



**Southwest Eagles Youth Hockey Association
Minutes
August 20, 2009
7:00 pm ENIA**

Present: Coco, Dave, Mark, Ken, Joe T., Janie, Scott, Tony, Kevin, John, Joe, Otis, Bob, Kelly Becker, Bryan Pellitteri, Pete Johnson

1) Call to order

Dave at 7:05 pm

2) Approve minutes

Motion by Janie, 2nd by Scott. Motion passed 9-0

3) Rink Manager's Report

-Bryan P. will be the interim manager of ENIA. Pete has a 10mth. contract at UW.

-New fluorescent lighting to be placed in the rink. Currently there is a \$4,500 rebate on the lights.

Cost of lights ~\$9,000 taking bids on the labor. New lighting should cut energy cost in half.

-Will be changing outside locks.

-Advertising price to cover zamboni- \$15,000 for 3 years.

-Joe T. to see if mites would like a fall clinic will follow up with Bryan.

-WEHL- two teams are playing at ENIA. Would like to see more teams at ENIA.

4) Treasurer's Report

\$8,173 current cash on hand.

Budget is set

All bills are paid.

5) President's Report

Monroe Pee wee team- will have only 6 or 7 players. Two have been granted transfers. It would be up

Monroe to file papers if they would like to Co-op.

6) Registrar's Report

i) Registration

-Janie presented a thank you letter for Liam Schmitt for the Pro Ambitions Hockey Camp.

-First Annual Registration Picnic will be held on Sunday. Joe T. to send another reminder email. Kelly Becker will be there with apparel samples.

-Janie removed medical info from registration form. That will be collected by team manager.

ii) Transfers

Possible transfers- Monroe 2 Pee wee

Dodgeville 1 Pee wee, 2 Mites

Patriots 2 Bantams

Kevin to notify Pee wee transfer of WAHA rules regarding number of transfers per team.

7) Ice Scheduler's Report

8) Committee Reports

i) Coaches

Coaches' clinic will be held the last week in September

ii) Goalies

iii) Fundraising

Joe T. to send out email that a coordinator is still needed.

iv) Concessions

- v) ALDs
New Mite Rec. brochure is ready to go.
 - vi) Website
-Joe T. will post on website the positions that are needing to be filled- Concession, fundraising, and recruitment.
-Ready to post New Letter. Would like to add a VAHS column in the winter addition.
- 9) Region 4, WAHA & USA Hockey updates
Dave- Region 4 meeting 8/19/09-
-No prepayments this year for referees. Will be invoiced via email and will be expected to pay within 10days.
-Region 4 is looking for a new treasure.
-All Co-op letters need to be to Jerry Edwards by September 9th.
-Team placement forms must be to Jerry Swanson by Oct. 17- email to scheduler@region4hockey.org. Number of teams at each level and which league you want them in.
-Final league placement and scheduling will be done on Oct. 24 (time and place TBD). ALDs and Maria should attend.
-September 16th WAHA fall meeting 6:30 ENIA- Otis to attend.
-September 23, 7 pm, Region 4 General Membership meeting. Elections for ALD's and Treasurer.
-Playoff weekend is February 12, 13, 14
-Stay up to date with Region 4
Website: www.region4hockey.org
Face Book: R4HC group
Twitter: R4HC
Reach R4HC on Google Voice: 608-448-6070
-Team Managers meeting date hasn't been set.
- 10) New Business
- i) Preseason Conditioning and Evaluations
-Joel Marshall to run preseason conditioning. He would like to get the HS kids more involved in youth hockey, maybe helping with team practices. Joel would like to run a joint golf outing between SW and VAHS. Board thought this would be a good idea. Joel will offer Eagle Pass to the HS players.
 - ii) Advertising- Mark to check with baseball on their prices for advertising.
 - ii) Off Ice conditioning- discussion held on what benefit this has for the skaters. - Off ice creates another practice and gives the skaters a foundation for conditioning training. We will continue to offer 6 sessions for Peewee-HS2 age players.
 - iii) Janie notified us that the City Parks Commission was planning on redoing outdoor boards this year, but project was cut due to budget. Janie would like to open up a discussion of running a fundraiser to help fund this project.
- 11) Old Business
- i) Nominations for Ice Inc BOD
-Otis to talk with current directors to see if they would like to continue in their position.
 - ii) SW Apparel
Badger Sporting Goods order website will be linked to ours. Southwest will get ~\$5.00 per item sold. Per Joe T. will still get coaches jackets through Polar Sports.
 - iii) Recruitment Coordinators (see above)
- 12) Set next meetings agenda
9:00 motion to adjourn made by Joe T. and 2nd by Scott. Motion passed 12-0

Next meeting is September 17, 7:00 pm ENIA

