



Southwest Eagles Youth Hockey Association

Minutes

February 19, 2009

7:00 pm ENIA

Present: Coco, Dave, Joe T., Maria, Jim, Liz, Janie, Tony, Mark, Scott, Bob, Ken, Kevin, John, Otis, Pete Johnson

1. Call to order

Dave: 7:06 pm

2. Approve minutes

Motion by Janie, 2nd by Scott

3. Rink Manager's Report

Pete: High School play-offs begins 2/20. If VAHS wins they will play at ENIA on Tuesday.

Sectionals will be at Middleton.

-UW Women at ENIA for WCHA play-off next Friday, Saturday and Sunday (if needed). Ice Spirit to also play on Saturday.

-Hosting Bantam B State.

-March functions- WAHA tryouts, Stars, Super Ice Mice (4-6 y/o), Adult skills.

-Summer league brochure out, starts in June.

-Mite Summer skating and skills

-Spring checking clinic.

-Looking for sponsor to advertise on new zamboni (wrap ~ \$35,000)

-Discussed that too much water is being put down, Pete/staff still getting use to the zamboni.

-Have new scoreboard controls

-City looking at changing the parking lot this fall. Hope to add 40 new spaces and a walk way.

4. Treasurer's Report

Joe not present (ill)

5. President's Report

Ice Inc meeting: ice won't be coming out this year- save on cost.

-Ice Inc. not in support of merging boards. Mike Moore will be happy to come to future SW meeting to explain history.

-Concession contract- Ice Inc. has a 9 point rebuttal. Otis to remove himself from Concession Comm., since he has position on both Boards. Ken to take the lead.

-Discussion had, that the SW Board should be approving the SW members that sit on the Ice Inc Board.

-Ice Inc. may increase the board members by two- VAHS and Ice Spirit members

-Discussion held on putting links to camps being held at ENIA on SW website. Decided that a fee should be charged.

6. Registrar's Report

7. Ice Scheduler's Report

Maria provided a spread sheet showing the cost per player, based on ice fees (didn't included refs or preseason ice). Next month she will add official fees, and give a cost/player breakdown.

8. Committee Reports
 - a. Coaches
 - b. Goalies
Dave: Goalie Clinic held in conjunction w/ Ice Spirit, Polar Caps, SW and Middleton. Ice came from the Ice Spirit- As a "thank you".
 - c. Fundraising
 - i. 2009 Golf Outing-set a date
Committee to meet soon, hopes to set date for May. Andy Wenzel will continue as chair. Liz, to email Steve Fangmeier.
 - d. Concession Stand
-Still working on contract.
-Summer staffing, big question, unsure of how it will work out.
 - e. ALDs
LTP- will wrap up the season this Saturday- team party and trophies
Bantam- B State Tournament plans progressing. Robin Edwards is the Coordinator
 - f. Website
-Newsletter ready to go, to be posted on website.
-So far one posting on the swap page
-Coaches survey will be linked to Survey Monkey
 - g. Other Committees
9. Region 4, WAHA & USA Hockey updates
-Patch request (zero, hat trick and playmaker) to WAHA by March 10- Janie to email team managers. Blue line request will go to Region 4- Both request to go through Tom Hansen, Region 4 Registrar.
10. Old Business
11. New Business
 - a. Annual Meeting
Annual Meeting to be held April 14, 7:00 ENIA.
Need to find out if SW Members are to vote on SW representatives on Ice Inc Board (Current positions/members- Mike, Bill and Otis)
 - b. 2011 State Tournaments- bid for hosting
2001- will bid on Squirt A, B, or C and Peewee A, B, or C- Joe G to send in paper work.
12. Set next meetings agenda