



Southwest Eagles Youth Hockey Association

Minutes

May 20, 2010

7:00 pm ENIA

Present: Coco, Joe T., Janie, Courtney, Matt, Walter, Kris, Tony, Bob, Joe G., Mark, Dana, Jamie, Mike O'Brien, Bob Ryan

- 1) Call to order-7:05pm by Mark
- 2) Approve minutes- **Motion to approve by Coco, 2nd by Joe G. Motion passed 13-0**
- 3) Rink Manager's Report

Bob Ryan-

- Large crack in center ice was repaired and ice was repainted. They weren't able to find SW logo, thus it's not on ice. Ice should be clearer this year, spent more time ceiling it.
- Getting bids on cooling tower, should take less than a week to fix.
- Trying to sell the Olympia
- Getting carpet from Hughes Flooring for Mezz. We will need to tear out old, try to get VAHS players.
- A senior skater offered to buy new bathroom counter tops. Tony to check out prices and style. Would like to paint the bathrooms at the same time.
- Pete will be returning

- 4) Treasurer's Report

MAY 2010 TREASURER'S REPORT

Current Position: Cash On Hand at 4/30/2010: \$1453

Current cash position isn't as strong as we would like to be, but recall that we are going into year two of closing the financial shortfall we experienced in the 08-09 season. Expectation is after the upcoming season, we will be out of the hole and be able to start rebuilding a cash surplus to carry from season to season.

Background of Position: In my 11th yr (and final) year as Treasurer for Southwest. Started when my son was an Ice Mice-modern day LTP. He decided to open enroll to Verona after I re-upped for my 2 yr term last year – this is the 2nd yr of that term and I will be looking to transition this position this year. Position has certainly evolved over the past 10 years! This position is definitely a year-around:

Sept – Mar – “The Season” Skater billings, vendor payments, cash management

Apr – Sept – “Off Season” Budget & Planning, Assist with Summer fundraisers, SW Tax Return

If you are interested in the mechanics of this position, I would encourage you to be a part of the budget Committee, I will send out an email – the 1st budget meeting is in June, it is about a two month process to put together and is heavily weighted on the estimated number of skaters.

The monthly treasurer's report is typically a quick compilation of our cash position and as we move into the season, how we are doing as compared to budget.

Background of Southwest Details:

- Organized as a 501c3 about 4 years ago. Operated without this status for many years and then we went through a long, exhaustive legal process to get the IRS to recognize our status without penalty.

- **Operating accounts: One primary checking account, one Bingo Only Account and one Concessions account. Will be moving all accounts to Amcore/Harris Bank to simplify this year.**
- **Fiscal Year is June 1 to May 30th**

I look forward to working with the board and also look forward to my final year as Treasurer!

- 5) **President's Report**
 - **Would like to improve communication with members-**
 - **Post articles on bulletin boards**
 - **ALDs meet with each level at an all team practice at the beginning of the season**
 - **Add a Communications liaison to send out weekly reminder emails. Motion made by Janie, 2nd by Matt to add a Communication Liaison. Motion passed 13-0**
 - **Would like to design a tournament binder- Lynette Kobza would help but doesn't want to organize it.**
- 6) **Registrar's Report**
 - **Rosters are due to WAHA by Nov 15 (all but HS2), to be finalized by Dec 31.**
 - **New registration software from USA Hockey arrived**
 - **Should do Summer News Letter earlier**
 - **Early registration discount???- Early registration is important.**
 - **Won't need birth certificates for tournaments this year- age will be verified by association registrars**
 - **Janie's lap top is on its last leg- Courtney to check on obtaining a donated lap top**
- 7) **Ice Scheduler's Report**
- 8) **Committee Reports**
 - i) **Coaches Joe T.**
 - **End of season meeting to be held the end of June**
 - **Will need to replace 2 members this year**
 - **Will go over survey results (also sent to each coach)**
 - **Has schedule for WAHA Coaches Clinics**
 - ii) **Goalies**
 - **Joe T to contact Jay Jerins to see if he is interested in taking over goalie coaching**
 - iii) **Fundraising**
 - iv) **Concessions**

