



## **Southwest Eagles Youth Hockey Association**

### **Minutes**

**October 9, 2008**

**7:00 pm ENIA**

Present: Coco, Janie, Maria, Jim, Otis, Kevin, Tony, Mark, Scott, Dave, John, Joe T., Bill, Bob, Liz, Joe G.

1. Call to order- **8:00- Otis**

2. Approve minutes

**Motion by Jim, 2<sup>nd</sup> by Maria. Passed 14-0**

3. Evaluations/team placement

**Mite A (traveling team)**

- **Cut off will be at ranking #13**

-**Transfer player from Dodgeville, Motion by Janie, 2<sup>nd</sup> by Scott to approve the transfer. Motion passed 14-0. Scott to contact the family**

-**Will offer a mite player, who is interested in being a goalie, to move up to Squirt C, where he will split time as goalie and skating out. Scott to contact the family.**

**Squirt-After a long discuss motion was made, by Jim and 2<sup>nd</sup> by Bill, to form only 2 teams with 14 skaters on each team. Motion failed 3-11.**

-**New motion made by Kevin, 2<sup>nd</sup> by Bob, to form 3 squirt teams with 8-12 skaters on each team. A & B teams will start off smaller d/t 3 unplaced players who were unable to try out due to illness or injury. Motion passed 11-3.**

-**Only one goalie tried out at the squirt level.**

-**D. Makuch didn't go through try outs. He will be placed on the C team.**

-**Motion by Bob, 2<sup>nd</sup> by Dave to accept transfer player from Monroe. Motion passed 14-0**

**Peewee-Motion made by Ken, 2<sup>nd</sup> by Kevin to have 3 Peewee teams. A team to have 10 skaters and 1 goalie; B team 10 skaters and 2 goalies; C team 11 skaters and 1 goalie. With one skater needing to be placed, who was unable to try-out due to injury. Still may be movement of players between the teams.**

-**Kevin to contact possible rec. player to see if they would like to play on Squirt C team.**

**Bantams- As of now there are 35 skaters and 4 goalies. Including one 2<sup>nd</sup> year transfer and two 1<sup>st</sup> year transfers.**

-**Motion made by Ken, 2<sup>nd</sup> by Scott to accept the transfers. Motion passed 13-1**

-**Teams will be divided up equally until evaluations are completed.**

**Jim will be putting in an order for team jackets, for coaches and board member -Board Members that haven't receive theirs yet- Maria, Janie, Mark, Joe G. and Liz.**

4. Concession update

- Hours that will be required per skater and exemptions are still undecided- Tim is awaiting final numbers.
- Each shift will be 2 hours.
- Once skater hours are fulfilled a \$7.00 ice credit will be offered. System will watch for people over scheduling prior to others fulfilling their hours.
- By out \$400.00
- No show fee of \$125.00
- Locking of the store room is still under discussion. Joe G to check with J & K Locks for inexpensive options.
- Money to be counted and at the end of each 2 hour shift. All but \$100.00 will be placed in an envelope and put in the safe. Each shift will start with \$100 in the cash register. Liz will take the money from the safe to the bank.
- New menu board to be placed.
- Awaiting new freezer.
- Liz is working on training documents.
- Joe G. to clarify vending machines

5. Webmaster

Glenn stepped down as webmaster. Joe T. willing to take over. Motion made by Bob, 2<sup>nd</sup> by Scott to appoint Joe T. as our new webmaster. Motion Approve 13-0. Even though he will now hold two board positions, Joe T. will only get 1 vote.

6. Capital Campaign

- Liz and Tim to represent SW in the joint Capital Campaign Fundraiser between Ice Inc., SW, and VAHS Hockey. The main purpose for the campaign will be to pay for ongoing maintenance.
- ENIA has a lot of open ice during the off season. We need to come up with ways to fill this ice- suggestion- SW coaches run camps in the off season (coaches would need to be compensated).

7. League Levels

- Squirt A to be placed in Level 1
- B to be placed in Level 2
- C to be placed in Level 4
- Pewee A to be placed in Level 1
- B to be placed in Level 2
- C to be placed in Level 4
- Bantam A- won't play in Region 4 this year
- B to be placed in Level 2
- HS2- will have one team
- Otis to forward level onto Region 4.

Reminder- Oct. 19 League scheduling meeting- Maria and ALDs to attend.

Oct. 24 SW Team Managers Meeting- Jim and Mike Miller to run

Oct. 26 Region 4 team managers meeting

11:05 pm Motion to adjourn by Bob, 2<sup>nd</sup> by Bill. Motion passed 13-0

Email motion made by Kevin on Oct. 13 to approve a late Pee wee transfer on the following caveats:

1. he will be evaluated during a week's worth of practice and placed on the appropriate team.
2. His placement on a team will not adversely effect either (a) an existing SWE skater's current placement, or (b) an existing SWE skater's ability to move up

Online voting passed motion 15-0. Kevin, to contact the family with our decision and to give them directions on proceeding with seeking the proper releases from their current club and registering with Southwest.

11/5/08 submitted by Coco Schauff, Secretary

