

Everest Youth Hockey
Board Meeting
December 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 & Lisa True

Members Absent: Jac Du Vair & Kent Lodholz

Secretary report: Bernie Begley motioned and Jim Kachel seconded the motion to approve the November minutes, motion was approved.

Barb Schubring motioned and Mike Wasmundt seconded the motion to approve the November 19th special board meeting minutes, motion was approved.

Pete reported that none of the DCE players decided to play in the CO-OP Midget program this year. This is the second year in a row that EYH has done work on the Midget program, with no interest from any of the players. It was recommended that next Fall any kids interested be directed to Stevens Point. We will provide contact information only.

Positive progress is being made on the Value program. Three teams have completed and all other EYH teams have plans in place for the program prior to year-end.

Treasurers Report: Tom Jasurda presented the Treasurers report. Todd Ress motioned to approve, seconded by Barb Schubring motioned carried.

Tom reported that at the start of the year special payment plans had been set up with some families in the program. All families on this plan will be sent special invoices. Jeff and Tom will follow up with a note to the family that they need to pay by January 10, 2009. If payment is not received by then, the players will not be allowed to skate until payment is received.

Ace Coordinator/Committee: Mike Wasmundt reported that we have one new Bantam that is joining the team. This places that team at 13 players. No further changes are planned for the Bantam and Pee Wee teams. Mike reported that the teams are set and that all the issues have been resolved.

Two Pee Wee A players are being doubled rosters on the Bantam team.

Mike reported that a few complaints have been raised on coaches. Mike will address these issues and will handle according to the by-laws of EYH.

The coaches committee is continuing to work on educational topics for

- Parents
- Coaches
- Training equipment and techniques

There will be an all coaches meeting in January

Registrar report: Jeff reported that the issues related to mini-mites moving to in-house have been addressed. The kids that move from one program to a higher program during the year are required to pay a prorated portion of the fees of the new team so that all players on the team pay an equal amount for the team. A credit will be applied equal to the amount that they have already paid EYH for the year.

The Mite B team has placed a request to enter the team into the state tournament in River Falls WI.

Discussion took place that this team was set up to be a limited travel team. The intent of the team was to create a team that did two things:

- Allowed for a smoother transition for Mite players as this team changes on the fly rather than on stoppage
- Create a team for parents of younger players that do not want the obligation of traveling

The definition of what limited travel was discussed and the group came to an agreement that limited travel would be no more than 45 miles from Greenheck.

The Mite B team did not complete the value program and EYH will pay for one tournament. It was noted that the team is registered to play in a Fox Valley tournament.

Jeff D made a motion that we deny the Mite B application for the 2009 state tournament as the team was developed as a limited travel team. Bernie seconded motion. Motion was put to a vote and passed. Bob agreed to contact the team and explain the rules of limited travel and why the application was not approved.

A follow up item for EYH is that a clear guideline and objective for limited travel teams needs to be developed.

Web Master: Lisa reported that a second goalie clinic was held in early December. Spears the goalie for the UW Steven Point team attend the camp and was well received. Future camps are being planned.

The High School hockey schedule will be entered on the EYH calendar so all members are aware of the games. The EYH skate with the Evergreens will be on January 8th. This will be added to the calendar and a posting will be made to the news section of the webpage.

Lisa reported that a couple new items have been added

- When info on changes is received from the manager, the team areas on the website will be updated
- A scrolling message section was added to the home page

Equipment Manager Report: EYH has a laptop and this will be given to Lisa to use for the organization.

Scheduler Report: The state play downs for Level 2 Bantam A will be held at the Greenheck center this year. Bernie said that an issue has come from the Storm program. The Storm teams are asking for more ice at Greenheck. This has put some pressure on all the EYH teams. The goal of EYH is to provide two practices a week. Bernie will be looking into some Friday nights ice in order to offer this. It was reported that no ice has been returned and no ice has gone unused. Over the Christmas break, some rink rat ice will be set up for the kids.

Sponsorship: Barb reported that the Sponsorship Committee would look at getting the fourth blue line board and discuss cost and details at the next meeting. The final total for fundraising appears to be 21K. There were a few issues with sponsor tags not being put on jerseys. Next year Barb suggested that a sign off program be put in place for each team and controlled by the managers. The details will be worked out this summer. Barb also will be working with the team managers to be sure that the team sponsors are announced during home games.

Fundraising committee: The date for the main event is set for February 28th. The location will be Bull Shooters and the entertainment is still TBD. The cost of the event is estimated at \$5 for the door cover and \$5 for food. Tickets will be sold at the door. Food will run from 6-8:30 and the dance will follow. Todd is working on food donation from the local food stores. They are working on items for the major puck sales.

Todd reported that Jacque Jakubek is tracking hours worked by EYH members. Todd will gather the current data from Jacque and contact the team managers with an update on hours worked. It was agreed that tracking of hours is an issue that needs to be defined and clarified for next year. Items such as what hours count, who is required, who is responsible and what happens if the hours are not worked.

Todd reported that a letter would be sent to the manager of each team to see the interest in the calendars.

Todd purchased a radio for playing music during the games as the current radio no longer worked. Bard S made a motion to reimburse Todd for the cost for the radio, motion was seconded by Jim K. motion passed.

Merchandising report: Bob reported that the first merchandise order was on track and that the order form for the next order Due Jan 14th will be placed on-line. He is working to get pictures of the items on-line as well to help promote sales. No report was given for the Photo Case; Bob said he would report on this during the January meeting.

Tournament Committee report: Eric reported that things are set for the Squirt tournament in the middle of December. Badger State is still being planned and will be focused on after the Squirt tournament. We now have six teams for the Bantam tournament and we anticipate getting two more. One issue that was made clear is that EYH agreed to do tournaments and **all** of EYH needs to help not just the age/group that is playing in the tournament.

Trophy Case: Lonny reported that he is continuing to have discussion with the AAA team regarding the case. EYH is moving forward with the case, down payment has been made and Greenheck is on board. Target delivery date is set for the middle of January.

Other: A question was raised about authority of expenses related to projects/events. After some examples, it was decided that if the project/event is approved by the board then expenses related to the project/event would be covered by EYH.

A request was made by the PeeWee B team to help cover the extra cost of the three tournaments that they are playing in as they lost four kids from the program. These kids are part of the Bantam team issues. Due to the unique situation this year with the Bantam program, it was agreed we would help this team out this one time. Motion to approve the expense was made by Tom and seconded by Todd, motion passed.

Next meeting February 11th at 6:30 in room 209.