



**Southwest Eagles Youth Hockey Association
Minutes
January 16 , 2014
7:00 pm ENIA**

Present: Janie Ritter, Mike Tollefson, Mike Bakalars, Rozanne Brazeau, Jay Jurrens, Jason Benigni, Steve Simpson, Steve Scadden, Bill Monroe, Kerry Curtis, Jamie Stebbeds, Jamie Smith and Tony Heinrichs

- 1) Call to Order- Janie Ritter called the meeting to order 7:25 @ pm
- 2) Motion to Approve Minutes – ?? NEED TO FILL IN LET ME KNOW IF YOU MOTIONED OR SECONDED
- 3) Rink Managers Report -
- 4) Ice Inc. Report –
 - a) Funds needed for rink, \$12,000 for plumbing - \$45,000 for compressor.
 - b) Ice Inc. would like to have an annual meeting combining both boards. Date will be provided when scheduled.
- 5) Committee Reports
 - a) Recruiting: Nothing new to report.
 - b) Concessions: No Report
 - c) Coaches:
 - i. Jamie Stebbeds and all of the coaches from Bantam to Squirt attended the WAHA meeting for coaches about seeding the teams that playdown.
 - ii. Playoff brackets are out.
 - iii. Had a mid-season Coaches Committee meeting
 - iv. Sent out the reimbursement emails for the coaches and they have until the end of the month to submit those.
 - d) Goalies:
 - i. Jay Jurrens provided update.
 - e) Fundraising:
 - i. We can start signing up for the Taste of Madison and the Madison Marathon.
 - ii. Fill the bowl at UW Badger game, players get In free and parents are only charged a \$1.00 for admission.

***** Guest meeting attendees Justin Temple and Craig Nelson brought the idea to the table about rebranding the Southwest Eagles Association (nothing specific yet) to try to increase awareness and recruit new members. They came asking for permission to begin the process of exploring the rebranding possibility. Mike Bacalars makes a motion that we establish a new committee called the “Rebranding Committee,” Roxanne seconded the motion. Initial members are Justin Temple and Craig Nelson. They will return to February’s meeting with an update.

- f) Webmaster:
 - (1) John
- g) ALD Reports:
 - i. LTP – No Report available.
 - ii. U6 – Bill Monroe reports everything is good.
 - iii. RWB – Steve Simpson reports that every is good.
 - iv. Squirt – Tony Heinrichs reports that with Squirt B had an incident in Middleton. There was a heated game and some of the Middleton parents and players were not acting appropriately during the game, Tony Heinrichs called the ALD for Middleton at that level and they are taking full responsibility.
 - v. PeeWee – Steve Scadden reports that an incident happened this past weekend during a game, the player took his stick and hit the player in the head. The coach feels that the player is and will continue to be a liability
 - vi. Bantam – Jason Benigni reports:
 - (1) Things are going really good. Jason reports that the team did pre concussion testing.
 - (2) Jason is not happy with officials that they have had lately. They have been making so many calls and being 1 sided.
 - vii. HS2 – Bob Schafer reports that it's been a difficult year for them. 10 at-level players and 3 players that are playing up from Bantam. The team has several kids that are not "into" the game of hockey as others on the team.
- 6) Treasurer's Report –
 - a) Roxanne Brazeau presented the updated Profit and Loss report (through December 31, 2013). Balance Sheet and Reconciliation Report (through November 30, 2013).
 - b) The families have until Wednesday, January 22 to either pay the balance of their skater fees or make arrangements with Roxanne. Otherwise they will not be allowed on the ice.
- 7) President's Report –
 - a) Janie reports that the Madison Capitols, the new USHL team in Madison, reached out to the area youth hockey organizations and Janie will meet with them.
 - b) The Ice Spirit is holding a state tournament at the Eagles Nest
- 8) Registrar's Report – Nothing new to report.
- 9) Hockey Operations – None given.
- 10) Ice Scheduler's Report – Earl reports that we are under on sheets and game ice.
- 11) Region 4, WAHA & USA Hockey Updates – Jay
 - a) The idea for Kohlman cup for PeeWee's was brought up.
 - b) They reminded attendees that teams cannot forfeit a league game.
 - c) Supplemental rosters are due by January 27 to Tom Hanson.
- 12) New Business:
 - a) Jason Benigni is asking for money to purchase shovel to remove the snow on the outside rink. Board denies request for funds, primarily because they would be hard to keep track of so they don't disappear.
- 13) Adjourned at 8:55 p.m
- 14) Next Meeting Dates:

Changes:
February's meeting will be held on February 13, 2014, the second Thursday of the month.
March's meeting is also being moved up a week to March 13, 2014, also the second Thursday of that month.

