



Southwest Eagles Youth Hockey Association

Minutes

August 21, 2008

7:00 pm ENIA

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

1. Call to order

Otis at 7:02 pm

2. Approve minutes

Motion by Bob, 2nd by Janie- passed 16-0

3. Rink Manager's Report

-Open hockey is scheduled for the Sunday of registration, per SW there will be no charge.

-Ice time- plenty 20 hour weeks for practice time (M-F). SW decided we will take all the available ice, and sell as needed. Per Maria, Ice Spirit will be looking for time.

-Preseason and tryout ice schedule is set.

-Ice Inc. Board meets on Tuesday.

4. SW Girls Liaison Report

- a. Need to appoint a new Liaison

It was decided that we won't reappoint a liaison; Maria and Ken will keep us updated.

5. Treasurer's Report

- a. FY09 budget

Joe G.

-Received Parade of Homes ticket money- \$2,000. Need to collect for fencing yet.

-Budget completed for the 2008-09 season- added \$30.00 for each player at all levels, except LTP. A disclaimer will be added that fees can be adjusted depending on the numbers of skaters.

-Our current Quick Book is 12 years old. Joe G. upgraded to Quick Book Nonprofit. This version will also help prepare taxes. Cost is \$325.00/year.

-Golf outing should come in around \$7,000. There were 68 golfers. It was noted that other associations outing haven't done well, and WAHA had to cancel theirs. Member survey will be done to see if there is a better time to hold the outing, maybe fall.

6. President's Report

-Welcome to Tony.

- a. Meeting attendance

-Otis has noticed a drop off in the attendance at board meetings. He acknowledges that everyone is busy in their personal and work life, but we should make every effort to attend the monthly board meetings.

-Tournaments- ALDs should lock in tournaments for the upcoming season.

-Transfers- so far there is a request from two bantams, one squirt and one mite. Patriots aren't having a bantam team this year. Current transfer policy is that papers needed to be submitted to Southwest by September 1.

7. Registrar's Report
 - a. 2008-09 Registration
 - Registration will be held on Sunday 12-6 and Monday 6-9.
 - Online registration will be ready after the "in person" dates.
 - Packet of forms is available online.
 - Equipment swap will be moved to preseason conditioning.

8. Ice Scheduler's Report
 - a. Preseason conditioning and evaluation schedule
 - Preseason schedule is the same as last year.
 - Level 1, 2, & 3 can attend the mite preseason sessions.
 - b. Tryout schedule
 - will need 1 hour sheets for scrimmages
 - c. Practice schedule
 - Level 1- 1 practice/week and 1 game on the weekend
 - Level 2 and Mite travel- 2 practices/week and 1 game on the weekend. Length of practice will be discussed at Coaches Committee.
 - Squirts- 2 practices/week, alternate an extra practice per team each week. Will not do off-ice conditioning for this level.
 - Bantam, Pee wee and HS 2- 2 practices/ week. HS2 on Tuesday & Thursday at 8:50pm.
 - Each Bantam to get some whole sheets throughout the year.
 - d. Off-ice conditioning.
 - 2 sessions per month for each team Pee wee and above. Will attempt to do on same night as practice (to better accommodate families that live farther away). John will work with Jason to make the schedule.

9. Committee Reports
 - a. Coaches
 - Jim- committee has met once, attempting to get the coaches review data from the computer. Can only access it by reading it on the compute, can't print easy.
 - b. Goalies
 - Dave- will get equipment cleaned with Clean Gear. Will ask for a discount- if we let her set up a table at registration or preseason conditioning.
 - c. Fundraising
 - i. 2008 Golf outing-see above
 - Liz/Tim
 - Jennifer Polk will take over Bingo
 - Dawn Holmes is working on Good Neighbor Festival (Sharon Oaks has been helpful)
 - Bob stated he spent \$400 in fixing the corn booth. Bob will submit a bill (use as an ice fee credit).
 - Won't request a chair for fencing or Parade of Homes concession stand. Need further discussion.
 - Looking for a New Years Eve Chair.
 - Will be hosting Bantam B State. Joe G. submitted either Coco's or Mark's name as temporary contact. Once the team is finalized will update contact.
 - John would like to host a Bantam A/Pee wee A invitational Tournament on Feb. 6, 7, & 8.
 - Concession-many discussions had with the Polar Caps on how they run their concession stand.
 - Proposed guidelines
 - Self scheduling with Rebecca via email (2 months at a time).
 - Increase hours to ~12 per skater, LTP ~6 hours.
 - Exemptions- #1 head coaches- full
 - #2 Asst. coaches- ½
 - #3 LTP skaters- ½
 - #4 Board members- ½
 - #5 Team reps. - ½

- Must be older than 18 to work in the concession stand (from an approved list).
- Now show fee \$100.00
- Reimbursements- \$10.00/hour
- Buy out- \$400

Committee will report back at next months meeting.

- Need to decide on an annual fee for add space on the website.

d. ALDs

- i. Placement in Cross ice program
 - skaters to registered for whichever level, placement will be at a later date. Can move throughout the year.
- ii. One vs. two sessions for Learn to Play
 - Coaches committee to decide if there will be 1 or 2 sessions. They will lay the ground rules.
- iii. Equipment rental
 - Delivery date for new equipment will be ~ September 1.
 - Need to appoint someone to do the rental- position to be created \$150.00 ice credit.
 - The rental will cost \$50.00 and \$100.00 deposit.

e. Other Committees

10. Region 4, WAHA & USA Hockey updates

Jim- there was no representation at the 1st Region 4 General membership Meeting. Important for us to be represented.

- ALDs to decide where teams should be placed and submit to Region 4 website by Oct. 12
- league scheduling meeting to be held October 19 at ENIA- Maria and all ALDs need to attend.
- Region 4 Registrar's meeting will be held on September 10 at ENIA, Otis and Janie to attend.
- Monroe won't be having a WIAA team.
- Dane county won't be sending refs to farther rinks due to gas prices- Monroe, Dodgeville...
- Multiple positions open on Region 4.
- WAHA annual meeting will be held September 5 & 6 in Eagle River.

11. Old Business

- a. Website
 - Still cleaning up, making progress.
 - email to be sent to each family announcing new site.
 - Working on online registration.
 - Need to train Team Managers- set date prior to the Region 4 meeting (10/26).
- b. Concession stand
- c. Updates on Parents Handbook due by September meeting
- e. By Laws- need to change birth year to Dec 31-Dec 31

12. New Business

- The Board acknowledges and values the hockey knowledge that John has to offer and his input in ice scheduling and off ice conditioning is very important.
- Motion by Dave and 2nd by Tim to make a new nonvoting position "Hockey Operations Consultant" and appoint John Parker. Motion passed 15-0.

13. Set next meetings agenda

9:55 motion by Jim, 2nd by Bob to adjourn meeting. Motion passed 16-0

Next meeting will be September 18, 7:00 pm ENIA.

9/6/08-submitted by Coco Schauff, Secretary