

Everest Youth Hockey
Board Meeting
October 10th 7:00pm

Members Present: Lonny Techel, Rich Bruns, Kent Lodholz, Tom Knowles, Janean Olson, Jim Kachel, Tom Jasurda, Jeff Dennis, Ryan Berdal, Tim Dively, Jac Du Vair, Bob Schmitt

Members Absent: Dan Jackson,

Secretary Report: Rich Bruns motioned Jim Kachel second to approve September minutes. Motion carried

Treasurer's Report: Janean Olson motioned Rich Bruns second a motion to approve the treasurer's report. Motion carried.

Mini Mite/Mite Meeting was held October 10 to answer question from parents who had mini mites last year and wanted information on how and when they move up to the next level of EYH. EYH is looking for a coach who is willing to commit to the Mini Mite level. That coach needs to be at all practices and run and organize the Mini Mite Program. Rich Bruns motioned that we hire a Mini Mite coach for \$1,000 to organize and run the Mini Mite Program. Second by Jim Kachel. Motion carried.

Mini Mites 54

Mites 38 (17 want to try out for Traveling team 21 only want In House)

Squirts 28

PeeWee 30

Bantam 29 (5 are 9th graders and eligible for high school)

High School will have between 41 – 52 eligible skaters. High School team will only have 35 skaters the rest will be cut.

Midget letter needs to be sent to all high school skaters both in Everest and Wausau High Schools. Letter should include information on: cost, travel distance, coach, and the option to sell raffle tickets.

Goalie Gear: Bindl's are looking to sell the goalie gear they have. Michael Moe and Jared Enkers are both looking for chest protectors (cost \$169). Kent motioned and Bob Schmitt seconded the purchase of two chest protectors.

Scheduling: Skills and Drills Nov 3rd weekend. No games will be scheduled during opening hunting weekend. We can give back 5% of our ice time with out penalty. The 5% is only ice time that Terry can not resell. Tryouts will be rescheduled to fit all tryouts into Tuesday and Thursday night.

Mark Folino asked that we form a committee to review banner size and printing one side versus two sides. Bob Schmitt, Dan Jackson will form a committee to look into banner size before any 2006/2007 banners are printed.

A laptop computer is needed for the scheduler and can be used by other board members when needed. The computer would need wireless modem, excel, word, windows xp in order to run the scheduling software. Lonny Techel motioned to approve \$1,000 purchase of a lap top computer to be used by board members Second by Janean Olson all in favor motioned carried.

EYH summer camp is estimated to net profit of 8,500 half goes the coaches and staff that ran the camp and half will go to EYH. Jac Du Vair and Joe Babiarz would like to see EYH set aside the EYH half and earmark it for camp development for next years camp.

Meeting adjourned