

Everest Youth Hockey
Board Meeting
January 9th 2008 7:00pm

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

Members Absent: Tim Dively, Jac Du Vair, Lonny Techel

Rich Bruns resigned his board position effective 12/31/07 and Scheduling effective end of season. We would like to thank him for the time and energy he put into his position and into our association.

Secretary Report: Jim Kachel motioned, Jeff Dennis seconded a motion to approve December minutes. Motion carried

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

Sponsorship: We would like to welcome our newest sponsor R Stores / Riiser Energy

Referee: Ryan will be working with Dan to get younger official working games.

Registration: We have three mini mites moving up to Mite In-House.

Ace Coordinator: A coaches meeting will be held this coming Sunday at 7:00 pm Greenheck Room 207

Equipment: We need to buy a chemical to remove odor from equipment when it is turned in at the end of season. Next year we need to limit the keys to the coach's equipment closet to head coaches. If the head coach does not make the practice the key is available at the concession stand.

Merchandise: First order is in and distributed. The next order is going in on January 14th. Bob has requested that Fast Sings make the needed banners with the new approved size.

Val Palarski Manager of Managers: Special Memories sent us a rebate check of \$614 Special Memories was selected based on cost of packages, experience, and selection of novelties items. They also made Sponsor Plaques for each team sponsor and gave us an electronic file of all team photos for us to use on our website or publicity functions. This company was not selected to be a fundraiser they were selected because they were the least expensive photo packages. Tom Jasurda suggested the rebate of \$614 be used to purchase prizes for the main event and everyone agreed. They money was used to purchase a Wii game system, a Tom Tom GPS, and a Bret Favre fathead which were all prizes at the Main Event.

Greenheck Ten Year Anniversary: January 15th starting at 4:30 there will be a Mite Cross Ice exhibition followed by Central Wisconsin Speed Skating Club and Timberline Figure Skating Club. We are asking all board member, fundraising & sponsorship committee members to be in attendance.

A discussion was held regarding scheduling, ice usage, board positions development from year to year, club hockey versus competitive hockey, skill development, coaching development,

Tom Jasurda motioned and Jim Kachel seconded the motion to adjourn
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.