

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

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

Members Absent: Tod Speer

Secretary report: June minutes reviewed and updated, motion made by Barb to approve, seconded by Bob, motion passed.

Faye presented the updated EYH handbook. A number of additional items were discussed including neck guards, cell phones in the locker room and the amount of games. Faye will make the changes and present the handbook for approval at the August board meeting.

Pete provided an update on the By Laws for EYH. Matt Yde reviewed the recent changes and updates and made the following recommendations:

- Leave in the limitation on terms, but allow a board member to run for more than 2 terms with a unanimous vote of the board.
- Leave in the limitation on officer “consecutive” position limits, but allow for extension with a unanimous vote of the board.

Pete will update the By Laws and they will be presented for approval at the August board meeting.

Open discussion items: Jac asked for an estimate on the participants for the hockey camp. Mike L will get Jac the number that signed up.

Jac reported that he is donating the dollars he is paid for the camp to the hockey boosters. It was noted that coaches are welcome the 1st 2 weeks of camp.

Mrs. Taetters attended the board meeting concerned that the Storm “girls” program is being cancelled by EYH. This is not the case and she had gotten wrong information.

At the June meeting we had open discussion with Mike Reidel and he allegedly made some inappropriate statements after the meeting.

A number of items related to the Storm program were discussed and cleared up:

- Bernie confirmed that we have already given the Storm 2 times the amount of ice as last year

- EYH understands the amount of ice required by the program and the issue is not that of providing the ice but that ice is not available to get at Greenheck. The Storm program received an allocation of ice at the same rate as any of the other EYH teams. EYH is working on buying extra ice from Marathon County for the Storm program as well as other EYH teams
- EYH planned to and will attend the Storm meeting on July 9th.
- EYH is planning to attend both Wausau and Mosinee board meetings to gain an understanding of what the co-op and the 1/3 means to each organization

Open item from the June meeting

- 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.
- This year EYH will run the tryouts for the Storm team. A target date of 5:30 on the 22nd of October was set. We are hearing now that this may not be needed?
- EYH requested that Ryan, and Mike as well as Ken be included in all storm communications, this is still not happening.

President Elect – No selection was made.

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

Charlie is suggesting that we hold off on any bank changes until direction and a partner is set on the new rink.

Registrar report: On-line registration is working and we can now register kids on-line. All board members are being asked to register in the next 7-10 days and then this will be opening up to all of EYH. Registration will be announced by an e-mail blast, in the newsletter and by an ad in the paper.

Webmaster Report: Lisa is gathering the last few items for the July Newsletter. Todd confirmed that the volunteer hours do not need to be signed up for at registration but will be done at the parent meeting before jerseys are given out.

Scheduler Report: Bernie continues to work on ice-time and will look into ice at Marathon Park for the Storm program to meet their needs. Ryan B will lead an effort to get a joint board meeting with Wausau and Mosinee.

Ace Coordinator/Committee: Mike Wasmundt reported that the dates and location for the WAHA coaching clinic are now set. Lisa will add a link to the website and put the dates in the newsletter.

Work continues on the building feasibility project. Some concerns were raised by Greenheck about EYH leaving and these were address by letting them know we are

looking but nothing is set. Reasons why were given, focusing on ice time, and the fundraising limitation we are put under by them.

Guest speakers have been brought in to present ideas and they are still searching for the land. The initial estimate is for 2.5M with EYH needed to come up with 1-1.5M upfront. EYH will need to look for partners such as the soccer program or Mosinee or partnering with the other rink that is being planned. The biggest item with the partner is that we need to show multiple uses for the rink. Other possible partners are YMCA boys and girls club or a local church. Next meeting is set for July 20th.

Equipment Manager Report: Faye reported that the new jerseys have been ordered.

Sponsorship: Barb and Lonny are finishing letters. Barb is also putting a formal plan in place on the percentage of credit given and placing a cap on the amount of credit that can be given.

Fundraising committee: Todd reported that the football pool tickets are distributed but turn out was very low. There are still 800 tickets left to give out.

Work is being done on the fundraising packets to include:

- Skate-a-thon
- Dining cards
- Raffle Tickets

Each family will be required to participate in or buy out of each of these, no al-a-cart will be offered this year.

EYH will not be doing a booth at Weston Fest this year but we will be doing food stands at Gander MT this fall.

Merchandise Report: Bob confirmed he will have the EYH logo that goes under the ice ready when the ice is removed.

Tournament Committee report: Work continues on the Freeze, they are working on registration packets for each team and the Website is up and running. There are some advertising options now available.

Next meeting September 9th at 6:30 look at website for location.