

Everest Youth Hockey  
Board Meeting  
February 21st 7:00pm

**Members Present:** Lonny Techel, Jeff Dennis, Rich Bruns, Jim Kachel, Kent Lodholz, Tom Jasurda, Janean Olson, Tim Divley, Lynn Mytinger, Dennis Diagle, Jac du Vair, Joe Babiarz

**Members Absent:** Patrick Phalen, Lisa True,

Secretary Report motion to table by Janean Olson second by Tom Jasurda, all in favor motion carried.

Treasurer Report:

We have made a payment on our ice bill. We do not have the raffle ticket money or Comedy Night money in yet. Lynn motioned and Rich seconded the motion to approve the treasurer's report.

Board Nominations:

March 1<sup>st</sup> is the deadline for nominations. We have five open positions

Referee must be 12 by August 1st, attend training.

Monday 5<sup>th</sup> of March 5:00 – 5:50 we are adding a Mini Mite practice so that medals can be handed out. Mini Mite parent meeting is February 27<sup>th</sup> 5:00 – 6:00

EYH Hall of Fame:

Start thinking of an individual we can recognize for their commitment and volunteer efforts given to EYH

Tim & Rich will meet with Terry Brandt about having the doors open for 8:00 am games. They will also address the issue with the administration (Chris Gilmore)

Scheduling: See attached number of games played spreadsheet and practice vs. game spreadsheet.

Possibilities: buy ice time from other associations, Buy ice at Mosinee, Shawano, Rhinelander.

Schedule a Green Bay game to play at Shawano, Schedule Eagle River game at Rheinlander:

Jerseys

Tom Jasurda motion Janean second that skaters be allowed to leave their name and sponsor tag on jersey if they would like the same jersey next year. This will save on wear and tear on the jerseys. All in favor motion carried.

Coaching Clinics: Thank you to Coach DuVair for all the time put into coaches clinics.

Monday Feb 26 6:30pm meeting for all skaters and parents moving up into high school hockey. The cut policy for the fall will be fully explained to the parents that night.

Division II: WAHA has made the recommendation that we move to Division II. The application has been filed and WAHA is waiting for state tournament results.

Meeting Adjourned.