

In Attendance

Jim Herlofsky	Marty DeKanick	Doug Schuster	Kathy Schmid
Tim Olson	Rob Erickson	Brad Kearns	John Dreshar
Amy Underwood	Doug Folk	Don Blankenship	
Karen Wagner	Dan King	John Huninghake	

Absent

Bill Karas

Guests

No Guests

Minutes

The minutes from September 22, 2005 were reviewed. No changes to minutes requested. Brad Kearns moved to accept the minutes, Doug Schuster seconded. Motion carried.

President's Report

Jim Herlofsky indicated he received a call from the Cambridge registrar needing copies of registration and waiver forms. Amy Underwood will take care of registration forms, waivers still need to be handed out and signed.

Jim indicated tryouts are done, received a few calls with questions, otherwise appears all went very well and there were minimal if no complaints received.

Jim needs all contact information for coaches; phone #'s, etc.

Vice President's Report

Absent

Treasurer Report

Amy Underwood passed out Income/Expense report along with a Master Registration list of all players who registered. She indicated Chad Wagner's mother called her and wants to register her son. Question is do we allow him to register? It was decided that paperwork would be left at concession stand and can be picked up and picked up at Amy's convenience. No special trips or arrangements are to be made. Next year it was discussed to apply a late fee for any person who does not sign-up on appointed registration dates unless other arrangements have been made.

Secretary

Dan King requested names of team managers so they can be provided access to website. Names were given of managers board members were aware of this far. All coaching positions have been filled for all levels. Take coaching application off website. Dan indicated he will extend the deadline for the Puck News until Sunday. He would like to get more information so the Puck News has more articles.

Ice Purchaser

John is meeting with Terry to confirm ice hours needed for each level. John would like the number of mite teams for scheduling. Went over teams that can share ice time. It was also discussed the mite evaluations which need to be completed. No date was determined, Marty, Bill and John need to sit down and go over all of this scheduling at a later date. Discussed Andover Ice time, this will need to be done sooner next year before ice times at that arena are all filled. District play begin November 8, 2005.

Equipment Director's Report

Doug Folk indicated new jerseys should be here in approximately 2 weeks. Doug Schuster indicated Bantams first game is October 30th, therefore if jerseys are not ready, he will need some kind of backup jerseys to use. Also needs socks.

Gambling

Kathy Schmid noted we are still trying to get our gambling license – we have a Board Member Issue, John Huninghake has not been on the board for 6 months. Need to locate old minutes and go back and confirm length of service from previous terms. Hopefully once this is cleared up, we could have our license by November 1, 2005.

ACE Coordinator's Report

John Dreshar indicated tryouts went well with no complaints. He needs checks for judges who worked the tryouts. He indicated he needs to schedule meeting with mite parents to go over HEPP.

There was a discussion regarding dates and times for ice, concession stand, etc. Need to give this information to Terry so they are aware.

Girls' Director's Report

Tim Olson gave John Huninghake 10U girls schedule. It appears we have approximately 14 8U girls. Calls were made from supersaints list from last year. Went over if District 10 has an 8U league; appears this age typically just stakes mites.

Bantam Director's Report

Doug Schuster indicated Bantam tryouts went well. He met with Todd @ Fatboys Bar & Grill and Todd would like to donate \$7000.00 to the association to pay for tournaments and apparel. He would like this money to go towards the traveling teams and have name of his restaurant on back of jerseys. He would like to have pulltabs and meat raffles at his location. Todd would also like to have a wall in his restaurant that would be all hockey pictures, etc. He would like to have a night when all coaches, parents, skaters, etc. could meet up at Fatboy's so he could introduce himself and explain how he wants to be a part of association. Mentioned he would like to offer his facility for banquets; high school & association. It was discussed that a sign should be made and hung at arena thanking Fatboy's for donation. Tim Olson said he would take care of that. It was also mentioned that we should set aside tickets for Todd and others at Fatboy's to go down to the Wild Game on Friday, November 25th (approximately 10-15 tickets).

Doug brought up an issue regarding solicitation of sponsorships. We need to make sure that parents are not negotiating sponsorships on the behalf of association without us being aware.

PeeWee Director's Report

Brad Kearn indicated tryouts went well with Cambridge. For remaining PeeWee's he would like to have them play B1.

Squirt Director's Report

Left meeting early for A Squirt team practice.

Mite Director/Boys' Advisor's Report

Marty had an email regarding goalie coaching clinics – head coaches possibly attend. Sign-up sheet during registration appears we had 10 goalies sign up for a clinic.

House Director's Report

Rob attended District 10 meeting. Tim Timm thanked St. Francis & Cambridge for the merger. He hopes more associations will do this. It was also mentioned that District 10 will not recognize the D Mites.

Volunteer Coordinator's Report

Need to find volunteer for calendar distribution. Karen was given the name of Bob McDougall for providing a bus to go down to the Wild Game. Will follow-up on this at later date. Indicated we have the information on the Schwan's Fundraising. This will be a good fund raiser for individual teams for either tournaments or ice bills. Karen asked for dates when we should start as they will send out personalized parent letters. Everyone said for Karen to pick the selling dates and take care of this. Karen requested stamps for sending volunteer deposits to parents who have completed their hours. Amy U. indicated to purchase and provide a receipt and reimbursement will be provided.

Continuing Business

Budget Approval
Picture Date

New Business

No continuing business discussed.

Amy Underwood motioned to adjourn. Doug Schuster seconded. Meeting adjourned.