

Everest Youth Hockey
Board Meeting
August 10, 2011 6:30 PM

Members Present: Mike Lukasik, Bryan Ermeling, Krysten Klapatauskas, Doris Spooner, Eric Beck, Bob Schmitt, Ken Jensen, Dave Burnett, Jacque Jakubek

Members Absent: Chad Persteiner, Bernie Begley

Guests: Dave Deffner, Cliff Cebula, John Welsh, Jon Gelhaus

Secretary report: After several changes made to the July minutes a motion to approve July meeting minutes as revised was made by Bryan and seconded by Dave, motion passed.

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

Registration: Registration is up and running. So far, we have about 10 families registered. This is expected to increase significantly due to the \$50 reduced rate if registered by September 1. Based on last year's numbers, approximate numbers for this year are 19 bantams, 23 peewees, and 33 squirts.

Merrill Bantams: The Merrill bantams have decided against coming to EYH and will instead go to Wausau.

3 on 3: The 3 on 3 tournament is scheduled for September 30 through October 2. The spots are filling up fast so if you have not registered, you may want to do so as soon as possible. Cliff Cebula requested a budget for the 3 on 3 so that he can order trophies and t-shirts. A motion was made by Mike, and seconded by Jacque, to allow Cliff a \$1000 budget for this tournament. Motion passed.

Goalie Allowance Policy: Jon Gelhaus presented the proposed goalie allowance policy. For the mite and squirt levels, EYH will provide the goalie equipment. For peewees and bantams, the player will have the option of using EYH equipment or purchasing their own equipment. The proposed policy provided a \$500 goalie allowance every two years with the allowance being payable after tryouts and once the player is placed on a team. There is no proof of purchase required and the player must complete a full season, including playoffs. If the player doesn't fulfill the single season requirement, the allowance will be reimbursed to EYH on a prorated basis.

There were several concerns about the proposed policy. One concern was the "no proof of purchase required." The Board doesn't need to see each and every receipt, but there

should be some type of form indicating the family received the money and when it was received. There was also discussion on whether or not players who received the allowance are then able to use EYH equipment, if needed. Jon will take the considerations into account and will revise the policy.

Jersey Numbering: Jon Gelhaus also presented several issues in connection with jersey numbering. New jerseys are being ordered at the peewee and bantam levels. Jon questioned the Board as to how they should be numbered. Generally, jerseys are numbered 1-34, but there are several old style jerseys with numbers outside of that range that players had requested in the past. In the future, this will pose as a problem for EYH when size changes occur. EYH will end up with numbers all over the Board.

A motion was made by Doris and seconded by Krysten that, effective immediately, if a player wants a specific number on their jersey, that player will be required to purchase that jersey, and all subsequent jerseys due to a size change if they want to keep that specific number. Players who purchased their own jersey may use EYH jerseys at any time. Numbers are first come, first serve. If another player wants a number that has already been purchased, there must be a 3 year age gap between players with the same number. This 3 year rule is to avoid conflict of 2 players on the same team having the same number.

For example, Johnny is 10 years old and has purchased the number 48 in a medium. When Johnny grows into a large jersey, he must purchase that large jersey, and all subsequent size changes. If Billy, who is 11 years old, also wants the number 48, he must choose a different number because that number is already taken. If Tommy, who is 14, wants the number 48, Tommy can purchase that number. Motion passed with a majority vote, Mike Lukasik opposed. Bryan Ermeling abstained.

Garage Sale: EYH is planning a garage sale for the old hockey equipment at the 3 on 3 tournament. EYH extended the offer to other organizations but none accepted. If families of EYH would like to sell their own equipment, it can be brought to the garage sale and sold on a consignment basis. EYH will get 10% of the proceeds. This garage sale is intended for hockey equipment only.

Car Update: If anyone knows of any fall events, please contact Cliff Cebula. Now that summer is coming to a close, events are wrapping up. We need to get the car out to more events. Cliff will also try to get the car raffle on the news and in the local paper. We need to get the word out.

Car Raffle Volunteer Hours: We still need members to fulfill their hours. All members are required to complete 10 car raffle volunteer hours or will be subject to a charge of \$50 per hour not completed.

Sponsorships: Doris reported that sponsorships are slowly coming in.

Fundraising: Doris reported that the scrips program is up and running and members are taking advantage of the opportunity.

Hockey Operations Committee: There is still plenty of committee positions open and the Board encourages parents to step up and be a part of a committee. Most subcommittees are set and committee chairs have been chosen. The Coach Selection committee chair has not yet been selected. The HOC is still looking for an educational coordinator. If you know of anyone who may be interested, please let a board member know.

The HOC is working on a practice plan and a try-out plan and hopes to have something finalized soon.

The handbook will need to be amended and voted on by the Board.

Next meeting will be October 12 at 6:30 at the Greenheck Field House.