

Everest Youth Hockey
Board Meeting
November 17th 6:30 PM

Members Present: Pete Jaglinski, Ken Jensen, Bob Schmitt, Bryan Ermeling, Bernie Begley, Dave Burnett, Eric Beck, Dee Clark, Cliff Cebula, Ryan Berdal, Barb Schubring & Mike Lukasik

Members Absent: Faye Landry

Secretary report: No notes available for the October meeting. General discussion and it was noted that the only motion was to elect Dee to the board.

Teams are turning in the value program. Once that is done, we will start to release checks to the teams for tournaments.

Treasurers Report: Bryan presented the report; Mike made a motion to approve as submitted, seconded by Bob, motion passed.

Registrar Report: Mike Lukasik reported that he is working on rosters.

Officials Report: Ken Jensen reported the we have 15 officials this year.

Ken reported that there will not be an In-House team for the Storm this year due to the low number of kids. Ken also reported that there are some \$ issues with in the Storm but these shortfalls are being covered by donations.

Ken asked that EYH confirm that we will pay for one storm team this year in the value program. EYH will again pay for one storm team, this year we are paying for the U12 team under the value program.

ACE: Background gathering has begun on the ACE replacement and the direction that EYH wants to go. Ken J will be taking the lead in this program and forming a committee to work on a replacement for the ACE. In the meantime, Steve Hoover is being asked to continue to fill that role with the support of the ACE group.

Mite Coordinator Report: Eric reported that we have 49 mini mites this year. Eric said he is getting good support from the EYH coaches. Eric reported that we were short of small gear this year and that Faye is getting gear from Goal Line including some new helmets.

Equipment Manager Report: A request was made that EYH go ahead and purchase the remaining jerseys at this time to cover all the teams. This was discussed and tabled until the summer.

Sponsorship report: Barb reported that we are at \$10,200 with a goal of \$20,000. Things continue to come in slower than last year.

Fundraiser Committee Report: We rose close to \$14,000 at the Skate-a-thon. 44 kids skated at the event. We had 41 families buy out with the rest participating.

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

Cliff reported that he is working on the car raffle. It was proposed that the raffle start on April 15th and that the car be given away at the Freeze event next year. There are a number of questions that we need to address running from how we move the car to what events we need to be at. Details are being worked on by the committee.

Tournament Committee: Eric reported that things are moving along on the Freeze event, and we have all but a couple spots filled. Some of the highlights for this year's event are that the expo is being moved to Marathon Park and that the Hanson brother will be appearing at the event.

Merchandising Report: Bob indicated that the site is now done and running.

President Elect: Mike L stepped up to the President Elect. Ryan made a motion to accept Mike as President Elect, seconded by Ken Jensen. Motion passed unanimously.

Open Discussion: Chad Pernsteiner presented his idea on Club Hockey and how that program might work. The board listened and asked some questions. Chad and his wife volunteered to help lead this program, if EYH move forward with this type of program.

The Bantam B team only has a ½ time goalie and the PeeWee goalies will be asked to help as the schedule allows. It was agreed that we will double roster both Speers and Stanke on this team.

ADM – Monday Dec 6th will be a voluntary meeting to discuss the ADM program with the parents at EYH. It will be held in the auditorium of the High School. Focus is on ADM. EYH is providing 2 hours of volunteer time credit for all attending the meeting.

Bob made a motion that Cliff Cebula be added to the board to fill one of the open spots on the board. Barb seconded the motion and Cliff was voted in with a unanimous vote.

Next meeting January 12th at 6:30 check website for location.