

In Attendance

Jim Herlofsky	Marty DeKanick	Doug Schuster
Tim Olson	Rob Erickson	Brad Kearn
Bill Karas	Doug Folk	Don Blankenship
Karen Wagner	Brad Kearn	

Absent

Amy Underwood	Rich Balk	Dan King
Kathy Schmid		

Guests

Sports Star Photography	Eric Iverson	John & Jo Barton
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Minutes

The minutes for July 12, 2005 were reviewed. Bill Karas noted there was only (1) change he saw regarding the Schwan's Fundraising. 30% comes back to individuals, teams and/or association. Doug Schuster moved to accept the minutes noting change. Bill Karas seconded. Motion carried.

President's Report

Jim Herlofsky invited Sports Star Photography to give their proposal on what they can offer the Association for team and individual pictures for this upcoming season. They went through a presentation on their lap top and left 'Features' for the Association to review. To be discussed at next board meeting. Picture date and location also to be determined by next meeting.

Jim Herlofsky then welcomed other guests present. Eric Iverson was questioning the Cambridge-Isanti merger proposal and where they were at and what the proposal consisted of. Jim went into a brief discussion on what Cambridge-Isanti had proposed and what the board had decided. He had heard many rumors and wanted to find out the facts of the situation.

Jim then asked if John or Jo Barton had anything they wanted to discuss. They were there to observe.

Jim then went into his report, August 6th @ 9:00am is the District 10 Meeting. Rob Erickson is to attend this meeting.

Jim then wanted to get a ballpark of number of teams for each division as requested by District 10. He indicated that he knows it is early, but District 10 would like to get some sort of an idea.

Squirts	Don Blankenship	(3 teams; possibly A, House, and B1 or B2)
Pee Wees	Brad Kearn	(2 teams; A & B2)
Bantam	Doug Schuster	(1 team; B2?)
Girls	Tim Olson	(14U; 3 skaters and 1 goalie)
		(12U; 2 teams; 12A & 12B) undecided)
		(10U; 1 team)

Jo Barton had several questions about numbers for girls. Was discussed with Tim Olson.

Vice President's Report

Bill Karas started by noting the 'Budget Proposal' needs to be approved at next board meeting, August 18th. Also indicated that we do not have our gambling license yet. Possibly due to the State shut down this has delayed the process. We are not going to be able to sell tabs at Princeton Grass Drags as we do not have our license. Bill had a suggestion to hopefully get more volunteers for the meat raffles at Hunters. He motioned to have 1st 5 hours worked towards volunteer hours and any additional hours after this they will get paid \$20.00 per hour to be used towards their ice bill. Doug Schuster seconded the motion. Motion carried. Bill talked a little bit about the gaming meeting he attended, he passed out LG202 Internal Control Guidelines Worksheet for everyone to review.

Treasurer Report

Bill handed out Amy's monthly numbers for everyone to review.

Ice Purchaser

Absent

Equipment Director's Report

Doug Folk went over things he is working on. He is gathering bids for jerseys and other equipment. He would like to change all hockey jerseys to be consistent throughout association. He would like to propose an embroidered plaque on front. Can be applied to all new jerseys and also old jerseys can be recycled and have embroidered plaque added. He also indicated he has gone through all of the equipment and would like to get rid of some of the old goalie equipment that is old and not useful. He thought possibly bringing to Play-It-Again. Jim Herlofsky thought they might not take really old equipment. Doug is also trying to find some good quality socks; there is quite a large supply of very large socks that are too big for even many of the bantam players. Doug would also like to have the authority to purchase some miscellaneous goalie equipment for several players that need individual pieces. Also would like to start a collection of small equipment supplies for repair. Doug noted he has some of the registration signs, these need to be put out as soon as possible. Was noted possibly a good opportunity for a volunteer project. Doug closed with saying that the Puck News article about turning in equipment has been a great help. He has received many calls from different players with equipment. He closed with saying that Dan King has done a tremendous job with the Puck News.

ACE Coordinator's Report

John Dreshar indicated he sent out the Coaches Application. Had some difficulty with email attachment and at this time has only received (3). He requested any coach on board to please turn their applications in as soon as possible. District 10 HEPP meeting is scheduled for September 26th.

Girls' Director's Report

Tim Olson confirmed that there will be NO MORE cardboarding as of August 1, 2005. Also indicated with small numbers for 12U, possibly waiver out.

Bantam Director's Report

Doug Schuster stated that the donation form for the Golf Tournament is available on the SFYA Website for anyone who wants to either donate or has someone available to donate. Encouraged anyone who is planning to participate in tournament to get their registration forms turned in. He also indicated he has the sign up sheets available for 'Acceleration' and that any Age Director should contact him if they want to sign up for available times.

PeeWee Director's Report

Brad Kearn would like a list of the Squirts that are moving up to PeeWee's.

Squirt Director's Report

Nothing

Mite Director/Boys' Advisor's Report

Acorn Days Parade is this weekend, Saturday, August 6th @ 10:00am if anyone is interested.

House Director's Report

Nothing

Volunteer Coordinator's Report

Nothing

Secretary's Report

Absent

Continuing Business

Budget Approval

Picture Date

New Business

Need to find Mite coaches. August 7th is Coach application deadline.

Jim Herlofsky motioned to adjourn. Rob Erickson seconded. Meeting adjourned.