

Everest Youth Hockey
Board Meeting
February 11th 2009 6:30 PM

Members Present: Ryan Berdal, Lonny Techel, Tom Jasurda, Bernie Begley, Todd Ress, Mike Wasmundt, Pete Jaglinski, Jim Kachel, Bob Schmitt, Lisa True, Jeff Dennis, & Barb Schubring

Members Absent: Jac Du Vair & Kent Lodholz

Secretary report: Barb Schubring motioned, Jim Kachel seconded the motion to approve the January meeting minutes with the change to the members absent, and clarification to the Scheduler report, motion was approved.

Pete reported that EYH and Greenheck host the Squirt 1A and 2A Badger State Games. EYH made \$524 from the weekend.

It is election time and each board member was asked to talk to other members of EYH to get individuals to run for the 4 open spots we have. Jim K, Jeff D and Tom J term has come to an end and Barb S who was asked to serve in an open spot make up the four open board positions. At this point, we only have one nomination form but we expect a number of nominations before the Feb 23rd target date.

Treasurers Report: Tom Jasurda presented the Treasurers report. Mike Wasmundt motioned to approve, seconded by Ryan Berdal motioned carried.

The issue of payment of Referee fees for Badger State is an open issue. It was agreed that Badger State would pay the referees but the issue is that Badger State is looking for SSN, address and other personal info from our referees. Ryan will contact John E at Badger State and work out the details.

Tom reported that we are still chasing one family for overdue payments. The family has been told already that if they do not pay that the kid will not play. Payment plans had been set with the family but the payments have been missed. Todd R. informed the board this family has not paid it's fund raising obligation. The coach will be told that the player cannot play until the family is paid in whole.

Registrar report: The question was raised should EYH send in an application to WAHA to host 2011 state tournament. Jeff reported that the President needs to apply and that this can be done at any time by using an on-line form. It was noted that four years ago EYH had been awarded a state tournament but had to give this up as we lost the ice. This issue needs to be worked out before EYH applies. General discussion on why EYH should apply for the tournament:

- We can raise funds for EYH; this may be limited as we are not sure that the skills and drills will be allowed as WAHA sets the game times. We can charge at the door to make this up.
- EYH would get a team in the tournament

Ryan will do some research and will fill out the application with Lonny.

Web Master: On-line registration was discussed and the issue of mandatory on-line registration for 09/10 was addressed. If EYH uses the on-line registration, we then can use the option to register on-line with USA Hockey. This will eliminate the need for the EYH registrar to fill out the USA Hockey paperwork.

Lisa T. made a motion to require EYH members to register on-line for EYH and USA Hockey. Motion was seconded by Pete Jaglinski. Further discussion on the motion took place and it was agreed the EYH will help anyone that needs help registering on-line by offering a help night. Vote was taken and motion passed.

Newsletter was mailed this past week.

Goalie discussion – Lisa and her guest Todd Speer held a general discussion regarding goalies and at what team level there should be tryouts for goalies. This past year EYH held tryouts for the Bantam and PeeWee teams. There were a number of questions discussed

- Should there be tryouts for the Squirt level
- If a player is a goalie, can they also skate out?
- If a team has two goalies, should they switch in the middle of the game or should they rotate games
- Does EYH provide goalie gear?
- If you have a set goalie at Squirts does that mean that other kids who want to try goalie cannot try the position

In the end, these two actions were agreed to.

A motion was made by Mike W. and seconded by Pete J that as an association EYH will allow the Squirts to hold tryouts for goalie, motion passed.

It was agreed that the issue of full time squirt goalie and how to handle a team with two goalies needs to be discussed and details need to be written down.

Lisa reported that she is working on a goalie camp and trying to get ice time. Lonny agreed to work with Lisa to help set the date and get ice.

Referee Report: Ryan reported that we have 8 EYH referees officiating in the state play down games.

Scheduler Report: Bernie will be sending out an e-mail to all coaches to try to lock in teams tournaments for next year. EYH has purchased a freezer for pucks. The cost is \$135 and the freezer will be kept under the scorers table.

Ace Coordinator/Committee: Mike Wasmundt reported that there was poor turn out at the last coaches meeting. He did go over the rules for locker rooms and discussed locker room conduct.

Mike reported on two purchases he was looking to make:

- Synthetic ice for the shooting gallery – The cost of this ice is very high and he will not pursue this any further.
- Radar gun – Mike did purchase the gun. It will be used at practice and tournaments.

Summer camp – there will be a summer camp once again this year. The target date is the last week in July and the month of September during the week after school. Mike and Bernie are working with Jac and Joe B. on price, dates, and curriculum.

Mike talked about some of the issues he discovered regarding the Storm program. He said that there is poor communication between the Storm program and EYH. A number of complaints were received due to the poor communication.

Mite Coordinator Report: A potluck will be held on February 22nd at Kennedy Park Ice Rink. The mini-Mite will be taking part in a jamboree on March 7th.

Equipment Manager Report: Jim has been asked by a Storm team to provide a set of goalie gear. As of the meeting, no gear had been provided.

Sponsorship: Barb reported that the sponsor plaques are done and that they are still chasing a bit of sponsorship money.

Fundraising committee: Todd reported that there are 6 families that still owe dollars for fundraising. He felt that 5 of the 6 would pay he just needed to follow up. The board agreed that these families needed to pay by the weekend or the kids could not skate.

Planning for the Main Event is going well. Posters are out and board members are asked to put them up wherever they can. Major raffle prizes are set and the team baskets are starting to come in. Todd will be on the radio promoting the event.

Merchandising report: Bob reported that he got a quote from Fastsigns for the fourth blue line board of \$395. Motion made by Lonny T and seconded by Jim K to purchase the fourth blue line board. Motion passed.

Bob reported that he is still working out final details with Hayes but a rough price for an 8X10 logo that will be placed under the ice this summer in the Greenheck center will be \$200. Motion to approve the purchase of the logo that will be placed under the ice was

made by Jim K. and seconded by Pete J. Motion passed. Bob will follow up on each of these purchases.

Tournament Committee report: Bantam Blast tournament is full with 8 teams. Eric is looking for as much help as he can get for the weekend.

Trophy Case: Is in place and very positive feedback has been received. Lonny reported that the coverage under the insurance policy EYH has been increased by \$20,000 for the trophy case.

Other: open discussion took place regarding expanding the EYH board from 12 to 15 members. The three areas that were targeted as chair positions that board members could hold are Tournaments, Manager of Managers and someone to focus on the Storm teams. Other jobs as needed would also be assigned to the new spots. Discussions on what the proper size of the board should be and what issues would be caused by expanding the board by three spots. A discussion took place on adding all three spots this year or phasing the three new spots in over 3 years, also if they were added what the length of term would be for each new person.

There are four spots that will be open in April, if we added 3 we would have a total of 7, this would mean that there would be a potential that almost 50% of the board would turn over every 3 years as board spots are for 3 years. It was decided that if we added 3 new spots the persons term would be 1 -2 -3 years based on the lowest number of votes in the March election. The intension of the expansion of board members is to help EYH as the organization is growing with items such as tournaments and commitment to the girls program.

Motion was made by Bob and seconded by Lonny to add three board members in April of 2009 from the candidates who put in for the March election. The five members receiving the most votes would receive 3 years terms, the next highest would receive a 2 year term and the next highest would receive a 1 year term. Motion passed.

Motion was made by Pete J to amend the by-laws to expand the EYH board to 15 members. Seconded by Bob S, motion passed.

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