

Everest Youth Hockey
Board Meeting
December 12th 7:00pm

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

Members Absent: Tom Knowles, Jac Du Vair

Guests: Mike Wasmundt, Todd Ress, Sheri Fontana, Tracy & Dave Gusman, Val Palarski, Karla Lodholz

Secretary Report: Rich Bruns motioned to approve minutes, second by Lonny Techel motion carried

Treasurer's Report: Tom Jasurda presented the treasurer report Ryan Berdal motioned to approve second by Jeff Dennis, motioned carried.

Fundraising: 4 wheeler for major raffle is in the lobby tickets are available at concession stand and Terry's office as well as many EYH families. Main Event will be February 9th Dales Weston The band Montazh has been booked.

Sponsorship: We would like to welcome three new sponsors: World Financial, A & B Process Systems, and Domtar. Janean Olson recommended that we purchase another Blue Line Sponsor Board. Rich Bruns motioned to purchase another Blue Line Sponsor Board, Jeff Dennis seconded the motion, motion carried.

Referee Coordinator: Mosinee is looking for level 2 referees for a U12 tournament Dan is checking with our referees to see if anyone is interested.

Scheduling: Stevens Point is requesting more games with our Mite In-House teams. The handbook recommends that In House teams play 10-12 games per season. Currently the In House teams have 10-12 games booked so we are not going to schedule more games at this point. U14 Girls number of games is limited. There is really no decent competition unless they travel 2 to 2 ½ hours. We may want to consider having them register for another tournament. Bantam B games are a little short at this point and Rich is trying to fill in their schedule. Tim Dively was able to get a laptop for the scheduler at no cost to the association. Rich Bruns the scheduler is very thankful to have use of the computer. EYH would like to extend a big Thank You to Tim Dively. Rich is emailing team managers each week with open available ice time.

Equipment: There is one mini mite without equipment and one mini mite skater has breezers that are way to big. Any mini mite needing equipment should call Jim Kachel 298-0320

Merchandise: First orders will be in this weekend. The board has selected style #1 for banners. Bob Schmitt is going to place an order for helmet stickers and window clings. Next merchandise order will be **placed in January.**

Manager of Managers: We have six new mangers this year. Pictures are in and look great.

Mini Mite: Mike Wasundt is the new head coach for the Mini Mite program. Mike's phone number is 241-7221 if any mini mite parents have questions. Mini Mite coaches are requesting that all Mini Mites be dressed and ready to play 15 minutes before scheduled ice time. Ice time cost over \$100 an hour and we want to use every minute of ice we purchase. Mike Wasundt suggested we should send letter back to skaters once they register welcoming them to our association. Let them know when parent meetings are, when practice starts, when equipment hand out is, how things run, and what they should expect. Need more communication with Mini Mites. Have Goal Line come in and have a clinic on how to fit equipment, how to cut sticks to proper length.

Tim Dively has suggested that we create a hockey development committee. This committee would bring knowledge and development ideas to the board. This group would focus on skill and team development. They would not be involved with the fundraising, scheduling, budgetingand other ongoing issues but rather focus their energy on skill and program development.

Greenheck 10th Anniversary will be held Tuesday January 15th 4:30 Terry would like sponsors, fundraising committee, and past presidents to attend.

Spring Wed: Terry is wondering if we are going to run a spring developmental camp

Bob Schmitt Motioned for meeting to adjourn, second by Dan Jackson Motioned carried.

Board meetings are the second Wednesday of each month at 7:00pm and are held at Greenheck Field House. Board meetings are open to the public and all are welcome to attend.