

Everest Youth Hockey
Monthly Board Meeting
July 20th 7:00pm

Board Members Present: Tim Dively, Janean Olson, Kent Lodholz, Peggy Bindl, Dan Mahler, Jeff Dennis, Dennis Daigle

Members Absent: Terry Halligan, Joe Babiarz, Jim Kachel, Tom Jasurda, Patrick Phalen, Lynn Mytinger,

Meeting Called to order

Secretary's Report: Motion to approve by Tim second by Dan. Motion carried

Treasure Report: Tom not in attendance we will discuss next week

Committee Reports: Keith Helke

Scheduling: Tryout time Friday 6-10 Saturday 9-11 and 4-6 and Sunday 8-10 and 3-7 are available. We will probably not use the Sunday 8-10am slot. Six games scheduled November 4 & 5 but no ice time on current ice time schedule. Tim will talk with Terry Brandt. January 6th 11-1 and 3:30-6:00 Tim will check to see what happened to the 1-3:30 time slot as we normally have 11-6:00 on Saturdays. We are not scheduling any games on February 17th because that will be our planned Comedy Night. Keith would like to have number of teams as he is going to regional scheduling meetings.

Kent will check WAHA website to if there is a list of tournaments available yet. He is also asking prior year managers which tournaments were better than others.

Fundraising: Peggy Bindl

Cookie dough fundraiser will be mailed this week. There have been few complaints that the buy out and registration are due at the same time. We will look into changing the buyout options for next year.

Registration: Jeff Dennis

Jeff will be entering all paper registrations into the website. Current numbers registered Mini Mite 12 Mite 26 Squirt 28 Pee Wee 33 Bantam 19

Discussed summer skating program

All coaches will be required to wear helmets when on the ice. USA Hockey and WAHA now require the helmets for all coaches on the ice. Face masks are not required.

Open Board Position: a couple of people have shown interest. We will open the position up for nominations right after tryouts are completed. We will make it known at all parents meetings.

Pee Wee Tournament: Tim is working on getting ice time or requesting that we move the tournament back one week.

Wed Program is currently at 143 skaters including goalies. We are buying 52 hours (10 are for the learn to skate program). Our association will net approx 5,400 after expenses. Wed started August 15th and will finish September 24th. We would like to see the Wed program around 200 skaters.

Financial Assistance: We have had three request for financial assistance.

Trophy Case: Kent brought the idea asking industrial arts class to build an extra case.

Motion to adjourn by Dan second by Peg Motion carried.