



Southwest Eagles Youth Hockey Association

Minutes

August 19, 2010

7:00 pm ENIA

Present: Coco, Walt, Joe G., Mark, Court, Janie, Maria, Scott, Dana, Matt, Joe T., Bob, Tony, Otis, Rebecca, Kris, Bob Ryan

- 1) Call to order- 7:10pm Mark
- 2) Approve minutes Motion by Joe T., 2nd by Bob. Motion passed 12-0
- 3) Rink Manager's Report
- 4) Committee Reports
 - i) Recruiting Committee
 - ii) Concessions

Old and new committee met last night/cleaned. Meet with Bradd Simms to learn new website.
 - iii) Coaches

Joe T-

 - Meeting will be held 8/24. They will finalize date for SW coaches clinic and decide if more coaches will be added. There are currently 11 coaches, may add one more.
 - John Sturgis and Peter Johnson will run two checking clinics for SW. This will be a "mandatory" clinic for in coming peewees.
 - Coaches Certifications- should we cover all expenses for the certification (hotel) or just the certification? Joe T and Joe G will look at the budget.
 - iv) Goalies

Scott- working on ice time and guest coach
 - v) Fundraising

Rebecca-

 - Will send out email stating with are signed up to work with Madison Festivals. We will give \$8.00, of ice credits, for families that work at the M. Festivals.
 - Pizza night at Papa Murphy's- September 15. They will donate \$3.00 back to the club for every family size regular pizza
 - Plan on doing evergreen sales
 - vi) ALDs
 - Walt – parents have been asking when practice will begin- Joe T. will post sched.
 - HS2- Region 4 is in discussion with Fox Valley on combining the leagues
 - ALDs will have a written agenda for parent meeting (to be held at preseason conditioning). Mark, Court and ALD will run the meetings. Any board member is welcome. They will also discuss code of conduct.

vii) Website

Transition to new site is going well, except could transfer over current player data base. ENIA site will be completed soon. Discus cost at next Ice Inc meeting

5) Treasurer's Report

Joe G-

- Total cash \$3,754
- Will have credit card machine at registration
- Will catch Eagle Pass balances at registration

6) President's Report

Mark-

- Equipment swap will be held during preseason conditioning
- Jingles O'Brien fundraiser will be held Thursday, September 30, at Madison Masonic Center
- Would like to put youth team pictures in VAHS program- Mark will talk with Kari R. about price

7) Registrar's Report

Janie-

- Ready for Saturday. New USA Hockey program is loaded.
- ALDs need to be present during registration
- Janie to verify birth certificates
- On-line scheduling will be available this weekend

8) Ice Scheduler's Report

Maria-

- HS2 will have one practice a week and one game until area HS try outs are complete
- LTP- Saturday 10:00 am
- All rec programs- Sunday 12:15 & 1:30 pm
- Practice schedule- Squirt/Peewee- Monday/Wednesdays, Mite/Bantam/HS2 Tuesday/Thursdays

9) Region 4, WAHA & USA Hockey updates

Mark-

- WAHA fall meeting will be held September 15, 6:30pm at ENIA
- Region 4 Scheduling Meeting will be held on October 17, 2010 at the Oregon Rink Community Room
- Jeremy J will be starting a Region 4 newsletter
- Beloit Youth Hockey will be raffling a car
- Sled hockey looking for ice and games- Maria to check into and contact sled hockey rep.
- Mark is still past president for Region 4 and is unable to represent SW. Court will check into this.
- DCHOA meeting will be held 9/8 at ENIA
- Play-offs are a week earlier, February 4, 5, & 6

10) New Business

- i) SWE U8 Message- Joe T. to review
- ii) Back ground checks on players over 18 y/o ??legal and insurance guidelines- Joe G to check into
- iii) Tournament Chair- Court to look into
- iv) Joe T would like to do an alumni Wall of Fame- for alumni that have played at college or professional level.

- v) Locker rooms sold for sponsorship- \$1,000 each/year for 3 years:
Drafthouse, Culvers, Monte's and Cost Cutters

11) Old Business

- i) ENIA Fundraiser/SW golf outing (Joe T/all)
- ii) Review/approve Parent Hand book (see attached)
 - Double Roster players- can't practice w/o board approval
 - Players that miss any evaluation- will be placed on final team by 12/31- until then they will be on the lowest team.
 - Motion to approve Parent Handbook by Matt, 2nd by Otis- motion passed 14-0 (see approved Handbook on website)

12) Set next meetings agenda

- Team Managers meeting
- Raffle- Mark
- Back ground checks on players 18 y/o- Joe T
- Keys for ENIA- Mark

9:30pm- Motion to adjourn by Joe T., 2nd by Otis. Motion passed 14-0

9/14/10-submitted by Coco Schauff, Secretary