

Everest Youth Hockey
Board Meeting
June 10th 2009 6:30 PM

Members Present: Bernie Begley, Todd Ress, Mike Wasmundt, Pete Jaglinski, Ryan Berdal, Faye Landry, Charlie Herwig, & Barb Schubring

Members Absent: Ken Jensen, Mike Lukasik, Lonny Techel, Bob Schmitt, Jac Du Vair, Lisa True, Tod Speer & Eric Beck

Secretary report: May minutes reviewed and motion made by Mike to approve seconded by Barb, motion passed.

Meeting started with open discussion with Mike and Dawn regarding the Storm teams.

- The plan for 09/10 is to have 4 teams (U10,U12,U14 and in-house) .
- The Storm program is looking to write up a fact sheet on playing options for the girls. The youth committee for the girls program will draft and send to Ryan B to review and approve.
- Ice time for practice was discussed. The Storm program is looking for each of the three associations to cover 1/3 of the times. This is 4 hours a week. We have 14 full ice slots presently and are looking at options to fill this need. The storm is requesting 28-30 full ice time slots. This is 22 weeks at one per week plus a second slot 1/3 of the weeks. General discussion took place on this including the option to buy ice from Marathon County.
- The Storm program is looking a 6 double headers (12 game slots) for midday.
- In-house program will be set when the boys program is set.
- Each association is being asked to provide tryouts on rotational bases for the Storm program. This year EYH is being asked to run the tryouts. A target date of 5:30 on the 22nd of October was set.
- EYH requested that Ryan, and Mike as well as Ken be included in all storm communications.

Pricing for the Stars of tomorrow camp was reviewed. The price posted on the website is less than the approved pricing. Ryan made a motion to approve the posted price of \$120 and \$140, seconded by Charlie. Motion passed.

The bylaws we updated in early June and presented to the board. Pete J will take them to our attorney to review and approve.

President Elect – No selection was made.

Treasurers Report: Charlie presented the Treasurers report. Todd R 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; he plans to present the options at the July meeting.

General discussion on the check register and Charlie will add this to the report starting at the next meeting.

The 2009/10 budget was presented and a motion was made by Barb to approve the budget as submitted, Todd R seconded and motion passed.

Registrar report: On-line registration is up and running, Mike and Lisa will be developing instructions on how to do this.

Webmaster Report: July first is the target date for the next newsletter.

Scheduler Report: Bernie continues to work on ice-time and will look into ice at Marathon Park.

Ace Coordinator/Committee: Mike Wasmundt recommended that the Advisory and ACE committee be combined.

Mike is planning to incorporate one Dry-Land practice in the gym per week

Manager of Managers: Tod is planning to use digital photos this year, more details will come this fall.

Equipment Manager Report: Faye is estimating that she will need to buy 70 jerseys this year with the long-term goal of replacing all the jerseys. Faye gave out a special thank you to Mike W., Mike L., Todd, & Lisa who joined her to build the shelves at the storage shed.

Sponsorship: Barb reported that the next meeting is set for July and that she will bring sponsorship packets to the July meeting.

Fundraising committee: Todd is working on a football pool and is looking for each family to sell 10 cards. This is not mandatory and there will be volunteer prizes set up.

Volunteer hours will be set and we will require a personal check for \$240 to cover those families that do not work there hours.

Tournament Committee report: Work continues on the Freeze, we have the first commitment for the Expo, USA Hockey Hall of Fame.

Other: Ryan reported that the shooting gallery will be reopened and he is working out the details on how keys will be handed out.

Issue was raised should EYH form a committee to look at the feasibility of building our own hockey rink. Mike W led discussion on this topic along with a list of pros and cons of Greenheck that he developed. Mike presented some high-level projected income and expenses. A Motion was made by Barb and seconded by Faye to approve a feasibility study and to commit funds to support this committee. Motion passed. Mike W and Todd R will co-chair the study to build our own rink. They asked for \$2,500 to support this study to look at design, travel and possibly have someone come in to help provide guidance. Specific funds were not approved rather requests will be brought to the board as needed.

Next meeting August 11th at 6:30 look at website for location.