

Everest Youth Hockey  
Board Meeting  
July 9<sup>th</sup> 2008 6:30 PM

**Members Present:** Kent Lodholz, Ryan Berdal, Lonny Techel, Tom Jasurda, Jeff Dennis, Bernie Begley, Todd Ress, Mike Wasmundt, Pete Jaglinski

**Members Absent:** Jac Du Vair, Jim Kachel, Bob Schmitt, Dan Jackson, Lisa True (Lisa sent Sue to take her place and give her report)

**Secretary report:** Todd Ress motioned and Tom Jasurada seconded the motion to approve the June minutes.

**Brochure:** Pete Jaglinski will update the brochure and present at the Aug meeting, need to get the picture of Greenheck for the brochure.

**Tournament Committee report:** The committee reported that they are proposing two EYH tournaments, Squirt level on Dec 12 & 13 and Bantam level on Feb 21-22. There was a decision on concession stand usage, t-shirts, and sponsorship of the two tournaments. A motion was made by Mike Wasmundt and seconded by Bernie to approve two tournaments. The board approved the motion. Bernie confirmed that he would schedule ice time for the tournaments. The tournament committee will report on a number of items in the next few months regarding open questions:

- Does the home team pay
- Concession stands
- Advertising
- Level of teams playing
- Amount of teams playing
- Parent help

**Treasurers Report:** Tom Jasurda presented the treasurers report. Ryan Berdal motioned to approve, seconded by Mike Wasmundt, motioned carried. There was very little activity for June. July will see items pick up with registration and fund raising coming in.

**Mini Mite report:** No report given. It was noted that the two letters are still planned to go out later this summer.

**Ace Committee** Mike reported on a number of topics:

Mike is working on getting ice time booked for early November for the coach's clinic.

The group is working on tryout rules and regulations. He reported that he is looking at Jac and his staff as well as two other outside people to run tryouts along with a possible software package. He reported the committee is thinking that Mites will have a one-night tryout, all other levels up from that will have two nights. He will present a draft of the plan at the August meeting.

General discussion on coach selection for the 08-09 year. Mike is still working on a plan to select coaches. It was suggested that Mike look at how Wausau does its coach selection. It was agreed that the head coach would select the assistant and that we will continue background checks.

**Fundraising committee:** EYH will have a booth at the skate park grand opening and at Gander MT on July 26<sup>th</sup>. The booths will be set up all day and be staffed by volunteers. Lonny said he would take care of adding the dates to the insurance policy. A second day of food booths is being planned for Aug 16 at the Skate Park for the pro and demo day event.

Dining card, they have nine restaurants and looking to add a couple more. Target date of the cards is Labor Day.

There was discussion on fund raising for the Midget program. The board agreed that players in the age group that may be on a (EYH, High School, or Midget team) will be responsible to do the fund raising. If a player is placed on a team outside of EYH, a refund will be given for dollars that they have raised less the expense EYH incurred.

**Scheduler Report:** Approximately 95 of the ice slots are now locked in (estimated cost of the ice booked already is \$68K) Bernie is working with the Storm program to get their ice time booked. There was a question regarding the Mite B program and if they needed ice. The group decided that if there was going to be a Mite B program we needed to book ice from them. The decision on the Mite B team will be reviewed at the next meeting after registrations come in confirming how many mite players there will be.

**Website and Newsletter report:** Sue, for Lisa T., reported that the shot club is going well and there is good participation. She asked for permission to contact Webko and Wausau Awards for prizes. She was nearing completion of the shooting gallery and the rules are being set for that. The newsletter went out with no issues.

**Storm:** Carol Plaza and John Jensen will participate along with Dawn as the EYH reps. to the Storm. Dawn is also working on putting together the learn to skate program.

The next joint meeting for the Storm is set for July 14<sup>th</sup>.

*Next meeting September 10<sup>th</sup> at 6:30 in room 209.*