

Everest Youth Hockey
Board Meeting
November 12th 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, Kent Lodholz & Lisa True

Members Absent: Jac Du Vair

Secretary report: Mike Wasmundt motioned and Jim Kachel seconded the motion to approve the September minutes, motion was approved.

Coach selection concerns: Mike Wasmundt moderated this section of the meeting. Feedback was given that next year the ACE Committee looks at a different approach to how the head coaches are selected to include an interview and input from players/parents that worked with the coaches in prior years. In the end, this came down to a request for more input by coaches and parents into the selection next year and when, a coach is not selected that they are provided specific information as to why they were not selected as a head coach. It was agreed and any specific concerns would be addressed between the concerned individuals and the Ace Committee, not the board.

The Ace Committee agreed to personally meet with any concerned coaches and share ideas for improvement.

For the official record, the ACE Committee does have one person from each level and the entire committee selected the coaches. Furthermore, the entire board fully supported the efforts and hard work that Mike and the committee did this year in picking coaches, a lot of time and effort was placed into this effort.

Midget program: The Stevens Point program has started already and has it first games this weekend. Any Everest players that want to join the team will have the ability to play immediately.

Treasurers Report: Tom Jasurda presented the Treasurers report. Ryan B motioned to approve, seconded by Jim K. motioned carried.

Tom confirmed that EYH will pay 1/3 of the ice time for the Storm as we have in the past. Prior discussion regarding splitting the ice based on players will not take place.

Ace Committee Mike reported that we have 25 Bantam players and if the High School program takes a number of these kids, the teams at this level will need to be shuffled around and possible Pee Wee kids may be asked to move up. After a long open discussion, Kent made a motion that if Jac take more than four kids for the Bantam team that the Bantam team becomes one team, unless an equal # of Peewee agree to move up to the Bantam B level. Motion was seconded by Jim and Approved by the board. *

* Motion was rescinded at a special board meeting held on 11-9-08. Refer to 11-19-08 meeting notes for details.

A motion was also made that EYH no longer schedule Bantam games until the High School team is selected as team selection may affect the EYH teams. This motion was tabled for further review by the ACE committee.

Mike reported that the girl's in-house Mite program has 12-14 players. There is a cost issue with a couple of players as they were signed up as mini-mite players and have moved up. Jeff will get the info to John and Dawn on cost and fund raising obligation. Todd will also get involved to be sure, fund raising obligation are taken care of for these families.

Mike reported that the program he had put in place to do background checks with the Everest Police Department fell apart. Mike did report that he has a number of the background checks done and that the Wausau Police Department has agreed to do the remainder for five dollars each. Board agreed that Mike should spend the dollars needed to do the background checks.

Registrar report: Jeff requested that next year the registration form be changed to include the girl's in-house team. This request will be passed on to the new registrar next year.

Web Master: Lisa reported that the medals are in for the shot club and that the shirts will be done in about one week. She also reported that Jac has agreed to let all the kids who reached the top level be stick boy/girl for a game rather than picking just one. Lisa will present the awards to the kids in front of their team and at a home game, date to be announced.

Lisa discussed an on-line process to track volunteer hours that is available for our website. The cost of the software is \$240 per year. This software will allow EYH to track and report on hours worked. Motion made by Todd to approve \$240 for the purchase of the software to track volunteer hours. Seconded by Tom, motion passed.

Arm Patch: The arm patches for Madelyn have been passed out to the teams. These are to be placed on the left arm. Todd agreed to ask the family if it is their desire to keep the patches on for future years. Jac will be given the patches for the High school team next week. Todd will put a short article in the High School program regarding the patch.

The board briefly discussed the Overland patch that remains on a number of the older jerseys. The idea of a plaque with the Overland patch and Janke patch was table for a future meeting.

Referee: Ryan held an on ice referee clinic and it was well attended by:

- younger kids age 7-12
- ½ of the regular officials

A referee evaluation form was presented to the board. This form will be given to each coach to complete after the game. This will provide specific issues, concerns, and positive items for Ryan to reinforce. The manager for each team has the form and will be responsible for getting the forms to the coaches after the game.

Mine-Mite: Eric reported that there are 53 mini-mites this year. The parent meeting and kick off went very well. Seven high school kids showed up to help and the event was a big success. The mini-mites will have the opportunity on January 8th to skate between periods of the high school hockey game.

Scheduler: Bernie reported that we continue to have issues with the lights above the rink not being turned on. Lonny said that he is meeting with Aaron and will address this issue.

Sponsorship: Barb reported that the sponsorship committee has printed the tags for the back of the jerseys. This year we had to print over \$1,000 worth of tags, and that she would like to focus on getting as many of these back as she can to save expense down the road. Thank you notes will be sent to each sponsor.

Fundraising committee: The date for the main event is now set for February 28th. The location will be Bull Shooters and the entertainment is still TBD.

Todd presents a calendar option for fundraising, using the team picture. Each order would be team specific and cost EYH two dollars. EYH will sell the calendar for \$10. The board approved the idea and Todd agreed to report the details at the December meeting.

Merchandising report: Bob reported that the first order has been placed and will be delivered the second week of December. Bob is looking to add new products to the second order and if any one has any ideas, they should contact him with the ideas.

Tournament Committee report: Eric reported that the Squirt tournament is full but the Bantam tournament has only one other team. The Badger State tournament for the Squirt and Pee Wee level will be held at the Greenheck center on Jan. 30-Feb 1st. The tournament committee agreed to help with this additional tournament.

Trophy Case: Lonny reported that he has contacted the AAA team regarding the case. The AAA team responded that they are working with the shop teacher on this. At this time, there is a communication gap between EYH and the AAA team. EYH will continue to move forward with plans for the case. Eric said that he has 50% of the cost covered with pledges and that he anticipates the cabinet to be started before the next meeting.

Other: Lonny reported that we have renewed our insurance policy with Buska and asked that we look at getting quotes for the next renewal. Issue was tabled.

January 8th is the date that has been set for EYH to skate with the High School team after there home game.

Next meeting January 14th at 6:30 in room 209.