

**Southwest Eagles Youth Hockey Association**  
**Minutes**  
**September, 20th 2012**  
**7:00 pm ENIA**

**Present: Roxanne Brazeau, Courtney Corning, Mike Tollefson, Mike Bakalars, Tony Heinrichs, Joe Taylor, Jamie Stebbeds, Jamie Smith, Jason Benigni, Jay Jurrens, Ryan Thorson, Kerry Curtis, Mark Jones, Bob Schafer, Art Bishop and Steve Simpson. Non-Board members present: Ken Keryluk, Joel Grant, Jamie Grant, Bill Schmidt and Tom Osting.**

1. Call to Order- Courtney @ 7:02 pm
2. Hockey Ops –
  - a. Ken Keryluk-Presented in person to give his background experience as one of the three candidates for the Hockey Ops Position.
  - b. James (JR) Reed-Courtney read email providing his background and board didn't feel it was necessary to wait for him to be present to vote.
  - c. Matt Smith-Jamie Smith read email providing his background.
  - d. Vote – Ken Keryluk 12, Matt Smith 2
3. Joel Grant –
  - a. Wanted to touch on team size stating our team sizes are too big. Explained the kids need more playing time. Joe explained that we had that scenario a few years ago and it was really difficult because of injuries. It's hard because some families do not want to play up from the Rec or Development teams.
  - b. Rec Program needs more experienced coaches.
  - c. Provided information on Goalie training through Larry Clemens. The association can pay \$600 and anyone from that association is able to go to the 20 sessions. Additional information and clarification will be looked into regarding this and confirming information.
4. Approve Minutes - Motion to approve August, 2012 minutes: Roxanne, 2<sup>nd</sup> Joe. Unanimous.
5. Ice Inc. Report
  - a. Had meeting Monday night, things at the rink are pretty good. Need new roof, new insulation, glycol issue, a number of things that we are addressing. Had some experts in last week and we are waiting on quotes back. The reality of the situation is we need a couple hundred thousand dollars for the roof and we are half way there. The rink will be down only a couple of weeks in maybe another year to fully address this situation.
  - b. Joe asked if there is a way to communicate better with our membership as to where our sponsorship money is going.
  - c. We have been thinking about doing some sponsorship at the team level, by selling pucks for display. Courtney to work to get additional information to Kerry to assist.
6. Committee Reports
  - a. Recruiting: Motion by Roxanne, 2<sup>nd</sup> Mark Jones, unanimous vote to have Kristen Simpson take on the new recruitment position. Parade email needs to be sent. Kristen to work with Janie Ritter and Jen McCormick.
  - b. Concessions:

- i. Ryan fixed the computer and second hard-drive. There is no longer a need to purchase a new program. There is currently \$6,900 owed from Eagle Pass accounts from last season, which includes 117 families. We will trade ice for replenishing concessions from summer with Ice, Inc.
- c. Coaches:
  - i. Get info from his email regarding Total Hockey; we can't go wrong with this offer. Joe would like Board approval to send. Motion by Roxanne to sign up SWE for the Total Hockey Program. 2<sup>nd</sup> Kerry. Unanimous.
  - ii. Coaches' meeting was last night. 35 people attended. Joe felt it was very successful meeting.
- d. Goalies:
  - i. Scott Dahlk resigned. Joe Taylor nominated Jay Jurens to take his position, Mark 2<sup>nd</sup>. Unanimous.
  - ii. PeeWee goalie situation, Court thinks that we will have a better idea of getting kids from other organizations if we can get kids from other clubs after their try-outs have concluded.
  - iii. There is a goalie from Stoughton, PeeWee level that played in Dubuque last year and is interested in playing with SWE.
- e. Fundraising: Nothing new until team meetings. Email Ryan to get Fundraising "Tab" up on website to add number of fundraising items to site for families.
- f. Webmaster: Currently in clean-up mode and making great progress.

#### 5) ALD Reports

- a. Learn to Play: Nothing new
- b. U6: Nothing new
- c. RWB: Nothing new
- d. Squirt: Discussion on transfers and goalies.
- e. PeeWee: Discussion on transfers and no goalies at this time.
- f. Bantam: Nothing new
- g. HS2: Only have 2 registered at this point, but that is not unusual.

6. Treasurer's Report – We need an operations budget. We need to get this approved and adjust later once we have teams set. Budget is approved with an amendment of the additional \$6,900 eagle-pass adjustment. Motion to approve by Bob, 2<sup>nd</sup> by Joe. Unanimous.

7. President's Report – WAHA items to discuss under WAHA updates by Courtney.

8) Registrar's Report – Need to look at evaluations in order to determine where we are with transfers, etc...

9) Ice Scheduler's Report – Teams will be approved on October 7, 2012. We will start younger practices on October 8<sup>th</sup>. Squirt and PW will start practice on October 9<sup>th</sup>. Game scheduling happens October 14<sup>th</sup>. Art adds that pictures need to be in by October 17<sup>th</sup> for RWB, Squirt and PW (leave out Bantam at this point). There is flexibility in ice with RWB and Ice Spirit depending on how teams shake out at the Squirt and PW levels. Tournament information needs to get to Mike. Tournaments are on WAHA site. First weekend and second weekend in February look good for folks to do away tournaments based on our current ice scheduling.

10) Region 4, WAHA & USA Hockey Updates – Court gave a summary of how transfers work. Paperwork remains with the player who has transferred into the organization and this documentation needs to be able to be produced at the rink. Discussed payment for state

tournament, the receipt of books and posters from WAHA, try hockey for free day and 2 vs. 2.

There is a WIAA site video related to the latest concussion laws. We need to hold education sessions for SW. We discussed 15 minute team meeting presentations for parents, along with player information and sign-off, which all need to be completed by November 15<sup>th</sup> or we lose club eligibility.

11) Nominations/Appointments – Completed Recruiting nomination and appointment under Committee Reports; and Hockey Ops voting at beginning of Board meeting.

12) New Business

a) Goalie Dojo – Tony asked how Jay is going to market it out. It will be Jay initially working with the coaches to get it going, and then it will lay in the hands of the coaches to keep it going on their teams. We need to invest in this position and look into the rotational training in Oregon (\$600 for 17 sheets @ 1 hour per session). Motion to approval the goalie Dojo program by Roxanne, 2<sup>nd</sup> by Tony, Unanimous.

13) Old Business: None.

14) Set next meeting's agenda. Coaches will meet at 4 p.m. on Sunday, October 7<sup>th</sup> following Squirt and PW evaluations. Special Board meeting will be held at 5:30 p.m. to review and approve teams and coaches recommended by the Coach's Committee. Need to set team meetings from there, including a team Manager Meeting in early November.

15) Adjourned at 10:16 p.m. Motion to adjourn by Courtney, 2<sup>nd</sup> by Mark Jones.

**October 7, 2012 – Special Board meeting @ 5:30 p.m. to review and approve Coaching Committee recommendation of Coaches, Teams and Team sizing.**

**October 18, 2012 next regular scheduled meeting date.**

Submitted by Jamie Smith, Secretary