

Everest Youth Hockey
Board Meeting
July 13, 2011 6:30 PM

Members Present: Mike Lukasik, Bryan Ermeling, Chad Persteiner, Bernie Begley, Krysten Klapatauskas, Doris Spooner, Eric Beck, Bob Schmitt, Ken Jensen

Members Absent: Dave Burnett, Jacque Jakubek

Guests: Dave Deffner, Cliff Cebula, Dee Clark, Todd Janke, Jacques DuVair; John Welsh

Secretary report: Motion to approve June meeting minutes made by Bryan and seconded by Bernie, motion passed.

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

Registration: Mike Lukasik introduced Paul Klapatauskas, who has agreed to be this year's registrar. The USA Hockey software is on its way and registration should be open by the end of the week.

Jacques asked the Board to waive the \$50 fee for high school eligible bantams if they make the high school team. The high school has raised its registration rates this year and if the bantams that make the high school team have to pay an additional registration fee to EYH, they will be paying over \$400 in registration fees. The Board approved waiving the fee by a majority vote.

Fundraising: Doris gave the Board additional information about the Scrips program. There are 6 pages of participating businesses for members to purchase gift cards to help reduce the cost of their registration. The cost to ship the gift cards is \$7.75 per shipment. It was decided that EYH would pay for the cost to ship the gift cards for the first year. Doris will get the program up and running as soon as possible and will notify the members of this new program via email. All money earned through the Scrips program through December 31, 2011 will be credit to 2011-2012 registration. All money earned after January 1, 2012 will be credited to 2012-2013 registration.

Sponsorships: Doris put together a packet for members who would like to solicit sponsorships. This packet will be emailed to members as soon as possible. People who received sponsorships from businesses last year will have first dibs on those same businesses this year. Members will receive a 10% credit for the sponsorship amount. For example, if a member get a business to agree to a \$1000 sponsorship, that member will receive a \$100 credit. A motion was made by Krysten to have the 10% sponsorship credit

go toward registration first and then go toward fundraising obligations. If a member raises money above and beyond the cost of registration and the \$500 fundraising requirement, that money will not be credited to next year's registration or fundraising requirements. It will only mean that member is free and clear of having to pay EYH anything this year. This motion was second by Doris, motion passed.

If all registration and fundraising requirements are met by a family, that family will not receive any money back and will not receive any tickets to be entered into the drawing for the Camaro.

Scheduler Report: Bernie asked if we had received a definitive answer from Merrill about their bantams coming to EYH. If they do, EYH will have two bantam teams, if they don't EYH may only have one. It is rumored that they have decided to go to Wausau, but Mike will check for sure on that.

Equipment: EYH is planning a garage sale for the old hockey equipment at the 3 on 3 tournament. This may turn into a swap meet because it is being discussed to open it up to families and other organizations.

Jersey Numbers: There are many parents who are claiming numbers for their kids' jersey. In the past, parents have been allowed to pick numbers and then the jerseys were ordered and the parents would pay for that jersey. There needs to be a policy put into place on this as there have been several issues amongst parents wanting specific numbers. The question becomes: is the parent buying a jersey or a number? A policy will be put into place on this issue.

Goalie Allowance: Eric Beck had offered up discussion on the idea of a goalie allowance at the last meeting. A policy was going to be drafted for the Board to review at the July meeting. However, it was decided that the people who will most be affected should have input on the drafting of the policy. A meeting is scheduled for later in July and the parents of goalies have been invited to attend. The policy will be drafted at this meeting.

Concussion Testing: Bone & Joint Clinic has been approved to offer concussion testing. The cost is \$3.50 per test and kids would be tested every 2 years. Bone & Joint would like to combine the Warjacks and EYH in order to keep this cost down. Testing wouldn't be mandatory, but it would allow parents to have a baseline for their kids and continue to monitor their progress over the years. Dee Clark is going to attend the meeting at Marathon Park for more information and will report back to the Board next month.

Referees: Ken reported that referee registration starts August 1 through the USA Hockey website.

Car Raffle Volunteer Hours: There was discussion on whether or not head coaches should be exempt from the car raffle volunteer hours. Discussion included that this is a fundraising requirement and all members have always had to complete the fundraising requirements. It was also mentioned that we may lose head coaches if this is a requirement. A motion was made by Dave, and seconded by Bob, that all members, including head coaches, are required to complete the 10 car raffle volunteer hours. Motion passed.

Car Update: The calendar is full of events, but we need more volunteers to work them. It has been noted that not all these events are on Dibs. Dee explained that they are working diligently to get each and every event on Dibs but that it is a time consuming process. Please keep checking back for updates. Members that do not fulfill their 10 hour requirement will be charged \$50 per hour not fulfilled.

Sponsorships are still available on the trailer so if you know anyone who is interested, contact Cliff Cebula.

Hockey Operations Committee: The HOC will have one last meeting as a large group and then split into the 6 sub-committees going forward. The HOC needs people to serve on its various committees. This is a chance for the membership to have input on what happens both on and off the ice.

The HOC is going to develop a “move-up” policy. This will allow players who feel they are ready, to try-out for the next level up. For example, a mite player would be allowed to try out for the squirt team. This policy will be in place prior to the season starting.

The HOC will draft a policy that addresses coaches and coaching styles. It is important that EYH coaches follow the coaching model that EYH has adopted and for coaches to be held accountable if they choose not to do so.

Mike stated that over the next few months a policy manual will be created. EYH has several policies on several topics, but none of them are in a specific place.

Next meeting will be September 14 at 6:30 at the Greenheck Field House.