

Everest Youth Hockey
Monthly Board Meeting
September 13th 7:00pm

Board Members Present: Tim Dively, Janean Olson, Kent Lodholz, Peggy Bindl, Dan Mahler, Jeff Dennis, Dennis Daigle, Jim Kachel, Tom Jasurda, Lynn Mytinger, Terry Halligan, Patrick Phalen

Members Absent: Joe Babiarz

Guest Present: Keith Helke, Jeff Plunkett, Tara Allard, Rich Bruns

Meeting Called to order

Secretary's Report: Motion to approve prior month's minutes by Lynn Mytinger second by Jim Kachel.
Motion carried

Treasurer Report: Tom reviewed treasure's report. Motion to approve treasurer's report by Dennis Diagle, second by Lynn Mytinger Motion Carried.

Discussed opening a non-voting (at large) position on the board for new high school coach Jacques du Vair

Committee Reports:

Pre-Tryout Practices will be Oct 5, 10, 12, 17,18 Tryouts will be held Oct 22nd, Oct 23rd, and Oct 24th
We have a full schedule of practices and games with only 10 hours left to schedule.

Peggy Bindl: 8,600 has been turned in pledges for Bowl-a-thon to date

The control letter addressed to Faye Landry has not been received for 19 families also 2 families who sent control letter have not received any responses yet. (Total of 21 families have no responses yet)

Tim Dively: Will meet with Chris Gilmore to see if there is a possibility of adding another sheet of ice to Greenheck

Jim Kachel: Added some mini mite equipment, smaller goalie equipment, coaches bags Merchandise: garment bag black embroidered to sell for \$20, Coaches pull over will be offered in Green, helmet decals, stock merchandise, black and green t-shirts. Youth sweatshirt will increase from \$20 to \$22

Coaching Updates: Jacques du Vair will be offering coaches help and pointers. He will be in the stands during practices. He is also asking his staff and students to help with the youth hockey program. Oct 7 & 8 is the coaches training and certification here at Greenheck.

Sponsorship: Ministry Health Care has donated \$750

Registration: Mini Mites 12 (projected 40) Mites 28 (projected 33) Squirts 29(projected 30) Pee Wee 33 (projected 34) Bantam 21 (projected30) Girls U12 2 Girls U14 4

Website: continually being updated. Please let Tim know if you need anything

Manager of Mangers: Kent is still gathering information on tournaments and recommended tournaments
Also Kent spoke to industrial arts dept about building wings for display case.

Open Ice next Tuesday Sept 19 & 26(Mites and Squirts) and Wednesday Sept 20 & 27 (Pee Wee & Bantam)
5:00 to 6:00 they will be run by Jacques du Vair

Open Board Position: We will be asking for interested individuals to run

Pee Wee State Tournament: We will not be able to host this year's state tournament. The ice is already taken by a Speed Skating Tournament and we have not been able to get ice for that weekend. We were not made aware of the conflict until June 20, 2006

Tryout Updates: Jacques, Joe, and Tim met to discuss tryouts. Jacques will plan and facilitate (but will not evaluate) the tryouts. There will be between 10 – 20 evaluators (3-5 evaluators for each age group). Expectations of skaters will be discussed at the parent meetings so parents will know before tryouts what skaters will be evaluated on. General evaluation of individual player's tryout will be available upon request. It will be done on an individual basis when requested.

Homecoming Parade: The person in charge of the homecoming parade has not replied to two of Peggy Bindl's phone calls and messages.

Wednesday October 18th 8pm and Tuesday 24th 7pm Dan will be meeting on ice with referee to do training.

Motion to adjourn by Dan second by Dennis Motion carried.

Minutes Submitted by Janean Olson

Next Board Meeting: Wednesday Nov 15th 7:00pm Greenheck Fieldhouse
Wednesday Dec 13th 7:00pm Greenheck Fieldhouse