

Everest Youth Hockey
Board Meeting
September 10th 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 Bob Schmitt

Members Absent: Kent Lodholz, Jac Du Vair, Lisa True

Secretary report: Barb Schubring motioned and Bernie Bagley seconded the motion to approve the Aug minutes, motion was approved.

Values Program: A new EYH program for the 2008/09 year was discussed where players are required to perform at least one charitable act. This charitable act replaces the bleacher clean up program and is a requirement for each team in order for the team to receive dollars for tournaments. EYH will be providing each EYH registered team with \$500 toward tournament fees once all members of the team complete their charitable act and the manager turns in the form.

The team manager will be responsible for ensuring that each member of the team completes his or her charitable act. The goal of the program is to have the team identify an act that they are able to do as a team. This act will help show our community what EYH is about, provide exposure to our kids, and help build teamwork.

A motion was made that all tournament eligible teams contribute to the community by doing a charitable act as a team in lieu of bleacher clean up. Motion was seconded by Barb Schubring, motion was passed. Pete Jaglinski will head up this program.

Midget meeting: On September 10th, the President for PCYH and the head coach of the Midget team came to Weston to meet with the board and discuss the Midget program.

Point from that meeting were review at the board meeting

- Practice will be 2 nights a week
- 35 games are scheduled
- 3 tournaments are planned
- The team plays in the Fox Valley league
- They will play at the Ice Hawk rink in Stevens Point
- WAHA has approved the CO-OP
- Main Point of contact for Everest Parents will be Pete Jaglinski

Committee reports: Documentation of committee action and notes was discussed. Pete Jaglinski will work with Lisa T. to find a secure spot on the website where committee can save meeting notes, forms, and other documents used so that in future years these can be referenced. Once a site has been set, a notice will be sent to all committee heads on how to use the site and a note that all activity needs to be documented.

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

The Stars for Tomorrow camp pricing was discussed. Mike W and Bernie are aware of the pricing issue and the fact that the goal is to cover our cost and not a fundraiser. Joe B who attended the meeting offered to help with the program for 2009. Mike and Bernie are aware of his offer.

Register Report: Based on the registration, here is the lay out for the teams:

Bantam 28 kids two teams

PeeWee 32 kids two teams

Squirt 22 kids' two teams

Mite Travel 18 kids who will try for one mite A team

Mite limited travel will have a team

In-House will have 25 kids

There was discussion on the Mite limited travel team.

Ace Committee Mike reported on direction of teams:

Bantam we have 4 goalies this year

PeeWee discussed possibly having three teams but are going to go with two teams

Squirts have minimum number for two, teams but will go with two teams no set goalies

Mite B will be the limited travel with all games less than 40 miles

10-22-08 will be the goalie try out and placement

Coach selection for the 08-09 year: Mike reported that they are not moving forward with the Interview process. They are using the Coaching Registration Form and committee will appoint one or more coaches to each team.

The group had suggested that EYH purchase a software program that will help coaches design practices. After further exploration, it was decided that this software program would not be purchased.

Referee Report: Ryan reported that he has 25-26 referees his year. Ryan is going to work with Bernie to set ice time to train the referees.

Scheduler Report: Bernie reported that pictures this year will be on the 11th and 17th of Nov. Val is running this program once again this year.

Opening weekend of Deer season EYH has 3 hours of ice each day, the decision was to keep the ice and run open ice times for all the groups.

Bernie is looking for info on goalie clinics and the ice time required, so he can get that scheduled.

Bernie raised the issue that the board will need to address later in year regarding tournament selection. Bernie is setting games for each weekend without knowing what weekends the teams will select for their out of town tournaments. This leads to our teams cancelling set games. Because of this practice, teams in state will not schedule games with EYH because they know that they will be cancelled. The issue that the board will need to address in the spring is: *do we pick the tournaments each level plays in ahead of time so we do not have these cancellation issues.*

There are still questions regarding the Storm teams and the number of games and ice slots that are needed. There is still confusion regarding paying for ice time for the Storm.

Sponsorship Committee report: Barb reported that they are still be short as about 50% of the budgeted amount that has been committed. On a positive side, a lot of momentum has been gained in the last 30 days and the group still feels that they can make the budget number.

Fundraising committee: Dining card to 16 local restaurants has been received and there will be an early hand out with dates posted on the web in September. The rest of the cards will be given out at parent night. Raffle tickets will be given at parent night.

Reminder that the bowl-a-thon will be on the 26th of October

The Main event is still being planned.

2008/09 EYH spirit wear will be handed out at the parent night

Discussion regarding a reminder letter that was sent, asking for payment of the Bowl-A-Thon fees that went to the Mine-Mite parents. This led to some confusion. The suggestion for next year is to not do the reminder letter next year.

Equipment Manager Report: Jim reported that he is still waiting for the mini-mite equipment, but expected it in the next couple of weeks.

Web Master: Lonny reported that the outcome of the shooting gallery was not what we wanted; they are still working on updating the details. The shot club will be cut off on September 30th.

Storm: Letter sent to WAHA for the U12 and U14 program as a CO-OP with the three associations. The U10 program will be a CO-OP with EYH and Mosinee, with Wausau having a stand-alone team. The Storm committee is working on a handbook and mission statement.

Merchandise report: Bob will have two options for the photo case to review at the next board meeting.

Tournament Committee report: The committee reported that they would be using the state tournament format with a target of eight teams for each tournament. Rooms have been blocked at local hotels. There will be no games on Friday night so that ice is being given back to EYH to use. Details regarding the food stands are being set up.

Madalyn Janke: Four designed for the arm patch will be presented to the Janke family and we will have a final-approved design by the Oct 8th meeting.

Trophy Case: Lonny reported that there is now an issue on how to incorporate the original builder, as he now wants to be included in the project. Further discussions are needed on this topic.

Next meeting November 12th at 6:30 in room 209.