

Everest Youth Hockey  
Board Meeting  
November 14<sup>th</sup> 7:00pm

**Members Present:** Lonny Techel, Kent Lodholz, Janean Olson, Jim Kachel, Tom Jasurda, Jeff Dennis, Ryan Berdal, Bob Schmitt, Tom Knowles, Dan Jackson,

**Members Absent:** Rich Bruns, Tim Dively, Jac Du Vair,

**Secretary Report:** Jim Kachel motioned, Lonny Techel seconded a motion to approve October minutes. Motion carried

**Treasurer's Report:** Janean Olson motioned Jim Kachel second a motion to approve the treasurer's report. Motion carried.

**Sponsorship:** We would like to welcome our newest sponsor Marathon County Sheriff's Benevolent Association

**Registration:** Registered Mini Mites are up to 60 skaters

**Ace Coordinator:** Tryouts went well. Tom is disappointed that the Midget team did not work out. No skaters showed up for the Midget meeting Monday November 12<sup>th</sup> so being there is no longer any interest we will not have a midget team this year. Wisconsin Rapids and Central Wisconsin Saints are both looking for midget players.

**Scheduling:** There was a bantam practice moved to accommodate the U14 Storm team. This will be discussed with the scheduler from EYH and the Storm.

**Equipment:** There are about 5 mini mites that have not been equipped yet. We need breezers and bags. Need to review mini mite equipment we have and place order for needed equipment for next year. Julie Johnson requested that we host an equipment swap again next year.

**Merchandise:** First order went in November 12<sup>th</sup>. Next order is scheduled for First week of January. If we get 10-15 orders Webko will work with us to fill those orders.

**Val Palarski Manager of Managers:** All teams have managers; Val has put a survey out asking for comments on pictures. For those teams that have non parent coaches Val proposed that we pay for hotel and a gas card to help pay the expenses for those coaches when they go to tournaments. All coaches are volunteer positions. Janean Olson motioned that the association reimburses Non-Parent coaches for two tournament stays (tournament stay could be one or two nights) up to \$75.00 per night, the board would expect that two coaches could share one double room but three coaches would require two rooms. We will only reimburse Non- Parent coaches that choose to request this reimbursement by turning in their receipt. Motion was seconded by Tom Knowels. Motion carried. Janean Olson will work on getting a gas company to trade out gas cards for a sponsorship package.

Profit from summer camp after all expenses were paid was \$5,328. Those funds will be held in the general fund.

There was a request from the High School Girls Storm team asking for a donation. After discussion regarding fundraising requirements for all skaters in EYH, Kent Lodholz motioned and Lonny Techel seconded not to make a donation to the high school Storm team.

It was recommended that when scheduling practice during opening hunting weekend maybe the younger teams should be scheduled and not the older teams as many of the older skater will be hunting.

From 2007 going forward banners will be made 4X6 for First and Second place. These smaller banners will be made one sided and hung on the end wall. Banners will cost 136.50 each

Tim Dively will be scheduling the bleacher clean up, then getting a schedule to Val Palarski to distribute to team managers.

Meeting Adjourned

Board Meetings are held the second Wednesday of each month at 7:00 pm at Greenheck Field House. Meetings are open to the public and everyone is welcome.