

Everest Youth Hockey
Board Meeting
May 13th 2009 6:30 PM

Members Present: Lonny Techel, Bernie Begley, Todd Ress, Mike Wasmundt, Pete Jaglinski, Bob Schmitt, Jac Du Vair, Ryan Berdal, Lisa True, Charlie Herwig, Tod Speer, Eric Beck, Faye Landry, & Barb Schubring

Members Absent: Ken Jensen & Mike Lukasik

Secretary report: EYH will advertise in the paper again this summer. Seven ads were approved for a total of \$525. Focus is on registration, learn to skate, start of practice, and parent meeting.

Working session for board member is set for June 3rd at 7:00 to work on the by-laws and handbook.

Lonny agreed to head up the learn to skate program this year. He will contact Wausau, confirm dates, and arrange for instructors.

Key dates for the 09/10 hockey season

Camp Week of July 27-31

Parent meetings October 5th and 6th

After discussion on having one large meeting or separate age meetings, it was agreed to keep the current format and have each age group at a separate meeting.

Mid-season meeting January 12 is the target date

This meeting will be a large group meeting for all parents of all age groups

Try out dates Oct 19-22

Black out dates for the year Nov 26-27 Dec 24 & 25

Registration target is mid July

Newsletters Second week of July, Sept and December

Start of the season Oct 5 & 6th

First games Dec 5th

Tournament for 2009/10 Dec 31st Jan 1, 2, & 3rd

Mini Mite start Nov 7th Nov 14 is the first time they will skate

Learn to skate Sept 7, 14, 21, & 28

Treasurers Report: Charlie presented the Treasurers report. Mike L motioned to approve, seconded by Barb, motioned carried.

Charlie reported that he is looking to bid out the EYH financial program, with emphasis on a local bank that will provide support to EYH.

Estimates were given for the Stars of Tomorrow camp. The camp will consist of 13 sessions or 39 hours of ice time. The cost is \$130 for Mite Squirt and \$160 for Pee wee/Bantam but those were only estimates. Motion was made by Mike W. that we set the cost of the Stars of Tomorrow camp at \$130 for mite/squirt and \$160 for Pee wee/Bantam. Motion was seconded by Lonny and was approved. *Motion amended see June meeting Min on the new approved cost.

Registrar report: Mike was asked if he knew the number of Bantam that is eligible to play up on the High School team. The number is 9.

Scheduler Report: EYH was asked if we were willing to push our ice time back on Wednesday by 10 min. This would put the last group on the ice from 9:10 to 10:00. Suggestion was made that we offer to switch with the speed skaters and take the 6-8 time slot and the skaters take the 8-10 time slot.

Last year the ice time varied with some games, begin 50 min and some going longer but not consistent. This year all game times will be standardized.

Question asked if we are doing a Mite B team this year. The plan is to have a mite B team this year with 10-12 games and retain the limited travel. The final decision on limited travel or full travel was tabled until we know how many players will be in the Mite program this year.

Ace Coordinator/Committee: Mike Wasmundt is working on a summary and plan for the 09/10 year. Mike has provided an estimate for the games based on the handbook and practices based on a 3-1 ration based on the number of games.

Mike indicated that at the Pee wee and Bantam levels, it would be hard to get 90-105 hours of practice time. With games starting in December, we have the months of Oct and Nov to focus on practice.

Mike continues to work on a coaching clinic this fall with Friday Oct 16th set as the target date.

Manager of Managers: Tod reported that this year it would be a requirement of managers to attend the manager meeting. Tod was provided a list of past managers.

Mite Coordinator Report: Still missing 4 sets of gear. Invoices were sent to these families.

Discussion took place regarding a mandatory equipment fee deposit. It was agreed that we would not require that for this program.

Equipment Manager Report: Faye reported that she needs to buy 43 jerseys this year. She is also looking at buying some gear for EYH through a foreclosure deal. She will report progress on this at the next meeting.

Sponsorship: Barb is looking at what accounts should be considered house account and not be part of the payback program. This year all requests to approach accounts for sponsorship need to be approved by Barb. She is also looking at putting a cap on the percentage payback program and will report progress on this at the next meeting.

Fundraising committee: Todd is working on some summer fund raising opportunities. Weston Fest has been moved to Kennedy part and he is looking to keep the same booth we had last year.

Todd is estimating the number of Volunteer hours that will be needed next year and will prepare that before registration. The plan is for families to sign up on-line for volunteer hours at the same time they register. The estimate is 800 hours of time that needs to be covered, next year. Details such as who gets credit for hours, (Board, coaches, committee chairs) will be discussed and presented to the board. Questions of how we charge people that do not work were posed. Todd will report at the next board meeting.

Sponsorship Banner is a possible issue with Greenheck. We have been told that there is no more space to put up new banners. The concern is that Greenheck is putting itself in a position that they may be coming to EYH with a space usage charge. Lonny agreed to talk to Greenheck about this issue and what the concern is from both sides.

Merchandising report: Bob reported that the fourth blue line board is done. Barb volunteer to call Greenheck and set up a time that the board will be hung and provide any help that they need.

Bob has secured a quote for the logo that EYH will have that will go below the ice at \$4 a square foot. Mike W presented a motion to approve an 8 X 8 logo sign under the ice for \$256 plus tax. Lisa t seconded, motion was approved.

Bob reported that the plan for the championship banners is to use the North wall and that we needed to buy 1 new banner and replace the 6 existing banners. The total cost of this will be \$892 plus tax. The banners would be same size with the same wording. By using the North wall EYH will have control of the wall and when we place new banners.

Pete J presented a motion to spend \$900 plus tax to get banners all the same size with consistent wording, look, and place these on the north wall. Faye seconded and motion was approved.

No change will be made to the guideline for new banners.

Tournament Committee report: Eric, Lonny, and others from EYH are working on a community wide tournament. This will include Wausau, Mosinee, and EYH.

EYH need to appoint two members to serve on the CW All Sports LLC. Lonny presented a motion that Eric Beck and Scott Liegl be named as the EYH members on the CW All Sports LLC. Mike W seconded and motion was approved.

Dates have been set for Dec 31 through Jan 3rd.

There will be a Hockey Festival/Expo along with this event and that is being held at the Greenheck center.

EYH is going to focus its effort on the one large tournament and no other EYH tournaments will be held this year.

The "Thaw" gold outing is set for July 13th. Invites will be sent to members, past members and all sponsors from last year.

Other: Mike L will attend the WAHA Meeting in May. Mike W will also attend part of the meeting.

The question was asked would EYH take kids from other associations. The answer was yes if they get a release from their current association and WAHA approves.

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