

Everest Youth Hockey
Board Meeting
March 12th 2008 7:00pm

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

Members Absent: Tim Dively, Jac Du Vair, Jeff Dennis, Tom Knowles

Secretary Report: Jim Kachel motioned & Ryan Berdal seconded the motion to approve February minutes. Motion carried

Treasurer's Report: Tom Jasurda presented the Treasurer report through the end of February. Tom estimates that we have approx \$30,000 left to pay on our ice bill. Tom thanked the fundraising committee for their efforts through out the year.

President Elect: Lonny Techel volunteered to fill the president elect position as Tom Knowles asked to be replaced due to other commitments.

2006/2007 Championship Banner: This banner need to be re-done Size and shape are fine words need to be: 2007 Pee Wee 3B State Champions Also the Mite banner needs to read 2007 Mite 3A Second Place.

Trophy Case: Kent suggested EYH approach the Tech Ed class at the high school to add on to the trophy case. Mike Moe has offered to donate the lumber. It was suggested by Val Palarski that the Manager of Mangers have a key to the trophy case. It has been a struggle this past season and the key was never available when needed. There was an idea offered by Mike Fontana that an arched trophy case that has two sides or pillars and then a bridge between the arches which all would have space to store trophy's may be a solution to the need for more trophy space. Is it possible to have an additional case down stairs?

Advisory Committee: Kent shared that he had no knowledge or involvement with the advisory committee. The board up to this point has not voted to create an advisory committee. This association has been organized to be governed by a board of elected directors.

Open Discussion:

Through some discussion there is a belief that there may only be 19 squirts for next year, which is too small to build two teams, but also very large for one team. The board was asked to please notify the association early (hopefully by August) what their intensions would be for the upcoming year regarding the number of squirt teams.

The board was asked if it would be possible to advertise the start of pre-season practices and tryouts for those who don't have computers access. Possibly run an ad in the Everest Herald or give out flyers at school.

Why are there no tournaments here at Greenheck? There is nothing that says we can not host a tournament. And in years past we have hosted several tournaments. In years past families who worked the tournament all weekend were disappointed because we don't make much money when hosting a tournament. We would have to pay for all the ice time, referees, we would not make any money from the concession stand. The only avenue for revenue is gate fee and a raffle. The Speed Skating Association has the ice the first weekend in March which eliminates the possibility of ever hosting a state tournament during the first weekend of tournaments.

How often does the newsletter come out? Most information is posted on the web site so we only have done two newsletters this year. All other communication is done through the web site and team managers.

Jac Du Vair's camp will run one week in August and twice a week until pre-season practices start in October. Mite and Squirts sessions got a little long toward the end of last year, so this year some sessions will be shorter.

Camp will be limited to Everest skaters at first. If camp doesn't fill it may be offered at a increased cost to other associations. As soon as dates are set they will be posted on the web site. Closer to the camp flyers will be mailed.

Is there any way to use more summer off season ice? There are two summer camps planned. Jac Du Vair is running a summer camp that will start in August and run through the start of EYH pre-season practices. Also Mike Wasmundt has organized a summer camp for skaters under 8 years old. That camp starts in April and meets once a week on Wednesday evenings for 26 weeks.

Can we address the availability to use the shooting gallery. Greenheck wants to have an adult present while the shooting gallery is used. We as an association need to use that shooting gallery more and we need to make sure there is always an adult there to supervise. This topic will be addressed in the Greenheck users meeting.

How do we get our comments on the building, lighting, availability and other topics back to the building. Terry Brand held a facility users meeting once a year to hear comments.

Do all coaches have a schedule of who is on the ice at all times? The scheduler has a master schedule. Otherwise each and every teams schedule is posted on the web site.

It was suggested that Lonny or Bernie speak to Kammy and make sure that EYH's ice time is reserved for next year so that no mishaps occur during this period of flux with Terry out of the office. EYH and the high school are the only "All Everest" users of this building and we the largest users of the ice in this building.

Introductions of people running for open board position

Motion to approve the Mini Mite tournament fee of \$100 and \$108 for end of year reward for Mini Mites was given by Bob Schmitt and seconded by Dan Jackson. Motion passed by unanimous vote all in favor. Everyone agreed these fees should be added to the budget for next year.

Jim Kachel motioned to adjourn Seconds were by Tom Jasurda and Dan Jackson. Motion Carried.