

Everest Youth Hockey
Board Meeting
October 11th 7:00pm

Board Members Present: Tim Dively, Kent Lodholz, Jeff Dennis, Jim Kachel, Lynn Mytinger, Terry Halligan, Joe Babiarz, Janean Olson

Members Absent: Patrick Phalen, Dennis Daigle, Tom Jasurda

Guests Present: Lonnie Techel, Rich Bruns, Keith Helke

Meeting Called to order

Tim covered the prior month expenses in Tom Jasurda's absence. Report will be tabled until next month.

Secretary's Report: September minutes were review a motion to approve by Lynn Mytinger second by Kent Lodholz, Motion carried.

New Nominations:

Lonnie Techel introduced himself and shared his interest in being a board member with our association. Lonnie has three mites in our association and has moved here from the Marathon County Youth Hockey
Rich Bruns introduced himself. His son Nat is a squirt. Rich moved here from Wisconsin Rapids and feels communication is an important area for improving our association.

Motion by Joe Babiarz second by Terry Halligan to appoint Lonnie and Rich to fill open board positions for the 2006-2007 season. We hope that at the end of this season they both will run for open election positions.

Introduction of Jacques du Vair: Jacques thanked everyone for the warm welcome he has received with his move her to DC Everest. He is very interested in helping build a successful youth hockey association. He would like every skater to look forward skating with the varsity program. Jacques high school students and staff will be available to assist our youth hockey association.

Tim Dively checked with the postmaster to make sure the re-sending of bowl-a-thon letters was not in any way mail fraud. The postmaster told Tim when the families submitted their lists of 40 names and address, those lists then became property of Everest Youth Hockey. EYH would have the right to do with them what they wanted.

Team sizes and A, B, C versus A, B, B was discussed. For this year we will continue with the A, B, and C for levels with three teams because games have already been scheduled for this year. Keith has already booked games for A, B, C Pee Wee teams.

Mini Mites: We have 15 skaters register for mini mites. Terry Hallligan motion to refund the \$65 dollars paid by the 15 registered mini mites and make mini mites free. Seconded by Jim Kachel. All in favor motion carried. Tim Dively will update the mini mite letter to send to all K-3rd grade students in the Everest school district.

We have been asked to reconstruct an archive of past board members and positions

Pictures have been scheduled and they will be posted on the website.

Jeff Dennis is going to get a new combination for the post office box. It should be updated every time there is a change in treasurer or register.

Terry Halligan motion to adjourn seconded by Lynn Mytinger motion carried.

Next Meeting will be November 8th and December 13th 7:00 pm Greenheck Field House

Submitted by Janean Olson

