

Everest Youth Hockey
Board Meeting
April 14th 6:30 PM

Members Present: Mike Wasmundt, Pete Jaglinski, Ryan Berdal, Mike Lukasik, Bernie Begley, Ken Jensen, Faye Landry, Dave Burnett, Bob Schmitt, Barb Schubring, Tod Speer, Jeni Fletcher, Bryan Ermeling & Eric Beck

Members Absent: Charlie Herwig & Jac Du Vair

Ryan introduced the new board members of Jeni F and Bryan E, he also congratulated Dave and Ken for staying on the board. He thanked Lonny and Joel for their service and then turned the meeting over to Bob. Bob also welcomed the new members and thanked the outgoing members.

Secretary report: March minutes reviewed, motion made by Mike L to approve, seconded by Barb, motion passed.

May 4th was set at the 2010/11 budget planning session

Eric, agreed to head up the learn to skate program this year; we are looking at a two week program with 2 weeks being added to the mini-mite program. Faye agreed to help with getting the information out to the schools on the program.

General discussion on equipment that EYH owns being used by other programs such as the blockers, frig, radio, camera, tripods. Bob said if it is EYH owned then it needs to be removed from Greenheck, Faye will go and remove. A motion was made by Mike to allow Blaze Hockey to use any EYH equipment and training tools as needed. Seconded by Brian, motion passed. Mike will find a way to lock the blue blockers so they can remain at the rink.

Treasurers Report: Bob made a motion to make two payments of \$150 to two non-parent coaches for expenses that they incurred over the course of last year, seconded by Mike L and motion passed.

Registrar report: Mike L reported that he will have an ADM manager here to present on the ADM model in September or early October, it was agreed that this will be a mandatory meeting for all parents.

Mike will present changes and target dates for registration at the next board meeting. Mike will also discuss the possibility of an early bird discount or multifamily discount.

Scheduler Report: Bernie presented reports that detail the number of games and practices by teams. The report also included the cost/player and total cost by team. The reports showed that EYH meet its goal of improving the practices to game ratio and Mike W was pleased with the results. Bernie will attend the user group meeting in mid-May at Greenheck to request ice for the upcoming season.

Equipment Manager Report: Faye is working on developing the order of jerseys for the Squirt team for next year.

Sponsorship Committee: Barb is meeting with Aaron regarding sponsor letters that were sent to some EYH sponsors regarding updating banners at Greenheck. There is confusion as to who owns the right to some of the sponsors whom have banners. Barb reported that 3 sponsors are still outstanding with payments but Barb has a plan in place with all three of these to make payments.

Barb will do a sponsor e-mail blast as we begin to prepare for the upcoming year.

Fundraiser Committee Report: Joel reported that volunteer hour's checks held to cover the hours would be returned by the end of April or shredded.

EYH has paid the band that played at the main event \$300 to cover what they were shorted by Bull Shooters. This is viewed as an expense and a good will payment that EYH made.

Merchandising Report: Bob is working with Eastbay to draft a contract and get the site up and running.

Tournament Committee: Freeze Golf outing set for Monday July 12th at the Wausau Country Club, Eric passed around the invite. Eric confirmed that all three organizations are involved and that all profits will be split three ways.

Eric reported that the total income for the 2010 tournament was \$1,000 initial money returned, \$2,200 from registration of EYH teams and \$4,200 credit from the Village of Weston Room tax fund. We will not get the \$6,400 in time for the 2009/10 budget so it will be carried over to 2010/11.

Mike W raised the question on how banking arrangement are set up? Eric and Scott are running this program and Eric felt there are no issues or concerns. The question was then raised does the group need a contract. Eric will take the contract issue back to the Freeze committee to ask them to look at putting a contract in place.

Bryan reported on the progress that the new rink committee is making, at this point the focus is on defining intentions and direction for the project. Focus is on Kennedy Park

but will go to all the other municipalities as well. At this point, there will not be anything done for 2010/11.

The Rink committee also presented a 3 on 3-hockey tournament for the first weekend in October targeting 48 teams at all levels including adult teams. Ryan make a motion that EYH will support the 3 on 3 tournament, seconded by Dave, motion passed. The anticipated profit before sponsorship is \$3,000.

Other: Issue was brought up by a parent that it was noted that kids have knives in the locker room. No threats/or use/acts was noted. No formal complaint was filed. The issues was discussed and the definition of school weapons was reviewed. It was agreed that the issue would be discussed at the parent meeting in the fall, no action taken at this time.

The issue of Wednesday meeting was reviewed and it was decide that the meeting would be the 2nd Thursday of each month starting in June. There as some that had conflicts with this date but it was agreed that we would try Thursdays.

Board moved to a closed session to discuss the election of officers and duties for the 2010/11 year. *Next meeting June10thth at 6:30 check website for location.*