



**Southwest Eagles Youth Hockey Association  
Minutes  
September 17, 2009  
7:00 pm ENIA**

1) Call to order-Dave @ 7:15 pm

2) Approve minutes

**Motion by Scott, 2<sup>nd</sup> by Dave. Minutes approve 9-0**

3) Rink Manager's Report

**Bryan- New rink lights are up and will cut electric bill in half. The rebates will cover the cost of new exit signs w/ cages. They will be moving the SW banners over the bleachers and Ice Spirit banner over the video games. Joel Marshall will now be in charge of marketing. Hughes Flooring fixed flooring in locker rooms. Rink boards/glass to be cleaned prior to the start of the regular season. City will be replacing outdoor boards and painting the bottom surface.**

4) Treasurer's Report

**Dawn Holmes got sponsors for the corn booth to off set cost. Net \$1,500. Good Neighbor Feast will be requiring more volunteers from us if we want to continue to run a corn booth- Help with parade, clean up and monthly meeting. Joe G. to run numbers to see if it is worth staying involved.**

**-We received the \$1,000 grant from Verona Chamber - will be put towards the State Tournament we are hosting (promoting Verona business).**

5) President's Report

**Otis- Up to Monroe regarding the Co-op. We won't allow Monroe skaters to join preseason conditioning, unless they are registered with our club.**

**-Region 4/WAHA- Green Bay will be holding a 72 team cross ice tournament at Corner Stone Feb. 14. This tournament will be Free...**

**-Rosters need to be to Tom Hansen by mid Nov.**

**-WAHA will be holding a designing contest for this years State Tournament logo. Designs need to be submitted by April 1. Winner will get a \$100.00 gift certificate.**

**-WAHA board will be updating by-laws associated by girls hockey. Request need to be submitted by Feb. 1.**

**-Middleton and Polar Caps will co-op at Midget level.**

6) Registrar's Report

i) Registration final numbers

ii) Transfers

**-Polar Caps released Patriots players that are transferring to SW.**

**-Financial released signed for bantam player going to Oregon (resident of Oregon).**

**-Peewees- 29 registered plus 5 transfers (3 Monroe, 2 Dodgeville)**

**-Squirts-27 registered (probably will have 29)**

**-Mites- 01 & 02- 31 registered (1 transfer)**

**03 & 04 (5/6 y/o) 18 registered (haven't heard from 4)**

**-LTP- 9 registered (predicting more)**

**Jennifer is working on Advertising and recruitment. Add was ran in the Belleville/New Glarus/Monticello paper.**

7) Ice Scheduler's Report

**Maria**

**-Tentative schedule set (waiting for final number of teams)**

**-Mite, Pewee & HS2 will have practice on Tue/Thurs.**

**-Squirts/Bantams- Mon/Wed.**

**-Has scheduled home and home games with Fond du Lac.**

8) Committee Reports

i) Coaches

**Meeting scheduled for Sept. 24<sup>th</sup> 7-9:00**

ii) Goalies

**Polar Caps to borrow equipment for a clinic they are running.**

iii) Fundraising

iv) Concessions

**Joe G.- New items: chili sauce for hotdogs and nachos, roller grilled Johnsonville brats, Wild Hare beef jerky, cheese curds.**

**-New cash register/computer to be in place this year. Families will be able to view their Eagle Pass balance on this computer.**

**-Looking to obtain a bigger popcorn popper.**

**-Janie will be helping out w/ deposits. Joe G. will be doing Eagle passes.**

v) ALDs

**John is looking for tournaments for the bantam A team. Mark will find 2 tournaments for the B team.**

vi) Website

9) Region 4, WAHA & USA Hockey updates

10) New Business

i) Ice Spirit player participating in preseason conditioning- Otis

ii) **Will have Joe T. contact Mike Miller to set up SW team managers meeting.**

11) Old Business

i) Nominations for Ice Inc BOD

**-Tony H. would be interest if there is a position available.**

ii) Parent Handbook (see attachment) - **Will forward the play up rule to coaches committee for recommendations.**

12) Set next meetings agenda

**Next BOD Thursday Oct. 8**

**Coaches will meet on Wednesday Oct. 7.**

**9:35 pm motion to adjourn made by Mark, 2<sup>nd</sup> by Scott. Motion passed 9-0.**