

Everest Youth Hockey
Board Meeting
August 11, 2009

In the absence of the Secretary, Faye Landry took the meeting minutes

Members Present: Mike Wasmundt, Charlie Herwig, Mike Lukasik, Barb Schubring, Eric Beck, Bob Schmitt, Todd Ress, Lonny Techel, Ryan Berdal, Faye Landry,

Members Absent: Tod Speer (Lori Speer was present in his absence), Lisa True, Bernie Begley, Ken Jensen, Jacques DuVair & Pete Jaglinski

President Elect: no selection was made.

Secretary Report: July minutes reviewed and approved with correction of the spelling of Mrs. Tretter. Motion made by Barb to approve, seconded by Lonny, motion passed.

EYH By-laws: reviewed and approved with minor corrections to the title (no "DC") and underlining title paragraph on pg 10.

Motion to approve by-laws with listed changes made by Mike W and seconded by Lonny, motion passed.

EYH Handbook: Bob motioned to approve handbook and seconded by Barb, motion passed.

Agenda for parent nights: Oct 5th & 6th same as the past few years with board member presentations, fundraising cards and jersey pick-ups. Will be held in the upstairs classrooms as in the past starting at 5:30p

Note: Lonny reported that the digital billboards will run for 3 weeks in town and 1 week on hwy 29.

Treasurer Report: Charlie presented the Treasurer's report. Mike motioned to approve, seconded by Barb, motion carried.

Charlie is changing the location of our CD to Brokaw Credit Union the rate is now 2.3% for 12 months, effective August 4th.

Registrar report: 60 players have registered online so far.

It was decided that Bantam/high school eligible families will pay the registration fee and be reimbursed IF they make the high school team. The amount will be reduced by the cost of the ice time that they used during practice/tryout for Bantams (approx 6 weeks). If those families want to "buy out" of any of the fundraising requirements, they will mark "pay by check" on the online registration form and delay the payment until the high school team is determined.

It was confirmed that girls registering for Storm must register through their own Association.

Webmaster report: Lisa sent an email announcing her resignation from the EYH Board due to a family move out of state. The Board is looking for a replacement(s) to cover her duties. The biggest concern is the webmaster job. Eric has 2 people he will talk to that may consider it. Lisa let the Board know that she will train whoever is chosen.

Officials report: Ryan still working on the Storm Ice usage, trying to get fee info from Wausau Association President.

Scheduler report: 75% home game ice is filled, scheduling process has been going as normal. Fox Valley Association contacted Bernie in regards to sharing ice in Shawano for some games between our Associations.

Bernie made a motion (through email to Ryan) for: 2 games each at levels: BA-A, BA-B, PW-A, PW-B, SQ-A, SQ-B, MITE-A.

14 games @ 1.5 hrs per game = 21 hours 21 hrs x \$120 = \$2520 \$2520/2 teams = \$1260 I get the same number no matter how I do the equation.

Bernie made the motion via email, Lonny seconded, motion carried.

ACE Coordinator report: Mike is looking into using the camp monies for investing in another part of the Association.

Rink Project update: the Arena Feasibility committee is getting very close to coming to the Board to request money to move to the next step which is to have CBS/Dennis draw up actual blueprints to get ready for presentations to corporations and other big sponsors to raise money for the new rink.

Todd made a motion to spend up to \$2500 for the Arena Feasibility Committee to spend for materials, blueprints, presentations and other needs to further the research. Bob seconded, motion carried.

Manager of Managers report: Tod was not present but his wife Lori was there to represent him. She asked if the Board would approve she and Tod being “co-manager of managers.” The Board agreed.

It was decided that player birth certificates would be returned to parents at the parent meetings if they want them. If not picked up by then, they will be destroyed.

Manager’s meeting with M.O.M Nov 7th, 7:00 pm Greenheck room 207.

Pictures will be Dec 7 & 8 and will use all 4 locker rooms. Families will set up a time for “family” pictures after the teams are done. The company is the same as last year.

Mite Coordinator report: Mini-Mite parent meeting and equipment handout will be Nov 7th 1p-4p in the gym at Greenheck. The first skate date for the MM is Nov 14th.

The schedule will be much like last year. Board members will present and educate parents, show them how to dress a hockey player, Eric will talk to Jacque about having the high school players take the kids to show them how to hold a stick, hit the puck etc.

The Thaw- 22 golfers, a lot of fun. Lost approx \$300 due to the fact that they had to give the club a number for people eating dinner and Eric thought about 35-40 and there were

only 22, EYH had to pay the difference. Eric had Everest Flames logo-ed Reebok polos for prizes but didn't use them so opening up to people who wants to buy them for \$35.

Equipment Report: Jersey orders on hold until Wed 12th so parents can order jerseys for their kids. Lonny would like any equipment we don't want or can't use from storage for an equipment swap, not sure of the date yet.

Sponsorship report: Decided that Webko, FastSigns and Hayes graphics are now house accounts, no one will get "credit" for them. Parents have until August 15th to contact their sponsors, after August 15th, the sponsorship committee will start making contacts. Confirmed that if a family raises more money in sponsorship than is needed for fundraising, the family will not get a refund. Banner hanging will take place after the new ice is in and Aaron gives us the ok. Mark from FastSigns will be changing them out for us.

Fundraising report: Football pool tickets, made approx \$5000. Kysleys-cudos 261 tickets!!

a- dining card will be revised, printed and back so we can send them out before labor day. Raffle tickets are at the printer.

b- "The Main Event" will be Feb 27th at RJ BullShooters. Jerry Schmidt and the Whitehouse players. Looking for donations for pucks and team baskets.

c- Volunteering on website should be up this week hopefully. Testing went well.

d- Skate-a-thon everyone in EYH is eligible, whether you bought out of the event or not.

e- OPEN HOCKEY- Sept 12, 19, 26, Oct 3. 7p-8:30p \$5 per skater EYH only.

Merchandise report: logo is done for under ice, should be here by Friday.

Midwest Freeze: \$1000 each, Everest, Mosinee, Wausau, went into a joint Freeze acct. Tournament is advertised in the "Let's Play Hockey" paper. Had meeting to address rumors and make sure that people that are interested know the facts of what its about. We had people from WAHA inquire for more info.

Vendors: we're trying to get Let's Play Hockey expo people to sponsor the New Year's Eve dinner at Dales. Hockey Memories, Hockey Hall of Fame, a few camps, USHL & WCHA possibilities.

Open Discussion:

- a- Learn to skate 1-1:50 Sundays in September. Wausau-Everest-Mosinee for now.
- b- Storm ice update- Ryan waiting to meet with Wausau President. Each President submit a coop letter to WAHA.
- c- Reminder to have your Pick n Save card give credit to EYH.
- d- CW Saints Junior B Hockey League wants to request that we let people know that they are looking for people to sponsor hockey players for a year. 18-20 years old. If anyone is interested, contact Ryan.

Motion to adjourn Barb seconded by Lonny.