



## **Southwest Eagles Youth Hockey Association**

### **Agenda**

**February 18, 2010**

**7:00 pm ENIA**

**Present: Coco, Kevin, Dave, Joe G., Maria, Janie, Joe T., Mark, John, Scott.**

**Guest: Rebecca Polk, Mike Miller, Art Bishop**

1) Call to order-Dave at 7:03 pm

**Mike Miller introduced Art Bishop- new to the association this year, has three skaters. Will work with Mike next year and learn his jobs duties.**

2) Approve minutes-Motion by Joe T, 2<sup>nd</sup> by Kevin. Motion passed 10-0

3) Rink Manager's Report

4) Treasurer's Report

**Cash on hand- \$2,823.17**

**Receivables- \$12,078.44**

**Outstanding bills- prepaid \$5,000 to Ice Inc for February ice**

**-January official \$3,650**

5) President's Report

**Dave (per Otis' email)- Fenton Kelsey. We have an opportunity to submit a request for Fenton Kelsey. I am working with Joe G on the submission. There are three families who have requested scholarships this year. If we do receive some funds, the total may be about \$900.**

**Region 4 Misconduct Hearing on a Kicking Incident. A Southwest Skater appeared before the Region 4 Conduct Committee last week. His Coach accompanied him to the meeting. He was reinstated to play hockey, on probation for one year and under the condition that he issue an apology to his team for this conduct. It was recommended to send to our members a similar message sent by the WestMadison Polarcaps President regarding a kicking situation that occurred with their club. It's a reminder that we're a ZERO TOLERANCE association. It was a very good message and reminder!**

**Code of Conduct Meeting – Joe Taylor and I held a “quasi” code of conduct meeting with a Level 2 parents. This followed our receipt of a number of complaints about this players conduct towards his teammates during practices. While we got our message across, there remain some concerns about the message being sent or to be sent about needing to develop “thick skin.” This really isn't the appropriate message to be sending to 6-8 year olds. We need to continue to monitor this type of instruction to eliminate this mindset at the Mite and younger levels.**

6) Registrar's Report

**Janie- will send out a reminder to Team Managers to take birth certificates and official roster to their state tournament**

**-Patch request are due by 3/1/10- she will notified managers.**

7) Ice Scheduler's Report

8) Committee Reports

i) Coaches

**Joe T. - two Mite A coaches CEP certifications expired. Per USA/WAHA rules the coaches won't be able to be on the ice. The mites have a 3<sup>rd</sup> coach who can take over.**

ii) Goalies

**Dave- will work with Jay Jurrens to take over the goalie coaching.**

iii) Fundraising

**Dave- Golf outing- Joel M. would like to do a joint VAHS and SW outing. Dave will talk with Joel and see if Any Wenzel is interested in chairing.**

**Mark- has spoken with the Builders Assoc. for Parade of Homes- SW will be doing the tickets/gate for both Verona and Middleton sites. Will also do fencing at both sites (to be chaired by Mike Miller and Brad Taylor).**

**-Home Town Days Bingo to be chaired by Sue Wake**

**-Good Neighbor Festival corn booth will be chaired by Dawn Holmes**

**-1<sup>st</sup> round of merchandise sales brought in ~\$500.00**

**-Team pictures ~450.00 profit**

iv) Concessions

**Rebecca/Joe-All hours through March 13 are posted= 293 hours (families still owe 315 hours to serve).**

**-Summer hours will equal ~ 6hrs/week for open skate and camps.**

**-Hope to make \$7-8,000 this year. Fewer improvements were needed this year.**

v) ALDs

**Scott- would like a few changes to Mite A team next year- would evaluate all eligible skaters and invite the top 11 to be on the mite A team.**

**Joe T.- 14 Level 1 & 2 skaters will do a Dells tournament. Mite 1 and some level 2's to do a fun day at Sauk Prairie and MIA.**

**Mark- Bantam A made it to state. Has heard rumor that a B player has quit, but no confirmation.**

vi) Website

**Joe T- has a replacement to recommend to Board: Brad Montgomery**

9) Region 4, WAHA & USA Hockey updates

**Mark- Beloit sled hockey tournament is full.**

**-there will only be four mite tournaments next year (1A, 1B, 1C, and 1D).**

**-A change on how refs are paid may be seen in the future.**

**-Play-offs went well**

10) New Business

i) Board level and appointed position descriptions (Coco/All)

**Wording changes suggested- Coco to work on**

ii) Annual Meeting (Otis/All)

**Date moved to April 13.**

**Board positions up- ALDs, President, V. President and Registrar.**

**Discussion held on making this term for VP a one year term (so President and V.P. won't be in the same year).**

**Motion made by Scott, 2<sup>nd</sup> by Coco, to make this term for VP a one year- motion passed 10-0**

11) Old Business

i) Possible name change-(Dave/subcommittee)

**Dave- next meeting will be on Monday. They will identify pros/cons. Major hurdle will be cost. Projected cost for jersey replacement would be \$15,000. A presentation will be done at the Annual Meeting. Will begin advertising it now.**

**- Joe T. (HS2 representative) and Scott (out of school district representative) to join committee.**

ii) Update for Squirt A State Tournament (Coco)

**-Raffle/Silent Auction: We have some great items through a combination of businesses, individuals and teams. Major items include: Turcotte Stickhandling Hockey School Summer Camp, Autographed Hockey Item by Adam Burish, Framed Autographed Poster of the 2010 UW Football Team, 2 Night Stay at the Comfort Inn & Suites in Fitchburg and Handblown Glass Vase & Bowl.**

**Special thanks to the following Southwest Eagles teams that contributed items to the raffle: Mite A, PeeWee C, Bantam A & Bantam B teams.**

**-State Tournament Booklet: Jill Pitek has helped find a great deal on printing and is helping to design the booklet cover as well as the posters. M & I Bank has donate \$500 to cover printing costs.**

**-Concessions: Made coupons for 1 free hot dog, bag of chips and fountain drink for each player.**

**-Player "goodie bags: Chamber of Commerce will have bags ready by Friday. Mike Miller is making buttons once we have team rosters.**

**-Sign Up: There are still lots of time slots available. We have the entrance staffed from 8:00 - 11:00 (2 people) and then no one signed up until the 2:00-3:00 shift. Ideally, would like to have 2 people form 11:00 - 1:00 (first games) and then 1 person for the remainder of the day to pick up anyone who made it through the entrance without paying earlier in the day. We also have spots available to work games if anyone is interested in watching hockey while helping out the association.**

**-Local Rules Committee: Ken Keryluk is willing to be on the Local Rules Committee.**

**12) Set next meetings agenda- Next meeting will be Thursday, March 18, 2010, 7:00pm ENIA  
Motion to adjourn made by Joe G., 2<sup>nd</sup> by Joe T. Motion passed 10-0**

3/14/10 submitted by Coco Schauff, Secretary