



**Southwest Eagles Youth Hockey Association
Minutes**

November 15, 2010

6:30 pm ENIA

Present: Coco, Mark, Court, Janie, Kris, Dana, Walt, Jamie, Tony, Brad, Matt, Bob, Rebecca

Code of Conduct issue reviewed during a closed session.

- 1) Call to order-**7:43pm by Mark**
- 2) Approve minutes-**Motion by Otis, 2nd by Court. Motion passed 140**
- 3) Rink Manager's Report
Janie to talk with city about parking lot light that is out
- 4) Committee Reports
 - i) Recruiting Committee
 - ii) Concessions- **Rebecca- met with Bradd to complete exemptions. Pepsi contract is signed- must sell Pepsi products- need to check about the chocolate milk (Rebecca will talk with Mike Moore).**
 - iii) Coaches
 - iv) Goalies- **would like a goalie coach to attend some mite level 2 practices.**
 - v) Fundraising- **made ~\$500.00 on evergreen sales. Will start sales earlier next year.**
Apparel- Janie and Rebecca will talk with John Sturgis about Polar Sports being the supplier- would like samples on hand.
 - vi) ALDs
Bantams- teams approved via email vote. A team will have 14 skaters and B 13 skaters.
Goalies placement- discussion held on Max Schauff being on HS2 team and double rostering to Bantam A team. If HS2 team would fold Max would play on Bantam A team.
Coaches committee needs to recommend coaching placement for bantam teams.
Peewees- Goalie from Oregon is doing well. Peewee B is in league 2 for Region 4.
Mites- skating at Badger game this Friday. Will also skate at VAHS game on 1/13.
LTP- Jamie held parents meeting, all on the same page.
Squirt- Squirt B moved from league 2 to 3 (a lot of work rescheduling games)
ALDs- need to send weekly "hot topics" to Jean Mirwald by Tuesdays for the weekly update.
 - vii) Website- **Brad is working on pages to send out communications members. Continue to send large group emails to Brad.**
- 5) Treasurer's Report
- 6) President's Report
The Sticka's donated 2 speaker subwoofers and spot light.
- 7) Registrar's Report
Official team rosters are due today, only two have been submitted. All skaters will need to show their original birth certificates, even level 1 & 2.
- 8) Ice Scheduler's Report
- 9) Region 4, WAHA & USA Hockey update
Courtney stated Region 4 is discussing bringing back "Fun Round"- he requested input regarding the pro/cons of Fun Round-
pros- helps place teams at appropriate level.
Cons- makes scheduling non-league games challenging- other teams schedules will be set.

10) New Business

- i) Keryluk double roster request (Mark)- **per Hand Book, numbers don't justify double rostering. Motion by Brad, 2nd by Kris not to approve request. Motion passed 13-0.**
- ii) Melvin double roster request (Mark)- **family remove their request for double rostering.**
- iii) HS 2 situation (Mark/Bob)-**Polar Caps won't be able to fill a Midget team. They have 6 players that would like to join the SW HS2 team. Meeting was held on Wednesday, and the decision was for them to play with SW. All paper work and monies will be transferred to us. There are also two bantam players that have shown interest in playing with the HS2 teams. Currently there are 13 skaters on the A team and 14 on B team. With the six polar caps players we will be able to field a HS2 team.**
- iv) New Years Eve party, New Years Eve Day tourney, possible pancake breakfast (Mark)- **SW to hold pancake breakfast 8:30-12. VAHS will host a 3 on 3 tournament. SW will then hold its annual NY Eve skate.**
- v) Mite tournament (Mark/Jamie)-**Mite B/C tournament to be held March 11, 12, 13. WAHA sanctioned tournament. \$500.00 entrance fee (\$50.00 discount for early entry). No gate fee. Will hold skill competition.**
- vi) Concession staffing (Mark)- **there have been hours that haven't been staffed. Rebecca to talk with Bradd.**
- vii) Thank-you cards from player for Nest Fest (Coco/Janie)- **Each skater is to write 3-4 generic thank you notes that will be mailed out this spring. ALD to email each team manager with plan. Nest Fest 2011 will be held August 19-21.**

11) Old Business

12) Set next meetings agenda- **Next meeting will be held a week early, December 16.**

Email votes-

Motion by Coco, 2nd by Otis to place Max Schauff on HS2 team and double roster to Bantam A team. Motion passed 11-0

Motion by Coco, 2nd by Otis to place Garrett Swanson on HS2 team and double roster to Bantam B team. Motion passed 11-0

Motion made by Joe T., 2nd by Kris to double roster Alex Jones to HS2 team- discussion was held with parents and coaching staff, regarding the safety of Alex, being a 7th grader, and playing with 18 y/o. They didn't feel concerned. Motion passed 13-0