

Everest Youth Hockey  
Board Meeting  
June 12<sup>th</sup> 6:30 PM

**Members Present:** Mike Wasmundt, Ryan Berdal, Mike Lukasik, Bernie Begley, Faye Landry, Bob Schmitt, Barb Schubring, Jeni Fletcher, Bryan Ermeling, Charlie Herwig, Jac Du Vair & Eric Beck

**Members Absent:** Dave Burnett, Tod Speer, Pete Jaglinski & Ken Jensen,

**Secretary report:** May minutes reviewed, motion made by Bernie to approve, seconded by Jen, motion passed.

**Treasurers Report:** Charlie presented the report; Mike L. made a motion to approve as submitted, seconded by Ryan B.  
YMCA donation-MIKE W made motion to donate \$200 to the YMCA MOTHER/SON CAMPOUT. MIKE L seconded -APPROVED.

**Registrar report:** Mike L reported that registration opens July 1.

**Storm:** STORM handbook ready for Board approval-Ryan did not have it.

Girls skating up-DOES EYH SUPPORT DOUBLE ROSTERING? The numbers are short on the girl's side. Now we do it from PEEWEE to BANTAM but very rarely. Issues that were brought up will be brought to the next Storm meeting by Ryan.

**Scheduler Report:** Bernie reported that Software purchased-up and working.

2010-11 ice purchased most nights we will have ice until 9:30 PM unless there was another conflict.

**Equipment Manager Report:** Jerseys ordered

**Sponsorship Committee:** Barb will be doing an email blast about starting to get people getting sponsors for 10-11 season

**Ace Coordinator:** WAHA (DAWN) supports A.D.M. 100%. Cannot mandate it yet.

Wausau ACE Coordinator supports ALSO new guy at the position will be meeting with Mike about how to help each other out.

TIER I not happening, possibly TIER II.

COMMITTEE: MIKE W, JACQUES D & CHARLIE H- for now, interviewing for more committee members

**Fundraiser Committee Report:**

Volunteer hours-15 Hours per family, adding more events that's why the increase in hours

Skate-a-thon date set OCT 23<sup>RD</sup>, BUYOUT \$200

Donated ice? FAYE WILL TALK TO JACQUE J

Raffle- YES

Main event-FEB OR MARCH

Letter to go out-WORKING ON IT IN ON THURSDAY

**Merchandising Report:** Bob meeting with Justin early next week to finalize and get the

WEBSITE up and going by early July.

**Facilities Committee:** Facility Expansion Proposal- discussion occurred regarding questions the board had on details.

**President Elect:** No one stepped up to fill the position

*Next meeting Aug 11<sup>th</sup> at 6:30 check website for location.*