



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

Present: Janie Ritter, Mike Tollefson, Mike Bakalars, Rozanne Brazeau, Jay Jurrens, Jason Benigni, Steve Simpson, Steve Scadden, Bill Monroe, John Hebgen, Mark Jones, Kerry Curtis, Jamie Stebbes, and Jamie Smith

- 1) Call to Order- Janie Ritter called the meeting to order 7:09 @ pm
- 2) Rink Manager's Report – No Report
- 3) Motion to Approve Minutes – The October 17, 2013 meeting minutes were approved. Motion to approve was made by Earl Tollefson and seconded by Mike Bakalars.
- 4) Ice Inc. Report – No Report
- 5) Committee Reports
 - a) Recruiting: Nothing new to report.
 - b) Concessions: No Report
 - c) Coaches:
 - i. We currently have 40 coaches at the association.
 - ii. Jamie will send out reminders about the coaches modules.
 - iii. Many of the coaches are liking to use the "Sweet Hockey" program.
 - iv. Jamie talked to Joel about getting the other corner cleaned out, so we have 2 "shooting corners."
 - v. USA hockey is recommending making sure that helmets are not expired. Jamie is not sure how it will be handled everywhere as far as games and not having the sticker on.
 - d) Goalies:
 - i. Jay Jurrens reports, that all the gaps have been filled as far as goalies.
 - ii. We want to make sure that all the sheets of ice are filled up that we have allocated for goalie practices.
 - iii. Jay is keeping stats on Team based goalies
 - iv. The Bantam B goalie is new as a goalie and new to the organization, his goalie pads are out of date and he is not able to do certain things such as the butterfly because of the design of the pads. Jay is looking at finding him some used pads possibly through Larry Clemens. The other possibility is to buy a pair for the organization and retain them for upcoming

- goalies, in the pass the bag scenario, since currently we will have no goalies moving up to Bantam for next year.
- v. The old goalie gear isn't exactly flying out of here. Bill Monroe will try placing them downstairs to see if we can get rid of it.
- e) Fundraising:
 - i. Apparel- They are going to re-run the warm-ups and head phones. They will be available to purchase before the holidays.
- f) Webmaster:
 - (1) John Hebgen is going to send a reminder to team managers that they can send him content to place on the website.
 - (2) Working on cleaning up the website as time allows.
- g) ALD Reports:
 - i. LTP – 14 kids and everything is going fine.
 - ii. U6 – Bill reports that they have divided the teams up and it seems to have. Bill makes a motion to have the U6 out on the ice on Saturday's the same time as LTP as an extra practice. Seconded by Mike Bakalars.
 - iii. RWB – Reports that everything is going well, the white team is doing awesome. Jamie makes motion to designate the old mite jerseys as the RWB jerseys to use for games with a \$50 deposit for the year and parent's will get the \$50 deposit back when the jerseys are turned in. Seconded by John Hebgen. Approved.
 - iv. Squirt – Still some outstanding player fee payment's due.
 - v. PeeWee – Nothing to report.
 - vi. Bantam – A player suffered a concussion last weekend (one of the PeeWee's).
- 6) Treasurer's Report –
 - a) Roxanne Brazeau presented the updated Profit and Loss report, Balance Sheet and Reconciliation Report through November 21, 2013. Roxanne Brazeau said there is a lot of outstanding balances that need to be gone through and decide which to write off.
 - b) Right now we are \$14,000 behind in skater fees.
- 7) President's Report –
 - a) Janie reports that she had a discussion with Mike O'Brien about the Jingles O'Brien and the deadline to apply for the scholarship and it is Dec 1.
 - b) She reminded coaches not by themselves with child at any time for their own protection.
 - c) Talked about making a committee to update the handbook and put this in the new handbook.
- 8) Registrar's Report – Mike will have rosters out next week.
- 9) Hockey Operations – None given.
- 10) Ice Scheduler's Report – Report given by Earl. There is goalie time scheduled through December. Earl has said that February will be the tough one to schedule, but should be able to get at least one sheet (per week).
- 11) Region 4, WAHA & USA Hockey Updates – Jay Jurrens attended.
 - a) WAHA talked about scholarships and,
 - b) Wanted to make sure that ALD's let the volunteers know that do the scoresheet etc that they are off ice officials and should act appropriately.
 - c) All match penalties need to be reported.
 - d) The new Junior A team will be up and running by next season, the Madison Capitols.
 - e) Southwest needs to submit their rosters.

- 12) Motion by Roxanne to purchase goalie pads, chest protector and new stick for \$500, for the Bantam B goalie which she found online during meeting, Jamie Stebbeds seconded.
- 13) Adjourned at 8:55 p.m.

December meeting date will be decided at a later time, possibly an informal get together.