



**Southwest Eagles Youth Hockey Association
Minutes
November 20, 2008
7:00 pm ENIA**

Present: Otis, Coco, Janie, Joe T., Mark, Maria, Dave, Scott, Tony, Jim, Joe G., Liz, Bob

1. Call to order
Otis @ 7:03 pm

2. Approve minutes
Motion by Janie, 2nd by Scott. Passed 11-0

3. Rink Manager's Report
Not present.

4. Ice Spirit Report
Dave/Maria-U14 A team is doing well so far this season. Dominating the girls league, attempting to pull out and play more equal competition.

5. Treasurer's Report
**Joe G. - Cash on Hand- Main Account \$41,151
Cash on Hand- Bingo Account \$4,495
Cash on Hand-Concession Acct \$306
Total Cash \$45,952**

Material Expenses- October
**Ice Inc. Sept & Oct Ice \$22,325
Tournament Advances \$2,640
Jerseys & Equipment \$4,368**

Numbers off from projections, due to decrease number of skaters (spread sheet handed out comparing the proposed and actual numbers).

6. President's Report
Otis- has received some emails/calls regarding evaluation and team placement. Most concerns have been resolved.

-Did lose one Pee wee player, 2nd year transfer, when he didn't make the A team.

-One Mite family was unhappy about player not making traveling team also had concerns about a Mite player being moved up to play goalie at the Squirt level. The board's reason for the placement was explained. They were offered their money back if they didn't want their skater to continue to play this season. They denied that offer, and will continue to play.

-Otis reminded us that we need to vote on the approval of the Bantam Teams and they shouldn't have been post, by our By-Laws, until approval was given. Motion by Joe T., 2nd by Scott to approve the Bantam A team with 13 players and B with 15 (including 1 transfer). Motion passed 10-0. It was the agreement of the board, that the Bantam evaluation process seems to work well. One Bantam is taking the year off another will move to HS2. Will again double roster some Bantams to HS2.

7. Registrar's Report

Janie- Birth certificates are being distributed (Mike Miller). Team managers will have to get copies from the parents of the ones we don't have.

-Gave Jim a list of coaches that haven't registered w/ USA Hockey yet- Jim will email the coaches.

-Working on completing official rosters (can add addendum later if needed).

8. Ice Scheduler's Report

Maria- will work on selling our unused ice.

-Did have to buy a sheet from Oregon, for an unexpected issue.

-Maria and Dave will work on scheduling a skill clinic in Dec. for goalies and skaters.

-Board wanted to acknowledge Maria on the Great job she has been doing. It has been a seamless year!

9. Committee Reports

a. Coaches

Jim- \$2,200 in expenses for coaches' registration and clinics (not all ask to be reimbursed)

-Has obtained "Flex Coach"- computer generated instruction for drills/skills

b. Goalies

c. Fundraising

Liz- Concessions- getting through the initial "bumps".

- Joe T. is working on the web site issues.

-Of the 150 families, forty have begun their hours.

-Level 2 will be required to do 4 hours.

-The hours that the BOD did early on, won't count towards their total hours.

-Liz is working on laminating instructions for each machine.

-It was decided not to accept the Eagle Pass during VAHS games, to prevent inappropriate use.

-Will put up a sign stating that the stand is ran by SW and parent volunteers.

-For VAHS games will have pizza and Milo's subs.

-At this time we won't ask for help from VAHS or Ice Spirit in running the concession stand.

-Concession committee to discuss offering Eagle Pass to VAHS players and Ice Spirit.

-Discussed setting up a "Donut Account" at Millers. Questions about delivery or pick up.

NY Eve- Liz will see if ENIA will be providing the ice time.

Web site add space- Janie willing to make phone calls to different businesses. She will call other association to see what their fee is for advertising.

i. Capital Campaign -Ice Inc. is still in the early phases, not ready for SW involvement.

d. ALDs

LTP- going well, no issues

Level 1 & 2- lop sided games at Level 2

-Joe T. to start organizing the end of season full sheet tournament/controlled scrimmage for Level 2. This will give the skaters a chance to play on a full sheet and introduce off sides..... Will look into ice availability on play off weekend.

-Will do a "report card". Level 1 player, who grade out, will get the option to move to Level 2 (will have to pay the additional fee).

Mite and Squirt- season going well.

Peewee (see earlier notes)

Bantam (see earlier notes)

-Robin Edwards will be tournament director (hosting Bantam B State)

e. Concession Stand (see earlier notes)

f. Website

Joe T.- all team manager accounts have been set up.

-Coaches evaluation survey with Goal Line would cost \$1,100. Will look into other providers.

-Uploading coaches' material in the "Coaches Corner".

-Will develop a Swap Page.

-Empire to get player/team photos to put on website. Will need to look into privacy/parent approval.

-Next news letter will be in January.

g. Other Committees

10. Region 4, WAHA & USA Hockey updates

Jim- Region 4- need to make sure we have a SW representative at each meeting.

-Madison Blues, a semi pro team, will be playing at Hartmeyer.

WAHA-Next meeting will be the 1st week in December. - WEHL will discuss Bantam proposal.

-WAHA in making the transitions in appointment of positions since Don Kohman passed away. Go to <http://www.waha-hockey.com/index.php> for full listing.

-Jim has a meeting on Sunday, November 23, regarding Skill development.

11. Old Business

12. New Business

a. Sled Hockey, donating ice time

- isn't in need for ice donations at this time.

b. Recruiting new player- ideas (Jim)

c. Second ½ ice bills to be emailed out soon.

13. Set next meetings agenda

Next meeting December 18, 7:00 ENIA.

12/6/08-submitted by Coco Schauff, Secretary.