

Everest Youth Hockey
Board Meeting
May 14th 2008 7:00 PM

Members Present: Kent Lodholz, Jim Kachel, Ryan Berdal, Bob Schmitt, Janean Olson, Lonny Techel, Tom Jasurada, Jac Du Vair, Jeff Dennis, Berie Begley, Todd Ress, Mike Wasmundt, Pete Jaglinski and Lisa True by phone conference

Members Absent: Dan Jackson

Secretary report: Jim Kachel motioned and Todd Ress seconded the motion to approve the April minutes.

Coaches Committee: Jac du Vair presented his ideas for the Coaches Committee to include objective, goals, and members. There was discussion on the members as a number of board members were under the understanding that the members would be people from outside of EYH. Jac said he contact a few people and was not able to find any committee members that were interested from outside of EYH. Ryan Berdal motioned and Jeff Dennis seconded the motion to approve the concept of a Coaches Committee. Jac du Vair will report to the EYH board and the committee understands that their role to the board is for advisory purposes.

A brief discussion took place regarding A and B teams and the structure of each of these teams (practice vesus traveling and games). This issue will be address further at future board meeting.

Midget Team: Jac reported that they are estimating 52 kids eligible to high school hockey. The target is 35-36 players on the high school teams. There will be 9-10 that are eligible to play Bantams. This means that there will be 7-10 players that fall into the Midget program. The recommendation is that we continue to talk to Stevens Point about opportunities for these kids. Pete Jaglinski will contact Stevens Point to keep this moving.

Bylaws: The board suggested that Section 2 of Article IV Officers be changed by deleting a sentence that dealt with how long an office can hold a position. It was agreed that the following sentence “However, no officer may hold any one position for more than two years.” be removed. This has been done and an updated copy of the Bylaws was send to Lisa True for posting on the website.

Tri-fold/Brochure: A draft of a brochure that could be used to promote EYH was presented. This was briefly reviewed and all members were asked to review and provide suggestion and updates at the next board meeting. It was noted that this brochure would not replace the letter that is sent to all the school kids in the fall.

Trophy Case: Lonny met with Kammy from Greenheck and reported that he has received approval to build a new case, but it needs to include the EYH as well as the AAA trophies. Jacques agreed to talk to the DCE shop class teachers about the case and report at the next meeting. If he is not able to get the DCE shop class to do this, we will then look to others to design, draft and build the case.

Float: EYH would like to have a float in the Homecoming and the Wausau Holiday parades this year. Chris Jilek has volunteered to head the float committee this year. Lisa True will put something on the website asking for volunteers for the parades.

New Rink letter: A new hockey rink is being built in the Cedar Creek area and EYH will be sending a letter of interest to the owners. The letter was approved by the board in the general discussion. Chris G. from DCE will be notified that the letter is being sent prior to delivery. This should stop any rumors of EYH leaving Greenheck.

Treasures Report: Tom Jasurda presented the treasures report. Ryan Berdal motioned to approve, seconded by Bob Schmitt, motioned carried.

- Tom will hold a Strategic Planning Session on Wednesday May 28th.
- Tom reported that Greenheck provided a new contract and the cost of ice has gone up by 3 dollars and hour this year. It is now at \$110/hour. It was noted that there was not an increase in the past two years.
- Tom also reported that the new contract includes a monthly billing plan.

President Elect: Ryan is still considering, no decision was made. We will continue to table this issue.

Ace Coordinator report: Mike Wasmundt is working to set up a committee. Mike has a list of possible members and will present at the next board meeting.

- Tryout process was discussed and will need to have further discussion at future board meetings
- Jac du Vair volunteered that he will have his high school coaches do the evaluation at tryouts once again this year.
- Once the teams are selected, the Ace Coordinator and the committee will pick the coaches after background checks are done ensuring that all teams at all levels have a coach.
- A list of possible coaches will once again be gathered from the registration form.
- A question was raised regarding the requirement that Mini Mite coaches have a USA coaching certificate. Mike will work on this issue and report at the next board meeting.
- Mike reported that he is looking into providing a coaching clinic this fall. He has some contacts who are very interested in helping put on a program for our coaches. The issue was moved to the coaches committee. Mike agreed to get a quote for this program.

Fundraising: Todd Ress raised the question as to what we can and cannot do at Greenheck to raise funds. There has been no clear direction on this. Todd reported that he has spoken with the town of Weston regarding some options that would require park use. Todd reported that he has 6 people on his committee and that Fay has agreed to run the Bowl-A-thon once again this year.

Sponsorship Committee: Next meeting of this group will be 5-21-08 at 6:30 at the Weston Clinic

Equipment Manager Report: Jim reported that he ordered 20 bags of equipment from WAHA for the Mini Mite level. This equipment is being provided by USA Hockey and WAHA will not bill us until the fall. Total estimated cost is \$1,200.

Scheduler Report: Estimated start dates were set for the 08-09 season

- Start practice October 6th
- Try out the week of October 20th
- First games the weekend of November 1st

Website and Newsletter report: Lisa True reported that she is now posting new material on the site as she receives it. It was noted that a number of changes have been made and the site is much improved. Lisa is working on the summer newsletter and has a target date of mid-June for completion. She has asked that all articles be sent to her by early June.

6500 Club Lisa is running with this program and has a model that is based on a multi-tiered approach. Each tier is to have its own reward. Lisa will continue to work on this and will get the program out to the kids.

Team Pictures: Lonny reported that the Greenheck Center has agreed that we can place a picture board in the lobby area and include a team photo from each team supported by EYH.

Mite Report: Eric reported that he is working to create a resource library for all of EYH to use. He also reported that we have a request into Greenheck to use the room at the bottom of the stairs. EYH would use this room as the library, display room, as well as possibly selling merchandise.

EYH insurance review: Tom reported that he has the policy and will get this to Lonny to review.

Speed Camp: EYH will be running a speed camp this summer with the YMCA. This will take place in July weeks of the 14th and 21st. The camp will take place at the Weston YMCA and be for grades 7 and higher. The YMCA will do a brochure on this and we will place the brochure on the website along with a write up in the newsletter.

Storm: Dawn talked to the Board about the girls teams. She said based on last year they are estimating 56 girls to register between Mosinee, Wausau, and DCE. Dawn was not sure what the commitment of EYH was to the girls program and what type of things EYH would support. Dawn was told by the Board that EYH fully support the Storm team and that we are more than willing to include their logo on the website, brochure, and any other area we can support. We will continue to support the registration process. Dawn said she will come to future EYH board meetings and she was assured that the Storm teams are part of EYH.

Shooting Gallery: EYH has been told that this will be opened up this year to more than the coaches. Greenheck will allow parents to sign out the area. EYH will need to get a list of parents who can sign out the shooting area to Greenheck as a control point.

Motion to adjourn by Lonny Techel, second by Jim Kachel, all in favor.