

Everest Youth Hockey  
Board Meeting  
December 9<sup>th</sup> 6:30 PM

**Members Present:** Mike Wasmundt, Pete Jaglinski, Ryan Berdal, Mike Lukasik, Charlie Herwig, Lonny Techel, Eric Beck & Tod Speer

**Members Absent:** Joel Widmann, Bernie Begley, Faye Landry, Barb Schubring, Ken Jensen, Dave Burnett, Jac Du Vair & Bob Schmitt

**Secretary report:** November minutes reviewed, Pete was asked to update the EYH payout wording regarding tournaments, Pete will update, motion made by Bob to approve with update being made by Pete, seconded by Eric, motion passed.

Pete provided an update on the value program with 50% of the team already done. Pete will keep Charlie updated as to what teams he can release check to.

There had been some confusion regarding paying for the Freeze Tournament. It was clarified that all teams need to pay as they would for any other tournament.

**Treasurers Report:** Charlie presented the report, Tod made a motion to approve as submitted, seconded by Lonny, motion passed. Charlie explained that we are going to be short on registration income this year and that next year we need to build in the fees for on-line registration. All other areas of the budget are on track. We will need some goalie equipment yet this year, but we should still be under the equipment budget.

**Registrar report:** Mike reported that we have 155 skaters this year. There are 4 skaters who have not paid and Ryan and Mike will follow up for payment by Dec 17<sup>th</sup>. If the skaters do not pay, they will not be allowed to skate.

Mike reported that everything is on track with the WAHA registration, he will work with one coach that needs to take a refresher course before the end of the year. We believe he has already done so and mike just needs the paperwork.

**Official's report** Ken reported that we are plus 4 officials from last year. Request was made that checks be cut for officials weekly rather than bi-weekly. EYH will remain bi-weekly as suggested by the Treasurer.

**Storm:** The issue of STORM girls playing up during “regular season” was discussed. EYH agreed that if a team is short that a skater will be allowed to skate up.

**Ace Coordinator/Committee:** Mike reported that he is dealing with one coaching issue. The issue is with an assistant coach and Mike is working closely with the head coach on the issue.

There was brief discussion on practices vers no games in Nov. There was positive feedback from one coach and questions raised from a number of board members. Questions were also asked if the kids were able to get more ice time in Nov by not playing games. Bernie will be asked to report on this, the issue was tabled until spring when the board will have a full discussion on planning for 2010/11.

Mike was asked about dry land training and the response was it is up to the coach to use this or not.

EYH has purchased a video camera for the teams to use, Tod was asked to get the message out to the managers that we have this for them to use.

**Manager of Manager Report:** A request was made that EYH work with the managers and one of our sponsors to get rosters stickers printed for each team next year. The board agreed with the idea and it will be implemented starting next year.

Question was raised regarding the score sheets – What does EYH do with these? Do we need to keep them? What about older years? Mike said he has the sheets from last year, Ryan agreed to look into this and see what we need to do with them.

**Scheduler Report:** Bernie reported that he was able to come up with 4 additional ice slots that he gave to the girls at Greenheck rather than buying the ice from Wausau.

**Mite Coordinator Report:** Jan 17<sup>th</sup> is the outdoor potluck skate at Kennedy part depending on the weather.

**Equipment Manager Report:** The equipment that is used for the mini-mite program is in need of updating, EYH agreed to purchase additional equipment using a local store rather than USA hockey. This will be included in the budget developed this spring and done in the fall of 2010.

**Fundraiser Committee Report:** Mike provided an update on the Skate-a-thon. Letters were sent to the families that did not raise the \$200. Mike and Julie Weller are working on collecting from these families.

EYH will start advertising in January for the main-event. Mike said that there are a couple of games that are scheduled that conflict with the main event and Bernie will be asked to reset these games.

Mike reported that we received \$6,000 for the football fundraiser tickets and the EYH is looking at ways to do this again in 2010.

**Tournament Committee:** The committee reported that things are going very well at this time. There will not be a girls division as there was little interest from teams wanting to come. We have 43 teams with a target of 48.

**Other** The ice at Greenheck was discussed as the poor condition is starting to effect games and EYH ability to have teams come and play us on our home ice. Ryan will send a letter to Tom O and Christen G with the issue. The focus will be on the fact that the ice is unsafe and that we have a number of complaints.

Does EYH offer multifamily player discounts? This issue was table until the planning sessions in the spring.

Should EYH do a Holiday Newsletter? It was agreed not to do one and Ryan will talk with Dave about the timing of the next newsletter.

Mike reported that Blaze program is considering doing a camp this summer as EYH is not doing the Stars of Tomorrow camp. EYH is considering running a 3 on 3-hockey league this summer/fall. Pete, Lonny, and Charlie will look into this and report at the next meeting.

*Next meeting January 13<sup>th</sup> at 6:30 check website for location.*