webmaster: Newsletter items are due by first thing Monday, February 25, 2013, morning. Newsletter will be released at that time.

6) ALD Reports

- a) Learn to play
 - a. Nothing new to report.
- b) U6
 - a. Nothing new to report
- c) RWB:
 - a. Nothing new to report.
- d) Squirt:
 - a. Both teams are going to State.
 - b. Squirt Rec. Bill Snow is really taking the time to make the Squirt rec. team positive.
- e) PeeWee: Walter had asked if we have a certain number of games we shoot for each year. He felt like it seemed the PeeWee teams were on the lighter side for games. The PeeWee A team will average out under 30 games for the season, with this coming weekend of 3 games and the tournament the following weekend.
- f) Bantam: Jason had one player that had a match penalty at the last game. They have another player with behavior issues. The coaches and the family have decided that they are going to end the season as of last week for that skater.
- g) HS2: They are the number one seed at their bracket for state.

7) Website

- a) Members need to review the current site for old items that may need to be updated with new items and get them to Ryan for updating as soon as they are able.

8) Treasurer's Report

- a) Roxanne presented her report.

9) President's Report

- a) Nothing new to report.

10) Registrar's Report

- a) Nothing new to report.

11) Ice Scheduler's Report

- a) Nothing new to report.

12) Region 4, WAHA & USA Hockey Updates –

- a) Not available.

13) New Business:

- a) The Board went into closed session to discuss confidential code of conduct issues.

14) Old Business: None.

15) Set next meeting's agenda.

- a) Old Business business
 - i. Bylaw ammendments.

16) Adjourned at 10:26 p.m.

March 21, 2013 next meeting date.

Submitted by Jamie Smith, Secretary

