

In attendance

Marty DeKanick	Brad Kaehler	Bill Karas	Amy Underwood
Doug Schuster	Karen Wagner	Don Blankenship	Kathy Schmid
Tina Mraz	Dan King	Doug Folk	John Huninghake
John Dreshar	Jim Herlofsky	Guy Farah	

Absent

Brad Kearn	Tim Olson	Rob Erickson
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Guests

Darren Rodine	Mark Brigham	Chris Carrigan
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Minutes

Members were given time to review the minutes. Doug Schuster motioned to approve the minutes. Bill Karas seconded.

President's Report

Jim Herlofsky mentioned that a letter had been sent by a Squirt A parent from last season who expressed concern about the coaching methods and style of the original coach of his son's team. Jim stated that the concerns of the parent should have been addressed during the season and prior to the coach's departure. The next discussion was about the elections held at the annual meeting. The following board members were elected into the respective positions:

President	Bill Karas
Treasurer	Amy Underwood
Bantam Director	Tim Olson
Pee wee Director	Guy Farah
Ice Purchaser	Brad Kaehler
Girls Director	Tina Mraz
Squirt Director	John Huninghake
Mite Director	Marty DeKanick
House Director	Don Blankenship

Kathy Schmid motioned to accept the elected board members; Karen Wagner seconded. Motion passed.

There was discussion on the Vice President position and that it needed to be filled in 10 days. Bill Karas resigned in order to take the presidency. John Dreshar motioned to accept Bill's resignation. Marty DeKanick seconded. Motion passed. Darren Rodine and Mark Brigham shared that they were possibly interested in the position. After a description of the position, Mark declined and Darren expressed that he still had interest. Amy Underwood motioned to accept Darren Rodine as the Vice President; Doug Schuster seconded. Motion passed.

Jim also stated that he had heard positive feedback on the annual meeting. At the end of the meeting, Jim took time to thank new board members for stepping up and old board members for all their hard work. He pointed out the efforts of Doug Schuster and Tim Olson.

Vice President's Report

Bill Karas reported that the banquet feedback was very positive. Dan King said that we still are having trouble with the announcements of the teams and that after the first couple of teams are announced very few people are paying attention. It was suggested that we begin considering annual team parties. A change to the bylaws was suggested regarding number of votes per family. After some discussion, the board agreed to leave the bylaws as is—each member nineteen or older may have one vote.

Bill asked John Dreshar to look into coaches desiring to return next year, what levels they may want to coach at, the ability levels of our players in order to begin thinking about next year.

Parade at St. Francis is the 10th of June. John Dreshar and Don Blankenship may be able to set us up with a tractor/trailer rig for the float. Bill asked about goalie clinic. Don Blankenship will follow up on this. Terry Allen has told Bill that we will have ice the 2nd weekend of September. He would like John Dreshar to look into a tryout committee to help with tryouts for next year.

Treasurer's Report

Amy Underwood handed out income/expense reports. She asked about the remaining Fatboys money. Doug Schuster said the money will come soon but that we need to find ways to get more association activities at Fatboys. Amy has a list of people who will be referred to collections if they do not pay by May 1st. There was discussion about the income/expense report including when gambling money will be paid back and how much is owed by association members. Amy has switched programs from Quicken to Quick Book. She handed out an expense reimbursement form; people must have approval first. A discussion about tournament payout arose. Many teams need to secure tournaments before the season starts; otherwise, the picks are slim. Amy will consider this as the coaches requests come in.

Secretary's Report

Dan King asked for *Puck News* items and informed new members that they can get website privileges or just go through him.

Bantam Director's Report

Doug Schuster shared that Travis Schwartz and Mark Johnson are interested in coaching next year—most likely at upper peewee or upper bantam levels. Acceleration Minnesota is willing to take us as a group again. Don will look into this. At the end of the meeting, Doug thanked Jim Herlofsky for his work as president.

Ice Purchaser's Report

John Huninghake recommended that we get a budget committee together. Amy said there was a meeting held last year but there were many things that we were not aware of, especially all of the unpaid bills from association members.

Gambling Director's Report

Kathy Schmid shared that the monthly taxes were paid. We had \$100 more profit than last month. We should double this month over last month due to new distributor. Billy's in St. Francis is interested in having us hold pulltabs, bar bingo and meat raffles in their establishment. They want \$1750 in monthly rent but can only get 10% of our profits, the maximum. A possible start date is June 1st. Amy Underwood motioned to offer Billy's the maximum rent by law. John Dreshar seconded. Motion passed.

PDF files of forms needed to be reviewed will be sent to board members via email prior to board meetings. Kathy needs a copy of the new board contact info to send to state of Minnesota. Dan will send that to her as well as to Tim Timm and John Miller of District 10.

Equipment Director's Report

Doug Folk said that the storage garage needs shelving. The board discussed some options. Some of the goalie equipment is still out and the jersey turn-in needs improving.

Girls' Director's Report

absent

ACE Director's Report

John Dreshar will organize a tryout committee.

Peewee Director's Report

absent

Squirt Director's Report

Nothing to report.

Mite Director's Report

Marty DeKanick said East Bethel Days are July 15th.

House Director's Report

absent

Volunteer Director's Report

Karen Wagner has two volunteers ready to spearhead the SKATE program. The fee is still owed for this year. Karen offered to volunteer to help with registration and will find volunteers to help with parades.

Guest's Concerns

Mark Brigham shared that he would be willing to help the board if needed including being on a committee, etc.

Brad Kaehler motioned to adjourn. Don Blankenship seconded. Meeting adjourned.