

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

Members Present: Mike Wasmundt, Pete Jaglinski, Bernie Begley, Ken Jensen, Faye Landry, Bob Schmitt, Jeni Fletcher, Bryan Ermeling, Charlie Herwig, Eric Beck & Dave Burnett

Members Absent: Jac Du Vair, Ryan Berdal, Barb Schubring & Mike Lukasik

Bob addressed the group and informed the board that Tod Speer has stepped down; His work schedule does not allow him to continue on the board. Faye has agreed to be the interim Manager of Managers. The board is actively looking for a replacement.

Secretary report: June minutes reviewed, motion made by Charlie to approve, seconded by Mike, motion passed.

Parent meeting has proposed dates of Sept 30 or 27-28.

Equipment pick up date is set for Oct 7th. All teams will have practice that night

EYH is not doing the learn to skate program this year. We are moving the mini-mite program up 1-2 weeks to provide extra ice to these younger kids.

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

Registrar report: Mike L reported that registration is open.

Storm: Ken presented the new Youth Storm Handbook that discusses playing time. Discussion was held on Section IV. In the end, it was decided that this is not the way we would have worded it, however it is better that the prior wording. We will see how the year goes no formal board action taken.

Officials: Ken asked if we pay for referee registration, the topic was discussed, and decision made to table until the summer planning sessions in 2011.

Ace Coordinator:

Mike now his is 2010/11 ACE committee (Jac, Mike, Charlie from the board and Steve Hoover and Mike Spealman. This group is meeting and working on the 2010/11 issues and ideas.

Mike reported that the USA hockey meeting is being planned for the end of Sept. The meeting will be held at the MS in the main meeting room, we will have a 30 min parent meeting for Mite/Squirt before then a 1-hour session. For the Pee wee and Bantams, we will have a 1-hour session and then a 30 min parent meeting. All parents are required to come to the meeting, in trade 2 hours of volunteer time will be given for attending the meeting.

Manager of Manager – Faye reported that she is look at different photo companies this year and will set a date once the season starts. Shot club is on hold for this year.

It was decided that managers will be exempt for volunteer hours this year. It was also decided that the head coaches wife or ex-wife cannot be a manager this year. If two or more people step up to be the manager the head coach will have, the final pick on whom the manager is. If there is a co-manager for a team, only one person will be exempt from the volunteer hours.

Fundraiser Committee Report: Jeni reported that we are setting the volunteer hours at 15 per family this year.

There will be a couple opportunities to fill the hours before the season at the Aug 13-15 car wars. EYH has been given the opportunity to work this, no cost, no expense just need to have workers and EYH make 100% of the profit.

Dodge raffle will be used as the major raffle in 2011. Jeni is working up plans and will present to the group later this year. All board members are to help plan this event.

Tournament Committee: Eric reported that we had 78 golfers this year.

President Elect: No one stepped up to fill the position

Other: General discussion on the Stars of Tomorrow camp that the Blaze program is running this summer, there was questions about EYH involvement, why this was not done in conjunction with EYH and the use of the name. The Blaze program is running the camp and it is not affiliated with EYH.

The insurance was discussed and it was decided that we would leave the current program in place for the upcoming year

The summer newsletter is being planning. All articles due to Dave B by 7-31 with a target to get this out by Aug 10th. The newsletter will be e-mails and hard copy mailed.

Next meeting Sept 8th at 6:30 check website for location.