



**Southwest Eagles Youth Hockey Association  
Minutes**

**June 20, 2013**

**7:00 pm ENIA**

**Present: Mike Bakalars, Roxanne Brazeau, Jamie Smith, Jamie Stebbeds, Jason Benigi, Steve Simpson, Jay Jurrens, Mark Jones, Bill Snow, Bill Monroe, Mike Tollefson, Tony Heinrichs and Steve Skadden**

- 1) Call to Order- Janie @ 7:04 pm
- 2) Approve Minutes – Motion to approve minutes by Jason. Bill Monroe 2<sup>nd</sup>. Unanimous.
- 3) Rink Managers Report / Ice Inc.: Bryan Pelliteri
  - i. Ice is back up and everything is going good.
  - ii. Squirt and PeeWee leagues are filled up
  - iii. While the ice was out we, Flushed 3500 ammonia filled glycol out. We needed a coil replaced and now we are running at about 100%.
  - iv. Coming up on a Saturday, the entire rink will have glass installed to protect the players, except for the bench. So basically the penalty boxes will now be enclosed.
  - v. The doors at the end of the arena for the goals are being done.
  - vi. The compressors are starting to break down. Oscar Meyer donated the ones we have in 1952. They are so old that we can't get parts for them.
- 4) Committee Reports
  - i. Recruiting:
    - i.i.i. Thinking about doing a try hockey free day in August. Considering doing it on the Friday night of the Verona Fest.
    - i.i.ii. The sandwich board is down at the VLL complex.
  - ii. Concessions:
    - ii.i.i. Some discussion about the inventory and how it is done. Ended discussion with the fact that it works out for everyone the way it is handled now.
  - iii. Coaches: Jamie Stebbeds
    - i. Holding monthly Coaches Committee meetings throughout the summer in preparation of upcoming season.
    - ii. Working to implement the Sweet Hockey Training program as a support tool for RWB practice planning and direction for all teams seeking to implement a dry land practice regimen during the season.

- iii. Working with Sweet Hockey to bring the Coaches Vault online and accessible through DIBS, which is a collection of 450+ hockey drills with explanation and video to support coaches practice planning
  - iv. Will begin sending out emails to coaching candidates in August regarding registration, certifications, application process, etc.
  - v. We are working on updating the dry land corner with a new shooting tarp and equipment to better promote its use this coming season
- iv. Hockey Ops:
  - iv.i. Not available
- v. Goalies: Jay Jurrens
  - v.i. We are losing a goalie to the Capitols at the PeeWee level. The parent coach will also not be returning to the Southwest Eagles organization.
- vi. Fundraising:
  - i. I have race bag items for the run at Verona Fest from both TDS and Axley. I will drop the Axley items off at the rink this evening (Wednesday) in our board meeting room when I drop Ty off for hockey league this evening. I should have the TDS items yet this week and will drop those off as well once I receive them;
  - ii. I plan to run check-in at the race for Verona Fest with Janie;
  - iii. We have formed a Fundraising Committee. I have 4 folks that will join me on that Committee. Due to summer vacation schedules, we are set to meet (at my house) on Wednesday, July 10<sup>th</sup> at 6:30 p.m.;
  - iv. I have a message into Scott at Polar Sports regarding SW jackets for this season. I'd like to try and get samples in by Verona Fest so that folks can pre-order apparel that weekend.

1.

#### 6) ALD Reports

- a) Learn to play: Bill Snow
  - a. Nothing new
- b) U6: Bill Monroe
  - a. No report
- c) RWB: Steve Simpson
  - a. No report
- d) Squirt: Tony Heinrichs
  - a. No report
- e) PeeWee: Steve Skadden
  - a. No report
- f) Bantam: Jason Benigi

- a. Confirmed 22 players, plus 3.
- g) HS2:
  - a. Had a lot more players than they anticipated. Had a good season overall.
- 5) Website:
  - i. Ryan Thorson sent an email earlier today. He is resigning effective immediately. He will help with the transition with a new Webmaster. A few names were discussed. We will post the position on the web and also send an email out to see if we have any interest. Otherwise, we will reach out to John Hebgen, he has talked about interest in the position before.
- 6) Treasurer's Report: Roxanne Brazeau
  - i. Roxanne presented the proposed 2013/2014 budget.
  - ii. Bill Monroe presented a proposal for some needed goalie equipment (which was not included in Roxanne's prepared proposal).
  - iii. Motion to approve the budget, with the increase of the goalie equipment to \$2000, by Bill Monroe 2<sup>nd</sup> Mark Jones. Passed Unanimous
- 7) President's Report: Janie Ritter
  - i. Not available
- 8) Registrar's Report: Mike Bakalars
  - i. Nothing new
- 9) Ice Scheduler's Report: Earl Tollefson
  - i. Scheduling might change up the season coming up.
  - ii. With Squirts probably having 3 teams, they will have rotating days.
  - iii. For the Ice Spirits they are going to get one of every evening ice slots each week.
- 10) Region 4, WAHA & USA Hockey Updates: Jay Jurrens
  - i. Nothing
- 11) New Business:
  - i. Goalie equipment
  - ii. Steve Skadden TDS television is the title sponsor for the Verona Fest 5Krun.
- 12) Set next meeting's agenda. The meeting will be on the 18<sup>th</sup> of July.
- 13) Adjourned at 8:35 p.m.

**July 18, 2013 is our next meeting date.**

Submitted July 7, 2013 by Jamie Smith, Secretary