



**Southwest Eagles Youth Hockey Association  
Minutes**

**September 18, 2008**

**7:00 pm ENIA**

**Present: Scott, Bob, Jim, Otis, Coco, John, Dave, Janie, Kevin, Ken, Joe G.**

**Guest: Jeremy Gesicki- Region 4 President, Joel Marshall, Pete**

1. Call to order

**7:04- Introduced Jeremy Gesicki, Region 4 President. Formally of Sauk Prairie. Played for SW as a youth.**

- Wants to bring value to meetings and resources to clubs.**
- Rec. Hockey, recognized SW as a long-standing member of West Side Rec. League. High interest in Region 4 for this level of hockey.**
- Forth coming Region 4 survey- soliciting interest from clubs and families on why is hockey of interest.**
- High school and rec. hockey contact for Region 4. Rec. person Fern Murdoch (Polar Caps). HS- Pete Borsma (Stoughton).**
- Ice time for the rec. league, will be spread out.**
- Region 4 is working on a marketing plan.**

2. Approve minutes

**Bob pointed out a miss print for the August meeting- cost of repairs on the corn booth was \$400.00 (not \$4,000).**

**Motion by Dave to approve minutes, with the correction, 2<sup>nd</sup> by Janie. Approved 10-0.**

3. Rink Manager's Report

- Continues to work with Concession Team in ironing out the details. Important for the rink to have a well run concession stand.**
- SW needs to have someone attend a "State Class", to run the concession. Otis will talk with Rebecca.**
- Continues to receive calls from others needing ice time, Pete will direct them to Maria.**

4. Ice Spirit Report

- New this year- U10 development team, will play in the Rink Rat league.**
- Will have multiple teams at U10, 12 & 14- will probably have A & B teams.**

5. Treasurer's Report

- As of 9/18/08 cash on hand \$17,378**
- September ice bill- \$4,500**

**-Skaters need to be registered, with USA Hockey, to be on the ice for preseason conditioning, for insurance reasons.**

**-Joe and Janie will be here of Sunday; Kevin and John will be here for PeeWee and Bantams.**

6. President's Report

**Otis introduced Joel Marshall, VAHS Head Hockey Coach. He is a member of the Coaches Committee and will be running preseason conditioning for mites, squirts and peeWees.**

- Goal is to promote HS hockey and the sport of hockey. Hopes to have youth jersey night. Kids wearing SW jerseys will receive free admission.**
- Continue to do Verona/Sun Prairie Cup.**
- Working closely with the VAHS Blue Line Club. Will inform them that SW is taking over the concession stand, discuss our Eagle Pass card. SW would like to offer the Blue Line**

**Club the opportunity to do concession hours and SW would reimburse them for their time. There is a meeting next week. Tim and Liz will forward information to Joel.  
-Assistant Coaches named thus far- Dave, Glen Walker, and Zach Spencer.**

**7. Registrar's Report**

**a. 2008-09 Registration**

**-142 skaters registered and 5 coaches.**

**-Haven't heard from 59 skaters- list forwarded onto ALDs, to contact them.**

**-Janie knows of 3 transfers. ??? if there are 5 bantam transfers????**

**Will need to look at numbers to see if we will accept them.**

**-Question if we heard from an Ice Wolves player that wants to play for Polar Caps, would need us to release them. No one has heard from this player/family.**

**8. Ice Scheduler's Report**

**9. Committee Reports**

**a. Coaches**

**-Met tonight. Put together coaches clinic scheduled for next Thursday night, Mark Osiecki is to speak.**

**-Interview nonparent coaches- ?? For squirt and peewee level.**

**-Jim handed out a calendar of important hockey dates. To be posted on website.**

**-John and Dave are working on evaluations- need help from the Board to check in skaters, enter scores... ALD to find parents to open doors for scrimmages, remind them they aren't there to coach. Dave to send out a schedule.**

**\*\*\*\*\*Reminder that the file cabinets need to be locked at all times\*\*\*\*\***

**b. Goalies**

**Kathy Stensaas, from Clean Gear, will be here on Sunday (1<sup>st</sup> day of preseason conditioning). She will pay us \$100.00 for ad fee and 10% off of cleaning our gear.**

**c. Fundraising**

**Concession- trial weekend went well. Working on menu, Pepsi contract. Awaiting skater numbers to determine hours needed to work. Tim and Liz will go to individual team meeting and managers meeting.**

**Liz is working on policy for working in the concession stand.**

**Tim is working on the Eagle Pass and getting info on website.**

**Otis to talk with Pete regarding rink staff.**

**Rental agreement- \$1.00 for 5 years.**

**Question rose who's in charge of vending machines, it was thought that SW was- Ken to talk with Pete.**

**d. ALDs**

**Ken had a meeting with some of the Bantam parents regarding the upcoming season. Should be a very talented team that wouldn't be challenged in Region 4. They talked about four options:**

**1) Leave as is and play in Region 4.**

**2) Take Bantams out of Region 4 and play tougher teams.**

**3) Wisconsin Stars to form a team (NOT an option anymore)**

**4) Play for VAHS**

**Most parents wanted to go with option #3. Core members have committed, but could change after VAHS tryouts.**

**-Decision needs to be made by Oct. 12- Teams playing in Region 4 need to be registered by then.**

**-24 registered at the Bantam level.**

**-Board suggest to enter 1 team in Region 4 at the Bantam B level**

**-Ken will share this information with Joel Marshall.**

e. Other Committees

**John- Off Ice Conditioning-**

**-Pewee, Bantam and HS levels- will have 8 session this season (2/month)**

**-45 min., session on same night as practice.**

**-Jason should have his own facility.**

**-\$60.00/session/team. Total for season \$2,080. Will charge each player \$20 and SW will pay the rest.**

10. Region 4, WAHA & USA Hockey updates

**Jim- Sled Hockey looking for donations for a trailer.**

**-WAHA- reviewing starting a Bantam Elite team**

**-Was looking for a new Player Development person. Process became very political. WAHA decided not to hire. Will start a new program- Skill Development. Jim in charge of. He is going to work with Rob Angringa. To report back to WAHA in December.**

**-Region 4- Midget team will now be just Middleton and Polar Caps. SW not involved this year, no SW players played on the team last year. They would accept SW players.**

**-League schedule meeting Oct. 19.**

**Discussion regarding State of Wisconsin law that it is illegal to copy birth certificates. Otis to check into.**

**Region 4 still has positions open, elections at next meeting.**

11. Old Business

a. Website

b. Concession stand

c. Updates on Parents Handbook due by September meeting

**(See attached)**

d. By Laws- need to change birth year to Dec 31-Dec 31

e. Invitational Tournament

**Bantams will run the invitational tournament- Ken will talk with Maria regarding the date.**

f. Set date for equipment rental-**Joe T. to set**

g. Set date for Team Manager's meeting- **Need to email Mike Miller. Would like Mike, Liz, Tim and Web master at meeting.**

**Scott would like to have a meeting with Mite parents the 1<sup>st</sup> day of preseason conditioning- to discuss changes for the up coming season, evaluations score will be used as guidelines and when teams will be posted.**

11. Set next meetings agenda

**10:00 motioned by Ken to adjourn meeting, 2<sup>nd</sup> by Kevin. Approved 10-0**

10/4/08- submitted by Coco Schauff, Secretary