

Everest Youth Hockey
Board Meeting
Wednesday April 8th 2009 6:30 PM

Members Present: Lonny Techel, Tom Jasurda, Bernie Begley, Todd Ress, Mike Wasmundt, Pete Jaglinski, Jim Kachel, Bob Schmitt, Jeff Dennis, Jac Du Vair, Ryan Berdal, Lisa True, Charlie Herwig, Tod Speer, Ken Jensen, Faye Landry, Mike Lukasik & Barb Schubring

Members Absent: Kent Lodholz & Eric Beck

Secretary report: Barb Schubring motioned and Bernie Begley seconded the motion to approve the March meeting, motion was approved.

Lonny thanked the three departing board members, Jim, Jeff and Tom. He then introduced Ryan as the new President. Ryan also thanked the three departing board members and took over leading the meeting.

Election of offices and other appointed spots will take place at the end of the meeting when we move into closed sessions.

Key dates for 09/10 were discussed:

Stars of tomorrow camp is set for the last week in July

Jac reported that this will be last time he and his group of coaches will run this camp. The high school coaches are working on a new camp for next years and are looking to open the camp up to all area kids.

Ryan will work with Joe to put together a mailer for the 2009 camp.

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

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

Tom reported that at the start of year EYH made the decision to lower the family fund raising obligation by \$100 and at the end of the year EYH still made a profit. This was due to the hard work by the sponsorship and fund raising committee.

Registrar report: Jeff reported that he will be working with the person that takes over his position and the next 30 days will be very busy for this new person. Jeff recapped

the on-line registration for players and coaches and the benefits of doing this to include the waiver and administration that is covered on-line. Discussion regarding of USA fees for coaches; it was noted that EYH as always paid coaches USA registration fees.

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.

Webmaster report: Lisa reported that the shot club will start on June 15th and end Sept 15. She will be doing an e-mail blast to promote the program. She will be using the same format as last year but tweaking the awards.

Lisa had samples of volunteer hours from other organization, Todd took the sample and will have a projection of hours needed for the 09/10 season. These will be reviewed at the planning meetings in May.

Lisa indicated that she is continuing to make updates to the website in the off season. It was suggested that Lisa does an e-mail blast as the website is updated.

Referee Report: Ryan reported that there has been no feedback from WAHA on the 2011 state tournament. May 16th is the state meeting and Ryan will follow up after the meeting.

Scheduler Report: Bernie reported that Greenheck is looking for our 09/10 ice needs by May 15th. The 2009/10 season will be modeled after the 08/09 season in terms of ice time. USA hockey will be in Green bay at the end of April to discuss their view on practices and association set up.

Ace Coordinator/Committee: Mike Wasmundt held a year-end coaches meeting to review the year and discuss what EYH can do to make the program better. Three main focus points came from the meeting:

Practice time compared to game time

- Looking at a 3-1 ratio

- Looking at 70 min practices verse 50 min practices

- Weekend time for practices rather than games

- Look at starting games later

- ½ sheet ice or full ice

Skill development

- Set goals

- Measure the goals

- Ice time at practices to develop the skills

Education

- Coach – parent – players

- Use High School staff more

- Need to define what we want as an organization

Use High School kids
Skill specific practices
Practice design
Rotate coaches for each level to leverage each coaches strong point at practices
Keep the focus on what all of us can do to help EYH

Mike will present a full report at the May board meeting

Mite Coordinator Report: Equipment was collected; however, a few sets of equipment (5) are still outstanding.

Equipment Manager Report: Jim reported that that he has 2 sets of gear that have not been turned in. He will follow up in one week and if the gear is not received, he will send out a bill. There is only one jersey that has not been turned in.

Sponsorship: Barb reported that there are a number of sponsor tags that have not been returned. There are a of number pictures on the website of teams delivering team thank you notes to our sponsors.

Fundraising committee: Todd reported that we did make a profits on the main event. There were a number of lessons learned that will help that for next year. Todd will be recommending to the committee that we do the same type of event next spring.

Golf outing is planned for July 13 at Greenwood Hills. This will be a 4 person scramble and conclude with an award dinner. Estimated cost is \$400-500 per team with a goal of raising 2-3K for EYH

Todd reported that he will be revamping the fund raisers for next years to include hours, potential deposit and an al-a-cart option.

Todd is working with Gander MT to do some summer fundraisers in conjunction with some of the guest speakers they have prior to fall hunting. Weston Fest has contacted EYH about doing a food booth at the skate park. This in up in the air and depending on Weston's ability to bring in a national skateboard act.

Merchandising report: Bob reported that the fourth blue line board will be ready in Mid April.

Bob requested \$ for the new Mite banners to show state championship they won. This lead to discussion on replacing the current banners, location, size, design & Strom team The issue was tabled and Pete will do research and talk to Bob and present at the next meeting.

Tournament Committee report: Eric and others from EYH are working on a community wide tournament. This will include Wausau, Mosinee, and EYH. Target date is over the New Year's weekend. The plan is to have 5 levels with 40-50 A level teams. They are looking to incorporate a hockey expo at Greenheck. The group is

looking at creating a LLC to manage the funds. Lonny, Scott, Eric and Ryan are on this committee. This would take the place of one of the EYH tournaments.

Other: Pete and Mike will be talking to Weston regarding plans for an outside sheet of Ice at Kenney Park. This would include concrete, resurfacing, and a long-term plan for a roof.

Issue was raised about public skates and the fact that sticks and pucks are not allowed on the ice. The question was raised does EYH want to approach Greenheck about open rink rat hockey.

The board then entered into a closed board meeting to assign duties:

President Elect: Bob Schmitt is considering

Secretary: Pete Jaglinski Motioned by Todd Ress seconded by Bob Schmidt motion carried

Scheduler: Bernie Begley

Sponsorship Committee: Barb Schubring Motion by Mike Wasmundt second by Ryan Berdal motion carried

Ace Coordinator: Mike Wasmundt Motion by Todd Ress second by Lonny Techel motion carried

Fundraising: Todd Ress Motion by Ryan Berdal second by Lisa True motion carried

Merchandise: Bob Schmidt

Treasurer: Charlie Herwig Motion by Mike Wasmundt second by Lonny Techel motion carried

Equipment Manager: Faye Landry Motion by Lisa True second by Lonny Techel motion carried

Webmaster & Newsletter: Lisa True Motion by Mike Wasmundt second by Bob Schmidt motion carried

Register: Mike Lukasik Motion by Barb Schubring second by Lonny Techel motion carried

Past President: Lonny Techel

President: Ryan Berdal

Officials & Referee Coordinator: Ken Jensen motion by Pete Jaglinski second by Barb Schubring motion carried

Manager of Managers: Tod Speer

Tournaments: Erick Beck

Mite Coordinator: Erick Beck

Member at large: Jacques DuVair

Next meeting June 10th at 6:30 in room 209.