

Everest Youth Hockey
Board Meeting
September 9 6:30 PM

Members Present: Bernie Begley, Mike Wasmundt, Pete Jaglinski, Ryan Berdal, Faye Landry, Barb Schubring, Ken Jensen, Mike Lukasik, Joel Widmann, Dave Burnett , Bob Schmitt & Eric Beck

Members Absent: Tod Speer, Charlie Herwig, Jac Du Vair, & Lonny Techel

Secretary report: August minutes reviewed, motion made by Mike W to approve, seconded by Bob, motion passed.

EYH board has two open spots and these were filled with new board members.

- Joel Widmann has stepped up and agreed to be on the board and take over the Fundraising Chair. Motion was made by Mike W. that Joel be appointed to the board and become the Fundraising Chair, motion seconded by Bernie, motion passed
- Dave Burnett has stepped up and agreed to be on the board and take over the Webmaster position. Motion made by Mike L that Dave be appointed to the board and become the Webmaster, motion seconded by Barb, motion passed

Bob Schmitt stepped up and agreed to become the President Elect. Motion was made by Ryan B to accept Bob as the President Elect, motion seconded by Mike L, motion passed.

Treasurers Report: information only, as Charlie was not able to make the meeting.

Registrar report: Mike provided prelim numbers and indicated that at each level there are a number of players who played last year that have not signed up for the 2010 season yet. Mike will provide the list to Ryan who will contact each family. Mike reported that one family approached him with a player who has a broken arm and will be out at least until the end of October. Mike will work with Mike W on placement and status of the player.

Webmaster Report: Dave reported that he is working with Lisa and is getting up to speed quickly.

Official's report Eric and Ken discussed the need for officials during the FREEZE tournament and that EYH will need to use most all of its officials to cover the events at Greenheck. Ken is aware and will talk to our officials about keeping the dates open.

Scheduler Report: Bernie reported that all our home ice is filled and that all games slots are filled including the in-house games. The Storm program was set up for 18.5 ice slots and we have asked Wausau for 12 slots that EYH is paying for to fulfill our obligation to the Storm program. EYH will pay \$130/ hours for this ice. Bernie also reported that EYH will be playing Fox Valley in Shawano this year to save travel for both teams. Bernie is also working with Eagle River to schedule games in Merrill to save travel. Goalie and officials ice time is also set.

Fundraising Mike W reported that EYH would have a food stand at Gander Mountain on Sept 26 and October 3rd. Jackie is working to make sure that we have people to cover the hours. The event will be posted on the web site and e-mail blast will be sent out. Main event tickets and dining cards are being passed out. EYH will have a homecoming float on Friday Sept 25th.

EYH made \$5,920 off the football raffle.

Ace Coordinator/Committee: Mike reported that he has a team in place to do the tryouts this year, Jac and his staff plus two other outside evaluators will be used. This will give a total of 5 to 6 evaluators this year. The focus will be on drills and game type situations.

All coaches will be asked to fill out a coaching application. All those that applied last year and all that signed up on the web have been sent an application. Mike had set a deadline of October 2nd. Background checks will be done once again this year on the coaches. There will be no individual interviews but a group interview will be done. Coaches will be selected based on application and coach's committee will make the final selection.

Equipment Manager Report: Mike asked the board for some input on how to spend the dollars set aside for coaches and coaching equipment. Mike did buy two 3D goalies net blockers for practice. Faye will ask Aaron where these can be kept. Mike is not going to do the coaching clinic this year. He is moving forward with the video camera.

Sponsorship: Barb reported that we are at \$12,750 as of today and she felt confident that she could reach the goal of \$18,000.

Merchandise Report: Bob reported that EYH logo is in and under the ice. Banners are done and will be removed from the rafters and placed on the North wall in early October.

Other a patch is being designed to honor Todd Ress. Some general discussion took place regarding memorial patches and the board agreed that each situation needs to be discussed and voted on by the board.

It was decided that all the other (Janke & Overland) patches would be removed before the jerseys were handed out.

An idea for a scholarship program was discussed. "Flames that never burn out" This would allow people to give dollars in memory of someone and use the dollars toward scholarships for camps in the summer. Eric B will lead the planning and how to set this up. Eric will set up an exploratory group and will ask Charlie to look at how we manager the funds and keep this separate from the program.

Storm General Discussion took place on a couple issues related to the STORM program, parent meeting and tryouts. It was confirmed that the EYH members on the STORM task force can only discuss items and that any decisions need to be brought back to the EYH board to be discussed and possibly voted on.

Next meeting November 11th at 6:30 check website for location.