

Everest Youth Hockey
Board Meeting
May 12th 6:30 PM

Members Present: Mike Wasmundt, Pete Jaglinski, Ryan Berdal, Mike Lukasik, Bernie Begley, Ken Jensen, Faye Landry, Bob Schmitt, Barb Schubring, Jeni Fletcher, Bryan Ermeling & Charlie Herwig

Members Absent: Jac Du Vair, Dave Burnett, Tod Speer & Eric Beck

Secretary report: April minutes reviewed, motion made by Bryan to approve, seconded by Charlie, motion passed.

Treasurers Report: Charlie presented the report; Mike W made a motion to approve as submitted, seconded by Mike L

Charlie presented the 2010 budget and a number of updates were made to revenue and expense relating to fund raising and tournaments. Motion made by Pete to approve the updated 2010/11 budget as presented and updates made at the meeting, Ken J seconded the motioned, 2010/11 budget was approved.

Registrar report: Mike L reported that registration would open July 1.

Storm: Ken brought in to 2 versions of the handbook the "original" which is only 2 years old and the improved version. Storm committee including Ryan B and Ken are working on improving it.

Officials: Ken made a motion to increase official's compensation by \$2 per game. Mike W 2nd, motion and it was approved.

Scheduler Report: Bernie reported that the ice purchase is coming this weekend. Discussion on purchase ice until 9:30 instead of 10, board decided to have Bernie purchase ice only up to 9:30 unless there is a high school game, and then we would stay on the ice until 10p

Equipment Manager Report: Faye is working on developing the order of jerseys for the Squirt team for next year and will contact the Squirts to get an idea on the sizes to order.

Sponsorship Committee: Barb is working to update the packet for 2010/11 year. Barb reported that she has collected all the pledged dollars from last year. Barb is working to finding a sponsor for the 3 on 3.

Ace Coordinator:

Mike presented the idea that he wants to approach Wausau, Mosinee, and Merrill with the idea that the first few games for the Mites be cross-ice. The idea is that kids would get to touch the puck more and this would be a good transition into games. The target is 2-4 cross-ice games. The board was in full support of this approach for the early season and Mike will talk with the other associations.

The Mite B team was discussed and the decision was to keep this as a limited travel team as it has been for the past two years.

Fundraiser Committee Report: Jeni reported on the plans for fundraising this year.

Skate-a-thon is going back to a bow-a-thon. The goal is to raise \$20,000. We will contract the letters & collections as we had done with the past bowl-a-thon.

We will do some type of card, the idea is to do a community card with things like oil changes, dinning and other local business participating.

Dee Clark has agreed to track the volunteer hours.

Joel will work with the 3 on 3 committee to explore additional fund raising opportunities

Jeni will move forward with the Milk Moola and the Glazer redemption programs. She will promote these as well as the pick-n-save card.

We will do a raffle once again details to be worked out.

This year the buy out will be for all or none. We are not allowing people to buy out of specific programs.

Merchandising Report: Bob continues to work with Eastbay and will have a demo of the gear we plan to offer on the new site at the next board meeting. EYH will have full control on what we want on the site.

Tournament Committee: Bryan will ask Eric for a spreadsheet to outlines the financials details of the Freeze activity and related activity.

Bryan reported on the progress that the new rink committee is making, a proposal will be presented to the Weston Park Committee, and we need to get feedback on the type of building, use of the late and how much ice they are willing to committee to EYH.

Brief discussion on what could be done this year was held and Bryan will take that info back to the group.

3 on 3-hockey tournament for the first weekend in October targeting 48 teams at all levels including adult teams is in the works. We are actively looking for a sponsor and once we have that we will move forward with plans. We have had a couple people step up to help Dave B and Cliff S. will help run and plan the event.

President Elect: No one stepped up to fill the position

Other: Mike is planning a coach's clinic with a demo day at goal line regarding new equipment.

It was suggested that we get quotes for our business insurance, and number of board members indicated that they would request quotes from people they know.

Next meeting June 18th at 6:30 check website for location.