

Everest Youth Hockey
Board Meeting
Aug 11th 6:30 PM

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

Members Absent: Jac Du Vair & Bernie Begley

Secretary report: July minutes reviewed, motion made by Mike W to approve, seconded by Bob, motion passed.

In the planning for 2010/11 season it was noted that EYH has enough girls to form our own U10 girls only hockey team - the questions is do we want to do this? General discussion took place on the reasons for and against this. The board agreed that there appears to be enough girls to form a team; however, before this decision would be made a number of discussions need to take place. The board asked Dave Deffner to contact a number of the families to see what type of interest there is in a U10 girl's only team

Dave contacted all 23 players that are eligible and received 21 responses. Dave asked

Are you interested in playing girls only hockey

6 responded as Yes

10 responded as no

5 responded as not sure

Of the 6 yes responses, they were asked which girl's league you would be most interested in playing

3 responded Storm's

3 responded EYH

Of the 10 no responses, they were asked why you are not interested in playing girl's hockey.

All responded that they like the challenge of competing with boys. Most said that they would consider a girl's team at higher level of co-ed hockey (checking level)

Of the 5 not sure response, the kids did not know if they were going to be returning this year and/or did not have a preference either way.

Dave also gathered a number of comments and these were read to the board.

There will be no EYH U10 girls team and the girls will have the option to play on the co-ed teams or for the Storm team.

Special thanks to Dave for taking the lead on this.

Bob will create an agenda for the parent meeting and present it at the Sept board meeting. Mike is still working on getting a date set for the parent/ADM meeting.

Pete was asked to send the list of open items that have been tabled over the past couple years out to the group to see if we can address any items before the season starts.

Treasurers Report: Charlie presented the report; Pete made a motion to approve as submitted, seconded by Mike L. Bryan and Charlie are working to be a better CD rate for the 2010/11 year.

Registrar report: Mike L provided a report on estimated numbers for the upcoming season. We have very strong numbers at the Mite level, good numbers at the Squirt and Bantam numbers, and low numbers at the PeeWee level. We will have enough for two teams at each level. EYH is pushing for registration and will create a banner to promote EYH and registration.

Webmaster: The summer newsletter is done and will be mailed in the next few days.

Storm: Ken reported that EYH was the only association that had not approved the new Youth Storm Handbook. There was general discussion on the wording and what it means to approve the handbook. By approving the handbook, we are assured that the 3 organizations that support the Storm program are at least adopting one common handbook. Bob made a motion to approve the handbook, Ryan seconded motion. Motion passed by a majority vote.

Officials: Ryan reported that it was an oversight that the fee for referee registration was not paid out in 2009/10. Ryan made a motion to reimburse the registration fee for referees for the 2009/10 season. Pete J. seconded motion. Motion passed.

For future clarification, Ken agreed to put an officials policy together to review at the next meeting.

Scheduler Report: Bernie had submitted a written report saying he has 50% of the games scheduled for the upcoming season.

Ace Coordinator: Mike is working on coaches for the upcoming year. This year potential coaches will be interviewed and coaches will be selected that embrace the ADM model.

Manager of Manager – Faye and Mike L. are working on setting up photos. Question was raised do we do photo this year? It was decided that we would continue to take photos.

Mite Coordinator Report: Eric reported that he has the letter done that will be sent to all district kids this fall by using the school mail system. Eric will also e-mail the kids in the EYS Soccer program and we will put an ad in the newspaper. The info will also be placed on the display screens at the schools.

Fundraiser Committee Report: Jeni reported that EYH is working the Cars Wars program in Wausau.

Parent letter/Skate-a-thon info will be mailed in the next week.

The date for the Main Event is set for February 19th.

Tournament Committee: Eric held a Q & A session on the Freeze tournament. Eric fielded a number of questions and concerns that the Freeze is an A team only tournament. Eric responded that this had been discussed and the driving factor behind not including B teams is economics. By including B teams you cut down on the number of open spots at the tournament while increase our cost as our B teams take 3 spots at each level. It was agreed that there is support from EYH for B level teams to play and Eric will take this back to the Freeze group. Eric reported that they are considering have the girls this year and that they may expand to the Merrill rink if the girls come into the program.

President Elect: No one stepped up to fill the position

Next meeting Sept 13th at 6:30 check website for location.