Janie-

 - **Recruiting people**
 - **Summer hours have been hard to fill**
 - **Kris R- wondering if decreasing buy out would be more profitable- need to be discussed with committee, unsure how this would affect hours needing to be filled**
 - v) **ALDs**
 - **Kris would like to hold a meeting, at the beginning of the season, to make sure all parents/players are aware of how the bantam preseason and tryouts will be ran.**
 - vi) **Website**

To look at new vendor for next year
 - vii) **Recruiting**
 - **Motion by Joe G, 2nd by Courtney to appoint Jennifer Griffith-McCormick to be the Recruiting Chair. Motion passed 13-0**
 - **need a recruiting committee (will send out email to members)**
 - **Mark to speak with Jennifer regarding a budget**
 - **Set up recruiting table at learn to skate classes**
 - **SW to run summer skate clinics/hockey skills- need someone to run, Mark will check into this**
- 9) **Region 4, WAHA & USA Hockey updates**

WHAH Annual Meeting

 - **Recommend that there are coaches in the locker rooms at all times**
 - **Watch list letter- MFarland from a 1 to a 2 association**
 - **Fon du Lac will move to a 2 association, Chippewa Falls will move to a 1 association.**

- Will continue to hold a HS1 & 2 State Tournament. HS1 site is open for this year.

Region 4

- Courtney is the new president of Region 4
- Associations will be fined if no one is in attendance at the monthly meetings.
- Clarification made for games that are near running over allotted time- games will be shorten, no running time for 6 goal leads.
- Waunakee's new rink will be ready by October (by schools)
- Baraboo to possibly join Region 4

10) New Business

i) Board appointed positions

- (1) Fundraiser (2 year term)
 - **Rebecca Polk- nominated by Janie, 2nd by Joe G. Motion passed 13-0**
- (2) Hockey Operation Consultant (2 year term, non-voting)
 - **Scott Dahlk- nominated by Walter, 2nd by Mark**
 - **Ken Keryluk- nominated by Janie, 2nd by Joe G.**
 - **Results**
 - **Scott 7 votes**
 - **Ken 5 votes**
 - **(Courtney abstaining)**
 - **Scott in the new Hockey Ops Consultant**
- (3) Webmaster (2 year term)
 - **Brady Montgomery- nominated by Joe T, 2nd by Janie. Motion passed 13-0**
- (4) Ice Scheduler (2 year term)
 - **Maria Hill- nominated by Janie, 2nd by Matt. Motion passed 13-0**
- (5) Concession (2 year term)
 - (a) Scheduler-**no nominations at this time, Janie to contact some members**
 - (b) Deposits
 - **Kari Roehrig nominated by Janie, 2nd by Joe T. Motion passed 13-0**
 - (c) Inventory and Eagle Pass
 - **Michelle Bishop nominated by Janie, 2nd by Joe G. Motion passed 13-0**

ii) Ice Inc. Board appointed positions

iii) ENIA fundraiser (Mike O'Brien/All)

Plan on holding a fundraiser for ENIA- SW, VAHS, Ice Spirit and ENIA staff to be involved

- **August 20-21**
- **Mike O'Brien is obtaining proper approval/licensing from City**
- **Plan to have beer tent, music, kids games, softball tournament, 3 on 3 tournament, open skate, teen skate, silent auction. Will be done in conjunction with SW golf outing (Friday) and registration (Saturday).**
- **Discussion also had on setting up a Blue Line Club for individual donations (noted on plaques or hockey pucks).**
- **Committee will start to meet next week- Representatives for each Age level (ALD or someone appointed by them), Joel, Courtney, Coco, Mark, Joe T., Mike O'Brien, Bob Ryan, Ice Spirit rep and ENIA staff.**

iv) Southwest Eagles/ENIA 10 year vision (Courtney/All)

- **Item tabled, but we need a vision for long term planning and fundraising.**

11) Old Business

i) Golf outing

12) Set next meetings agenda

- **Ice credits**
- **Rental equipment**
- **Summer Newsletter**

