

Everest Youth Hockey
Board Meeting
April 14th 2008 7:00pm

Members Present: Kent Lodholz, Jim Kachel, Ryan Berdal, Bob Schmitt, Janean Olson, Lonny Techel, Dan Jackson, Tom Jasurda, Jac Du Vair, Jeff Dennis, Bernie Begley, Todd Ress, Mike Wasmundt, and Lisa True by phone conference.

Members Absent: Pete Jaglinski

Secretary Report: Jim Kachel motioned & Jeff Dennis seconded the motion to approve March minutes. Motion carried

Treasurer's Report: Tom Jasurda presented the treasurer's report. Dan Jackson motioned to approve second By Jim Kachel, motion carried

Open: Greg Hanson has requested support of Everest Youth Hockey for his trip to Chicago to participate in Chicago Showcase Team Wisconsin. It is an honor to have an Everest skater representing EYH at this event. The cost to participate is \$650 Mike Wasmundt motioned that EYH donate \$325 and Lonny Techel seconded the motion. All in favor motion carried.

Terry Halligan asked what the board was planning to develop coaches and skaters. Coach DuVair suggested that we develop an advisory committee of 5-6 individuals with hockey knowledge that would discuss and develop a plan for developing our coaches and skaters. Coach Du Vair will come up with a list of individuals he would like to be on this committee. Ryan Berdal motion that we table this discussion until next month when Coach DuVair will bring his list.

Terry Halligan suggests that EYH seek and recruit qualified non parent coaches.

Welcome New Members:

Bernie Begley, Todd Ress, Lisa True, Mike Wasmundt, Bob Schmitt, Pete Jaglinski

The board then entered into a closed board meeting to assign duties:

President Elect: Ryan Berdal, Bob Schmitt and Dan Jackson are considering

Secretary: Pete Jaglinski Motioned by Jeff Dennis second by Bernie Begley motion carried

Scheduler: Bernie Begley

Sponsorship Committee: Jeff Dennis motioned Tom Jasurda seconded that Dan Jackson head up the sponsorship committee. Motion carried.

Ace Coordinator Committee: Bob Schmitt motioned that Mike Wasmundt chair the Ace Coordinator Committee and select four representative one from each of the levels. Motion was seconded by Dan Jackson. Motion carried

Fundraising: Todd Ress will chair fundraising committee. Krisi Gilray, Barb Schubring, and Jennifer Falowski were named as interested in helping with fundraising. Motion by Tom Jasurda second by Ryan Berdal Motioned carried all in favor.

Merchandise: Ryan Berdal motioned and Dan Jackson seconded Bob Schmitt continue with merchandise

Treasurer: Ryan Berdal motioned Bob Schmitt seconded that Tom Jasurda continue to be the treasurer. Motion carried all in favor

Equipment Manager: Jeff Dennis motioned Kent Lodholz second Jim Kachel will continue as equipment

Newsletter: Lisa True

Website: Lonny Techel motioned Bob Schmitt seconded that Lisa True be the webmaster. Motion carried all in favor

Register: Tom Jarsurda motioned Ryan Berdal seconded that Jeff Dennis continue as the register. Motion Carried all in favor.

Manager of Managers: Ryan Berdal motioned Todd Ress second Val Palarski be appointment as Manager of Mangers.

Mini/Mite Coordinator: Bernie Begley motioned Dan Jackson seconded to appoint Erick Beck to the Mini Mite/Mite Coordinator. Motion carried all in favor.

Officials & Referee Coordinator & Scheduler: Jim Kachel motioned and Todd seconded that Ryan Berdal fill the officials/referee coordinator position. Motion carried all in favor.

Recruiting and Public Relations: Jim Kachel motioned that Pete Jaglinski be in charge of Recruiting and Public Relations Second by Todd Ress Motion carried all in favor.

6500 Club: Lisa will check with Puck Systems to see if students can log on and record their shots for the 6500 shots over the Summer Club

Greenheck Field House user meeting April 21st 4pm

USA Hockey is offering a complete Mini Mite equipment bag with equipment (pads, helmet, breezers, and gloves) Bernie Begley motioned to buy 20 sets. Second by Ryan Berdal Motion carried all in favor

Projections for next year:

- Bantam 31
- PeeWee 33
- Squirt 28
- Mite 85

Trophy Case: Mike Moe donated the wood needed to build another trophy case.

Motion to adjourn by Ryan Berdal second by Bob Schmitt, all in favor