

In attendance

Jim Herlofsky	Kathy Schmid	Rob Erickson	Bill Karas
Amy Underwood	Karen Wagner	Don Blankenship	Doug Schuster
Tim Olson	Dan King	Doug Folk	

Absent John Dreshar Brad Kearn Marty DeKanick Rich Balk

Guests none

President's Report

Jim Herlofsky called tonight's meeting in order to resolve four important issues: Rich Balk's (Ice Purchaser) resignation, accepting John Huninghake as new Ice Purchaser, making changes to the bylaws in order to satisfy state requirements for gambling, and voting on the return proposal from Cambridge-Isanti regarding the possible merger. He, then, gave Kathy Schmid, Gambling Manager, the floor.

Gambling Manager's Report

Kathy Schmid explained that the state of Minnesota had responded to our application for a gambling license. The state indicated that we need a few minor changes to our bylaws before a gambling license can be issued. Presently, we have 14 voting members and that the CEO/President of our association is a non-voting member. We need to change our bylaws under Article III, section 2, to allow our CEO/President to become a voting member, which would give us 15 voting members on the board. In addition, we need to modify a section in our bylaws under Article III, section 7, which allows, under unique circumstances, two voting members on the board from the same family. We may not have more than one voting member on the board from each family under any circumstances. We also need to add to the bylaws the gambling house rules. Tim Olson motioned to accept the changes to the bylaws and Bill Karas seconded. Motion passed unanimously.

President's Report, (continued)

Jim Herlofsky explained that Rich Balk had asked to resign from the board, effective immediately. He explained that we would need to vote to accept Rich's resignation. There was brief discussion on the reasons for the resignation. Kathy Schmid motioned to accept the resignation, Don Blankenship seconded. Motion passed 10-1.

Next, Jim explained that the position vacancy will be posted on the website but that he had already contacted John Huninghake, a previous Ice Purchaser, and that John would be willing to step in during this year. This is especially important since the season is only five weeks away. If accepted by the board, the vacancy would be filled by John and interested candidates for the Ice Purchaser position could still apply and work with John to understand the expectations and procedures of the position before taking over for the 2006-2007 season. Doug Folk motioned to accept John Huninghake for the position of Ice Purchaser and Amy Underwood seconded. Motion passed unanimously.

Lastly, Jim explained that Cambridge-Isanti's association had modified our proposal of a Peewee/Bantam merger—a copy of which he had sent out to all board members prior in the week. Doug Schuster explained that one change in the proposal would include a B1 bantam team which would be determined in a separate tryout after the A team is chosen. Board members were given time to review the return proposal. Doug Schuster motioned to accept the proposal from Cambridge-Isanti and Kathy Schmid seconded. Motion passed unanimously.

Doug Schuster then shared that he had talked to Todd Manthey, coach of Anoka's boys' varsity hockey team, and had asked if Manthey and a group of his fellow coaches would be willing to evaluate the players for the bantam-A tryout. He had pursued this because, in the event we were to accept the proposal, we would host the tryouts for the A bantams. Manthey's group asked to be compensated \$150 total for their evaluation services. Jim Herlofsky motioned to accept the payment of \$150 to Todd Manthey and his fellow evaluators. Amy Underwood seconded. Motion passed unanimously.

Don Blankenship motioned to adjourn. Rob Erickson seconded. Meeting adjourned.