

Everest Youth Hockey
Board Meeting
Sept. 8th 6:30 PM

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

Members Absent: Jac Du Vair, Eric Beck & Jeni Fletcher,

Secretary report: Motion to approve August Meeting minutes with this correction: Minutes change: "There will be no EYH U10 girl's team and the girls...."
Motion to approve Bryan Ermeling, seconded by Bernie.

It was suggested that EYH coordinate a joint meeting with other local associations to discuss the future of the Mite program as well as use the time as a time to talk about issues that each association faces. The group agreed that we would target April or May of 2011.

Registrar Report: Mike Lukasik provided an update - we are at 109 kids, we expect 148 for a net gain of 4 kids.

Pictures- Once Bernie gets practice dates, we will get a date set for pictures with the goal of early November.

Officials Report: Ken Jensen. Barb has calls into a sponsor to get jerseys to autograph. Ken NEEDS to know ASAP so he has time to get them autographed, we have to buy the jerseys, hats, pucks whatever, send them down to Ken's contact. They will sign them and send it back. Mike L made a motion to spend \$500 on all this stuff. Barb said she would talk to Hoffman Hobbies about a \$750 sponsorship. Barb will try sponsorship first. Mike Was seconded, all approved. Barb will try first. If she doesn't get it, we will spend \$500.

Scheduling: EYH lost 10 games that had been set. With the holiday weekends the way they fall, there won't be 35 games etc. Bernie is working on filling a few weekends.

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

Bob used this time to let the Board know that Charlie is stepping down from the Board. Bob thanked Charlie for his time served. Bob made a motion to nominate Bryan Ermeling as treasurer. This was seconded by Mike W and passed and Bryan will take over immediately.

ACE: ADM Meeting: the rep is book well into the fall but he promises he will come over but he cannot give us a firm date at this time. He will be coming through on his way up to Duluth next week and will call Mike and get together with him to give him a bunch of material and talk more.

The group has been meeting and here is a list of topics they have been working on:

Timelines

- ADM model: parts that they want to really focus on this season: Education, skill development and game/practice ratio.
- Dryland practice per week per team in ADDITION to the ice practices. They will put together a “wish list” of dryland equipment.
- ACE Comm will be running all the practices for the first 2 weeks of Oct until the coaches are comfortable with the way it is supposed to be done. That is the way dryland training will be too.
- Coaches will be moving around and taking responsibility for other level practices. If someone is a BA B coach, they will go handle the mite practice. .
- Demo days at Goal-Line: Mike talked to Dave. List to be made on what needs to be covered and he will get reps there.
- Jinelle Zaugg (orig Eagle River), women’s Olympic hockey team willing to be a guest speaker, autographs etc

CAR CZAR- Car raffle- Mike will be the CAR CZAR! He will get the Board a list of events that are going on over the next year and we will be responsible to contact a few event contacts to get apps , info, \$\$ etc.

Mite Coordinator Report: Eric reported that the letters that will be handed out at school are done and will be distributed to the schools.

Sponsorship report: Barb reported that she continues to update the master list, to this point we have only received a couple checks, this are coming in slower than last year.

Fundraiser Committee Report: Application was sent into the state for the raffle. Once we get the approval, the tickets will be printed.

Skate-a-thon letters will be mailed Aug 27th.

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

Tournament Committee: Pete provided an update on the 3 on 3 we have 23 teams and 9 goalies. This is short of the goal of 30 and 12 but we were able to reduce the ice we had to buy so we are on track with revenue projections. Pete is getting a lot of support from Dave, Cliff and Greg.

President Elect: No one stepped up to fill the position

Open Discussion: After a long discussion, it was agreed that EYH would allow all second year Squirts the opportunity to try out for the PeeWee teams this year. This was done because there are very low numbers at the PeeWee level. There are too many kids to have one team. This message will be communicated to the parents of all second year Squirts.

Next meeting November 10th at 6:30 check website for location.