

Everest Youth Hockey
Board Meeting
November 11th 6:30 PM

Members Present: Bernie Begley, Mike Wasmundt, Pete Jaglinski, Ryan Berdal, Faye Landry, Barb Schubring, Ken Jensen, Mike Lukasik, Dave Burnett, Bob Schmitt, Charlie Herwig, Jac Du Vair & Lonny Techel

Members Absent: Eric Beck, Joel Widmann & Tod Speer,

Secretary report: October minutes reviewed, motion made by Bernie to approve, seconded by Barb, motion passed.

EYH board confirmed that there could not be any overnight tournaments on the weekend of the main event.

Treasurers Report: Charlie presented the report, Pete made a motion to approve as submitted, seconded by Lonny, motion passed. Charlie confirmed that the tournament expense paid to date is for WAHA state tournament and that the Mite B team was not included.

Pete will be tracking the value program once again this year and has asked the Speer's to be sure to have the managers report activity. It was confirmed that the In-House Mites are participating in the program.

Registrar report: Mike provided updated numbers and status on registration payments. Mike reported that we have 19 unpaid and 6 that are on payment plans.

Mike will be working with each manager to complete the paperwork confirming birth certificates and no manager will have to have any birth certificates this year.

Official's report Ken reported he is planning to hold monthly officials sessions.

Storm: Discussion regarding equal playing time for the Storm teams. EYH confirmed that it is our understanding that all playing time will be as equal as the coach can make it unless a game is in the last five min. or as defined in our EYH handbook.

The issue of allowing girls to play up at practices to get quality practice time was discussed and EYH agreed that all skaters need to practice with only the team that they are playing for and no other team. The issue of paying for tournaments was discussed, as there is an issue with Wausau as they are saying that they will not pay any dollars toward a tournament. This is causing an issue with the Storm team that they registered.

Scheduler Report: Bernie reported that all the teams with the exception of the Bantam B are close to the game guideline, he is working with the manager of that team to pick up more games.

Ace Coordinator/Committee: Mike reported no negative feedback from the tryouts this year. He had 3 kids to place due to injury or excused reasons from tryouts.

Jac had requested that we double roster kids onto the Bantam teams. The board held to its policy of not double roster any kids. Mike W. will provide a list of kids to the Bantam coaches that can be asked to play as needed as long as it works with both coaches and the players parents. The players will be rotated, so all get a chance rather than focusing on one or two players.

Mite Coordinator Report: 36 players are participating in the Mini-Mite program this year. The kick-off went very well with a lot of positive feedback.

Equipment Manager Report: Patches have been ordered from Webco for Todd R. Once received, they will be given to the managers.

Sponsorship: Barb reported that we are at \$27,000 sold and \$18,650 received. Barb has ordered the needed sponsor tags.

Merchandise Report: First, order date will be Nov 25th this will allow the orders to be received by Christmas.

Tournament Committee: The committee discussed that the cost of tournaments is increasing and suggested that EYH increase the \$ given to each team to support the teams participation in tournaments. Lonny made a motion, to increase the payout from \$500 to \$600 for tournament fees. Motion seconded by Pete and passed.

Other Thaw outing was discussed and the board agreed that this events should be held again in 2010. The feeling is that this year the event be moved to WCC and we look at moving the date before the 4th or well after the 4th of July. It was suggested that the cost per player/team be lower in an attempt to get more golfers.

Ryan noted that from time to time there are negative comments that come from EYH members, and if any board members hear these types of comments that they should be brought to Ryan's attention and he will address them. There have been so many positives in the past couple years that we cannot allow a few to undermine all the things that EYH has done. Ryan said that the disciplinary committee would be asked to deal with any negative issues that continue.

Next meeting January 13th at 6:30 check website for location.