

Everest Youth Hockey
Board Meeting
December 14, 2011 6:30 PM

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

Members Absent: Jacque Jakubek, Dave Burnett

Guests: Tara Allard, Dee Clarke

Secretary report: November's minutes will be delivered by email.

Treasurers Report: Bryan presented the report for November. The car will be paid for this month. Final total has not yet been determined. Mike made a motion to approve as submitted, seconded by Bernie, motion passed.

Hockey Unlimited: Tara Allard was there to discuss this fundraiser. It's a combined fundraiser between Wausau East, Wausau West and DCE. Each year, the schools take turns hosting. A committee was formed to solicit businesses. Sponsorships can be anywhere between \$250 and \$800. Businesses are much more willing to donate when they can support all 3 schools. DCE hosted this year and only made \$8000 compared to \$17,000 in past years. It was brought up by many businesses that youth hockey already solicited and so no one is giving to high school. Hockey Unlimited is concerned that youth hockey and the Storm are taking away from high school sponsorships.

The Board advised that sponsorships as a whole are down. DCE was not aggressive this year in soliciting businesses so it is more likely the economy, not the fact that businesses have chosen to give youth hockey their donations as youth hockey had a rough year as well.

Dee questioned whether or not it would be a good idea if everyone together could do a joint sponsorship among all levels of hockey and all local schools so that we are not competing against each other for business donations.

Eric suggested doing a joint car raffle next year between youth hockey and high school. If we add the additional 30 plus high school families, we could sell an additional 900 tickets. Tara will discuss this with her committee.

Hockey Operations Committee: The HOC is a branch of the EYH Board to help facilitate the on-ice and off-ice operations. There have not been any meetings since last update.

Volunteer Hours: We still have families that have not started their volunteer hours. We have told the high school team we would help at their games, but no one is signing up for the volunteer hours. Are we able to help the high school with their holiday tournament since no one is signing up for hours? If we tell them no now, they would be able to scramble together help. Dee will keep us updated on how sign-up goes.

Car Raffle Volunteer Hours: There are 3 head coaches that have not fulfilled their car raffle volunteer requirements because they did not believe they were required to do so. Mike made a motion and Bob seconded that due to confusion in minutes, the head coaches that have not fulfilled their car raffle hours will not be penalized. Motion passed.

Brian made a motion, Ken seconded, to allow families who have not fulfilled car raffle volunteer hours to roll those hours into their total of 25 hours by March 31, 2012. For families that do not fulfill the 25 hours, they will be required to pay \$50 per unfulfilled hour prior to registering for the 2012-2013 season. Motion passed.

Freeze Tournament: Volunteer hours are up on dibs. Sign up is low, but now that the schedule is out, families are more likely to sign up to work while their kids are playing.

Good participation this year for teams. The spots are full and several teams are from out of state. Vendors will be here. There will be no raffles for the Freeze. But, EYH is holding silent auction and raffles that will benefit just EYH.

Goalie Reimbursement: There are many questions about what constitutes a full-time goalie. Krysten made a motion that if a goalie skates out more than 3 games per season, at the player's request, he/she will not be considered a full-time goalie and not be eligible for goalie re-imburement. Mike seconded. Motion passed.

Next meeting will be February 8 at 6:30 at the Greenheck Field House.