

Everest Youth Hockey  
Board Meeting  
Tuesday March 10<sup>th</sup> 2009 6:30 PM

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

**Members Absent:** Jac Du Vair, Kent Lodholz, Ryan Berdal, Lisa True

**Secretary report:** Tom Jasurda motioned and Jim Kachel seconded the motion to approve the February minutes, motion was approved.

The list of open topics and issues for 2009/10 was tabled until the April meeting.

Election update – There were 7 open board spots as a results of 3 terms ending, one replacement member from last year and expansion of the board by 3 members. Seven applicants were received for the open spots. No general election was done this year, as the number of applicants did not exceed the number of open spots. Of the 7 open spots, 5 of them were for 3-year terms. This being the 3 board members whose term ended and the replacement for the member that stepped down last year. The board had voted that the 3-expansion position would receive terms of (1) three years, (1) two years, and (1) one year. The board members present at the board meeting, who were not running for a position, voted using a written ballot for the board members that would receive the 3 years terms, two year, and one-year term.

The following people will be joining the board of EYH in April with the following terms:

Erick Beck	3-year term
Faye Landry	3-year term
Mike Lukasik	3-year term
Charlie Herwig	3-year term
Todd Speer	3-year term
Barb Schubring	2-year term
Kenneth Jensen	1-year term

**Treasurers Report:** Tom Jasurda presented the Treasurers report. Mike Wasmundt motioned to approve, seconded by Todd Ress, motioned carried.

Tom reported that one family still owes money. Lonny will call this family and keep on them to pay this. The board agreed that this family would not be allowed to play next year and will not be released by EYH until the full amount owed to EYH is paid. General discussion on enforcement of the “no play until you pay” rule during the year is difficult and put the coach in a hard position. If this situations comes up again, enforcement will be addressed with the board support based on the situation.

Bernie and Tom will get together before the next board meeting to recognize the ice charges from Greenheck against what we actually bought.

Receiving credit from Greenheck for Badger State is still an open item.

**Registrar report:** The question was raised in February should EYH send in an application to WAHA to host 2011 state tournament? The board felt that as long as EYH could get the ice we should try to do this. An application was sent in for all 4 levels with the support from Aaron that he would support the ice if we receive a state bid.

Jeff was asked about the changes in the WAHA registration dates. Jeff indicated that this change is for the 2009-10 year and that it has no impact on EYH. Other organizations that run summer hockey or other programs will be impacted but not EYH.

There was general discussion on the Stars for Tomorrow camp. This focused on cost, who is heading up the camp, timing, and format. Mike W will be meeting with Jac and will update the board at the next meeting.

Projection on the number of skaters was given

Bantam	30 – 9 potential high school age kids
PeeWee	28
Squirt	30
Mite	80 to hard to project as this includes in-house

One of the tasks of the new registrar will be to explain the new on-line registration process and the workflow. A separate mailing/communication will be needed for this.

**Scheduler Report:** A number of charts and graphs were created to provide the board an overview of the season and to address some questions raised on player cost at each level.

Reports included:

- Actual ice cost to association by team
- Total actual Greenheck hours by team
- Association ice cost per skater by team
- Games home and away
- Unused Ice/Month
- Games compared to Guidelines

Mike W reported that he and his group would be using this data as they plan for the 2009-10 year.

Over all scheduling was discussed and it was agreed that the scheduling for this past season was very positive and the Bernie did a great job. Positive things included double headers for out of town games, back filling cancelled games and meeting the needs of the teams.

Bernie did a fantastic job of using the ice EYH purchased with less than .0125 % of the purchased ice (less than 7 hours) going unused.

**Ace Coordinator/Committee:** Mike Wasmundt received positive comments on the bungee cords and the speed gun that were purchased. Mike reported that in the one tournament that the radar gun was used EYH covered over 50% of the cost.

Mike reported that he is planning to meet with the coaches to find out what worked and what did not work and use that to set direction for 2009-10.

**Mite Coordinator Report:** 21 of the 52 kids went to the Mosinee Jamboree and that was a very positive experience. For those kids that are playing in the Blaze program the equipment they have from EYH will be extended for the length of the program.

**Equipment Manager Report:** Jim provided the Storm in-house team a set of goalie gear. EYH will also allow the goalie gear to be used for the Blaze program. An inventory of this gear will be sent to the EYH equipment manager for the Blaze program.

Recommendation is to change the keys/locks each year. The new equipment manager will be asked to do this as part of their job. Focus for the rest of the year is on getting equipment and keys back.

The radio and frig will be stored for the summer.

**Sponsorship:** Barb reported that the sponsor thank you letters were handed out. It was recommended that teams visit with major sponsors to show our support. Two sponsorships are still being tracked, as they have not paid.

**Fundraising committee:** Todd reported that he received very positive results from the main event with the exception of the length of time for the drawings and puck sales. Todd reported that Bull Shooters was great to work with and that we made a profit on the event.

It was suggested that in future meetings fund raising/tournaments/ sponsorship committee send at least one rep to each meeting so that EYH does not hit the same business with multiple request.

Todd will now start to focus on changes for next year to include enforcement of hours to work, a fee for those who do not work and over all obligations to each item.

**Merchandising report:** Bob reported that the fourth blue line board has been ordered. Bob will work on any new banners that EYH needs as a results of the state tournament.

Bob will continue to work out details with Hayes for an 8X10 logo that will be placed under the ice this summer in the Greenheck center.

**Tournament Committee report:** Eric reported that EYH did 3 tournaments this past year, 2 EYH planned and 1 BSG, which was done as a favor to help Greenheck.

EYH is working on a fact-finding project with the Wausau area Visitor Bureau. They are looking to do a major tournament using the area rinks for each level. The first step is to judge weekends and viability of this type of program compared to doing our own tournaments.

**Other:** Open discussion on an end of year banquet. There was a lot of support for that and this is something that the board should look to plan for next year.

Should EYH have a second sheet of ice? There is a lot of interest in this and the suggestion was to work with the town of Weston Park Department to see what opportunities there are. Pete J will contact the part department to see what the next step is.

Storm – Dawn handed out a list of Storm activity for the summer. Dawn was told that in April the new board member assigned to work with the Storm program will help her take these activities over.

*Next meeting May 13<sup>th</sup> at 6:30 in room 209.*