



Southwest Eagles Youth Hockey Association

Minutes

December 16, 2010

7:00 pm ENIA

Present: Coco, Walt, Scott, Matt, Mark, Bob, Brad, Dana, Janie, Bradd, Jamie, Rebecca, Maria, Joe G., Pete J.

- 1) Call to order-7:07pm Mark
- 2) Approve minutes- Motion by Maria, 2nd by Matt. Motion passed 12-0
- 3) Rink Manager's Report
 - Pete- Thanksgiving Clinic went well. Won't be holding any holiday clinics d/t 3 on 3 and New Years Eve skate.
 - New Pepsi scoreboards are in and were hung up by Bob S. Old ones are for sale
 - Compressor went down last week, using the back up
 - LTS is held on Sunday's at 4:45pm and is going well
 - Outdoor rink is up and running looks good. Can reserve through Verona Parks
- 4) Committee Reports
 - i) Recruiting Committee
 - ii) Concessions
 - Brad-
 - ~750 concession hours left to be filled (~1200 player hours that haven't been done). Will use NY Eve events towards concession hours.
 - 8:30pm weeknight shift to be removed, very slow
 - Suggestion to post VAHS games concession hours sooner
 - iii) Coaches
 - iv) Goalies
 - Scott-
 - Poor attendance at clinic this year. Some parents stated they haven't known about the clinics date/times (they are posted on the website). Scott is wondering if this is something worth continuing next year. He feels working with goalies during their individual team practice is most beneficial.
 - Next clinic is the 3rd Monday in January.
 - v) Fundraising
 - Rebecca-
 - Posters up promoting NY Eve activities.
 - Only 22 families did the Evergreen Sales. ~\$500.00 in profit
 - Apparel sales- 23 families ~\$200.00 profit (20% on each item). Next sale will be in mid January. Polar Sports will stock some items
 - Will hold Culvers night in January
 - vi) ALDs
 - HS2- No issues
 - Peewee- parents raising concerns that A team coaching issues are causing the kids to act up, issues in the locker rooms. Reminder will be given that there should always be a coach in the locker rooms. Question was asked if a mid season parent meeting is needed.

Squirt- A team took 3rd in Fond du Lac tournament. More guidance and support is needed for 1st year Rec coach.

Mites- had to forfeit tournament game in Oregon d/t weather/roads. Walt wondering if there should be a policy on canceling games d/t weather. To go to the Coaches Committee.

Level 1 & 2- going good. Dads are helping with level 1's. Level 2 had their 1st full ice practice and scheduling full ice games.

LTP- has ~30 skaters.

vii) Website

Inform Brad of any events that need to be posted. He will post VAHS game theme nights.

5) Treasurer's Report

Joe-

- On budget so far.
- 2nd half invoices have gone out.
- Owe Ice Inc \$15,000 for December ice bill

6) President's Report

Mark-

- One request for the Fenton Kelsey scholarship. Another skater is in need; Mark and Janie have talked with Mike O'Brien regarding the Jingles Scholarship. Joe G. also stated we have some left over ice credits that could be used.
- Mark will write possible duties/requirements for the families to do in return for the SW portion of the scholarships.

7) Registrar's Report

Janie-

- ALDs to remind team managers to keep track of players earning patches
- Still missing some birth certificates

8) Ice Scheduler's Report

9) Region 4, WAHA & USA Hockey updates

10) New Business

11) Old Business

- i) New Years Eve party, New Years Eve Day tourney, pancake breakfast
- ii) Mite tournament (Jamie)
 - Received \$2,000 grant from Verona Chamber
 - Three confirmed teams
 - Will be sending out mailing and more email.

12) Set next meetings agenda

Next meeting will be January 20th.

9:15pm motion to adjourn by Janie, 2nd by Dana. Motion passed 12-0