

Everest Youth Hockey
Board Meeting
August 13th 2008 6:30 PM

Members Present: Ryan Berdal, Lonny Techel, Tom Jasurda, Jeff Dennis, Bernie Begley, Todd Ress, Mike Wasmundt, Pete Jaglinski, Jim Kachel, Barb Schubring, and Lisa True (by phone)

Members Absent: Kent Lodholz, Jac Du Vair, Bob Schmitt

Secretary report: Ryan Berdal motioned and Jim Kachel seconded the motion to approve the June minutes.

New Board Member: Lonny reported that Dan Jackson resigned from the board and that Barb Schubring has agreed to step in to the open spot. Barb was the highest vote getter who was not elected to the board this past spring. Barb will be taking over Dan's role as the head of the sponsorship committee.

Ace Committee Mike reported on a number of topics:

Coach's clinic: no update, Mike is still working on contacts, dates, and details.

The group has suggested that EYH purchase a software program that will help coaches design practices. The program has suggestions and provides tips and demos on how to run specific drills. This is the same program that Jac uses to design his practices. The program will be internet based and EYH will control the users and passwords. The estimated cost of the program is \$79.95/year for 10-30 users. The board gave Mike approval to move ahead with the purchase.

The group is still working on tryout rules and layout. He reported that he is looking at Jac and his staff, as well as one outside person, to run tryouts. Details will be presented at the September board meeting.

Coach selection for the 08-09 year: Mike presented some options and there was general discussion on the following:

- All head coaches will be interviewed
- Interview with the Ace Committee or the whole board
- Coach interview form (profile/resume/history). Each candidate for head coach will complete a form. The form will include release needed to do background check.

Decision that the Ace Committee will do the interviews and select the head coaches. Mike will bring a recommendation to the next meeting regarding the other talking points and issues.

Brochure: Pete Jaglinski provided an update to the brochure. A few minor changes were noted. Once these changes are made, the brochure will be send to Bob Schmitt for him to format and print up 500 copies.

Mite report: No report. It was noted that the letters to the Mini-Mite and Mite parents will be going out in September.

Sponsorship Committee report: There was some confusion regarding EYH members that sell banners and how the 12.5% credit offset against fundraising obligations. It was clarified that if an EYH member sells or secures a sponsorship then the 12.5% credit of what was sold or secured is applied to the members fee/fundraising obligation.

Fundraising committee: EYH had a booth at both the skate park grand opening and at Gander MT on July 26th, the net result was a profit of \$500. There will be a food booth at Gander MT on Sunday Aug 24th. Todd is also checking into some other opportunities for the fall.

Dining card, they have 16 restaurants with one pending. Todd presented a draft of the front of the card and will be sending this to the printer by mid Aug. Target delivery date of the cards is Labor Day.

Todd is working on the raffle tickets; the feeling is that the prize this year will be cash.

There was further discussion on fund raising for the kids that are part of EYH but may make the High School team. The board agreed with the decision that was made at the July meeting. These players will be responsible to do the fund raising or buyouts until the time that they make the High School team. If a player makes the High School team, a refund will be given for dollars that they have raised less the expense EYH incurred. The confusion was on the bowl-a-thon and the 30% expense fees that we pay. It was clarified that the 30% expense only applies to those players that use the bowl-a-thon to raise the fund. If a player chooses the buy out option and makes the High School team then a full refund will be given. It was agreed that if a player that falls into this limited group does not do the buy-out or raise the full amount needed for the bowl-a-thon, that they would have the ability to make up the difference by selling extra raffle tickets or dinning cards. It was made very clear that this only applies to this very limited group. Todd was going to send this group a letter clarifying the obligation and this option.

Referee Report: Ryan reported that EYH needs to buy some new referee gear this year, he requested \$160.96. Todd Ress made motion that was seconded by Jim Kachel to spend \$160.96 on referee gear, motion passed.

Scheduler Report: Bernie presented the schedule that he has at this point. This includes practices dates, tryout dates and over ½ the games. Bernie will be meeting with the regional schedulers from the Fox Valley area to book additional games. The question regarding the Mite B program and if they needed ice was discussed and tabled until we know a firm number of kids that was to try out for the Mite team.

There are still questions regarding the Storm teams and the number of games and ice slots that are needed. There was also some confusion regarding paying for ice time for the Storm. Dawn agreed to provide a report of the total number of practice and games time that the Storm has the ice split between the three organizations. Lonny will talk with the two presidents to confirm how we are handling the payment of ice time.

Storm: Dawn reported that Wausau is still moving forward with a U10 team and that EYH and Mosinee will need to file a letter with WAHA stating that the two programs will have a co-op program for the U10 girls this year. Lonny was going to talk to the presidents to confirm this and get the letters out as they need to be to WAHA by Sept. 5th.

Equipment Manager Report: Jim reported that EYH needs to build some shelves at the storage unit to help sort gear and get it off the floor. Mike W agreed to donate the lumber and a suggestion was made that Jim K. contact the youth football program or the high school soccer team for the labor.

Tournament Committee report: The committee reported that they are continuing to get items lined up for the two EYH tournaments. Aaron M attending the meeting, Aaron is the new person running the Greenheck Center and has met with the committee regarding the concession stand. The plan that is in place is that the Greenheck center will keep the concession stand open for the tournament and a split will be given to EYH. The first \$500 of profit that the concession stand makes will go to Greenheck, and then all profits that are above the \$500 mark will be split 50/50 with EYH. In turn, EYH will provide one person to work with the Greenheck staff at all times in the concession stand.

Lisa reported that on-line registration using a credit card has been set up for the tournaments. The dates have been published in a number of spots already for the tournaments.

Treasurers Report: Tom Jasurda presented the treasurers report. Jim Kachel motioned to approve, seconded by Bernie Begley, motioned carried.

Tom reported that the tax return was filed.

General discussion regarding the amount of fees that were charged this year for the EYH camp run by Jac took place. It was confirmed that the fees charged this year would generate a profit to EYH. A proposal was made that next year the cost of the camp be equal to the actual cost plus the fee that Jac wants for his staff. It was also discussed that a board member needs to coordinate the EYH camp next year. Mike and Bernie volunteered to coordinate the camp for next summer.

Madalyn Janke: The idea of creating a patch was presented to the Janke family and they agreed but asked to approve the patch. Lonny and Bob S will work with Hayes to create a design. A long-term memorial was tabled until a future meeting.

Trophy Case: Lonny reported that he is working with Feather Stone on the case. He shared a drawing of the case. The board reviewed and agreed that we should continue to move forward with Feather Stone.

Next meeting October 8th at 6:30 in room 209.