

Everest Youth Hockey
Board Meeting
March 10th 6:30 PM

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

Members Absent: Tod Speer & Eric Beck

Secretary report: February minutes reviewed, motion made by Bernie to approve, seconded by Lonny, motion passed.

2010 election; we have four spots up for election and received four applications.

There will not be an election this year; the four applicants will be the four new board members. Ryan will notify the four of the results and ask them to attend the April meeting.

Ryan has secured approval from Greenheck to install an informational board by locker rooms. This board will be placed right outside of locker room 2. The size that was agreed on was 4 X 6. Ryan will coordinate the placement of the board.

Update on the expansion of EYH regarding an Outdoor rink. There was some miscommunication and there was no action taken in the past month. The board agreed that this is a project that EYH wants to work on in 2010. Faye will send e-mail invites and Eric, Joel, and Dave will take the lead on this. It was made clear that this project will require input and help from all EYH board members. A planning session will be held before the next board meeting.

A summer hockey camp for PeeWee's and Bantam's is being planned, Jac will work with the Blaze program and run a camp through that program.

Treasurers Report: Charlie presented the report; Mike L. made a motion to approve as submitted, seconded by Joel. Joel reported that he has turned in additional money for the main event and that will be reflected in the March ending report.

Registrar report: Mike raised the question if EYH was going to apply for the 2012 State Tournament games. Yes, EYH will apply at all 4 levels this year.

Webmaster Report: Dave reported that he is updating the site and removing old articles as he gets new ones or they are out of date.

Official's report: Ken reported that he only received one complaint this year regarding our officials and a number of positive feed back regarding the officiating this year. Ken will be working to get the 2010/11 officials registered early, as this is always and on-going issue.

Storm: Ken reported that there was a situation on the U-14 State Tournament team. The issue is that the Storm program works under a win at-all-cost approach to the games. Two girls sat on the bench for the first game of the tournament. The girls lost in overtime, the game lasted 77 min, and these two girls did not get into the game. The next two games these girls did play. EYH will address the issue as the summer planning meetings regarding playing time and the fact that Storm does not use the same rules as EYH.

Scheduler Report: Bernie will present reports that detail the number of games and practices by team at the April meeting.

Ace Coordinator:

Mike passed out an Opinion & Commentary article regarding “Developing Skills For A New Generation of Potential Olympians” and asked the board to read this during the meeting.

Mike was asked if the Ace committee has been meeting during the season. Mike responded by saying the committee meet all summer but once the season started they did not meet. All at the meeting agreed that the group needs to meet more.

Jac said the he would continue to drive this committee with Mike. One of the first tasks will be to determine who should be on the committee for 2010/11.

The current committee will determine who are the coaches that coached in 2009/10 that are on-board with the program and the ADM model. This will be used as part of the coach selection for the 2010/11 season.

Mike was asked how much of the 2009/10 Ace budget was spent. Mike reported that he did not spend a lot of \$ from the budget as there was not a good fit with the approach that was taken in 2009/10.

It was suggested that the coach selection process for 2010/11 be reevaluated and that we should look at some type of interview process. General discussion; no action agreed to at this point.

It was discussed that there is no coaching evaluation done at the end of each year. The board agreed that we should do an evaluation. There was general discussion on how we do this and what should be used. No action was agreed to on this point.

Equipment Manager Report: Faye has received sample jerseys for the Squirt team. For 2010, the Squirt program will receive new jerseys. This is following the plan that is in place to replace all EYH jerseys by the start of the 2012 season.

It was suggested that EYH sell the outdated jerseys, Faye will work out a program to sell the jerseys that we are replacing. Faye will present this at the next meeting.

Sponsorship Committee: Barb is working to get the sponsor tags back from all the teams. Barb reported that she is also looking to replace the newsletter sponsorship and has a number of ideas she will present for 2010/11. Barb is still looking for payment from a few sponsors and will be following up with them to be sure they meet their commitment.

\$750.00 donation from Verizon to EYH obtained and presented by Ken Jensen.

Fundraiser Committee Report: Joel is working on confirming volunteer hours and returning the checks that were held to cover the hours.

Joel will be getting incentive prizes for the raffle tickets and dining card sales out in the next couple of weeks.

Main Event was a success; however, there were issues with Bob and Bullshooters. No contract was put in place; everything was done by a handshake. On the night of the event things changed, this is a lesson learned and contracts will be in place for future events.

There will not be a football raffle ticket sale this year as the optimist program was not able to secure this program.

Merchandising Report: Bob reported that the meeting with Eastbay went very well and suggested to the board that EYH sign on with Eastbay for the merchandising program. All agreed and Bob will move forward with the new program at Eastbay. We will continue to use Webko for sponsor tags and other items that EYH needs.

Tournament Committee: Freeze Golf outing set for Monday July 12th at the Wausau Country Club, Dave will post a message on the website and it will be promoted by Wausau as well.

Eric applied for a \$4,200 credit from the Village of Weston Room tax fund and we received the full credit.

Promotional material was given to the board for the 2011 tournament. The big change will be 4 games in 3 days next year. Promotional material will be sent out early this year.

Other: Question was raised regarding the direction of EYH, are we playing to win or for fun. At this point EYH does not have a 5-year plan; however, the direction is that we are moving toward the ADM model. The change is not overnight but the ADM model is being implemented. It was suggested that the ADM model needs to be communicated in an education session to all of EYH. This will allow all parents the opportunity to learn and understand the ADM and how this fits with EYH. Mike Plaza volunteered to help with this communication and on a way to get this message out.

Board moved to a closed session to discuss a number of internal issues.*Next meeting May 12thth at 6:30 check website for location.*