

In attendance

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

Absent

Marty DeKanick

Guests

Darren Rodine                      Guy Farah                      Chris Carrigan

Minutes

Members were given time to review the minutes. Don Blankenship motioned to approve the minutes. Bill Karas seconded.

President's Report

Jim Herlofsky shared that we have an opportunity to purchase high school hockey tournament tickets. 4 tickets are available per session. He shared that we have given them to the head coaches in the past. Amy Underwood motioned to purchase the tickets and give them to head coaches. Doug Folk seconded. Jim also stated that pictures went well and that placards are available for teams at Tahoe Sports. 3 teams can have their sets of jerseys done in a day. Lastly, he shared that, due to gambling implications, we need to advertise board positions that are up for election and any positions that are being vacated for other reasons. He would like these in the next *Puck News*.

Vice President's Report

Bill shared that a check from the Lions apparently was sent to the wrong address. It was recommended that Bill tell the Lions to cancel the check and to send a new one.

Treasurer's Report

Amy Underwood had a CD from MN Hockey available for age directors. She also said that she would get rosters to age directors as soon as 2<sup>nd</sup> roster is signed off.

Bantam Director's Report

Doug Schuster said that Dave Maroney purchased some items (water bottles, etc.) for the A Bantams and wanted reimbursement. Doug Folk said he would look at the receipt and decide whether reimbursement was possible. Doug Schuster also asked if the association would assist in paying for out of town costs for coaches who are not parents of players on that team. The association has not done this in the past. This request was denied. Fatboys wants game schedules of all the teams. Karen Wagner will take care of organizing the schedules. Lastly, Doug said that next meeting he will be bringing information on a proposal to merge the St. Francis and Cambridge bantam and peewee programs again next season.

Ice Purchaser's Report

John Huninghake said that a group of parents brought up the level of play for some of the A Mites. Should they be B? Bill Karas stated that the group is where they should be.

Gambling Director's Report

Kathy Schmid said that we have \$2408 from the golf tournament. This can be used to pay for the SLP mite jamboree costs and to pay for a C Squirt tournament. Amy Underwood motioned for the money to be used as suggested. Don Blankenship seconded.

Equipment Director's Report

Doug Folk was asked by Jim Herlofsky about the new jersey logos for the front of our jerseys. Doug said that they are ready but that he had thought he would do all the jerseys after the season rather than now.

Girls' Director's Report

Tim Olson said that there are banners from previous teams, some which can be altered to work for present teams. However, if teams would like to get a new one created, they can talk to him. Amy Underwood stated that every team should have one. Tim also shared that the 12U girls took 2<sup>nd</sup> in Inver Grove Heights on the weekend of 12/3.

ACE Director's Report

John Dreshar will be ordering HEP items for mites.

Peewee Director's Report

Brad Kearn requested that the B1 Peewee goalies be given a break on their ice bills due to the fact that there are 3 goalies on the team and that they are rotated equally. Bill Karas motioned to cut the goalies cost by 1/3. Don Blankenship seconded.

Squirt Director's Report

Don Blankenship did not have anything to report but acknowledged the guests who would share their needs at the end of the meeting.

Mite Director's Report

absent

House Director's Report

Rob Erickson asked if we could raise game wage for our mite referees. Kathy Schmid proposed an increase to \$20 per game. Doug Schuster seconded.

Volunteer Director's Report

Karen Wagner said that she would get together the information needed for the calendar for Fatboys. Fatboys can have our banquet on the 3<sup>rd</sup> or 4<sup>th</sup> weekend in March. Deb Humann has already contacted Cyndy Poulton regarding SKATE program. Karen also asked if she could do something to improve the trophy cases at the front of the arena. Permission granted but trophies shouldn't be tossed out.

Secretary's Report

Dan said that there are a lot of inactive pages in our website. He was given permission to remove pages as he sees fit. He also said that he had not gotten any items from directors to be put in *Puck News*. Jim Herlofsky encouraged all directors to get something to Dan by the 15<sup>th</sup> of December so that we can send something to all association members around the holidays.

Guest's Concerns

Guy Farah had concerns about the B1 peewees and the level at which they are playing. They are not in most games and he is concerned about the players. He asked that we improve our checks and balances for future years and for future players.

Chris Carrigan came to express her concerns and the concerns of other parents on her team, the C-squirts. She stated that the team started with no coach, had practice conflicts and roster conflicts. She thanked John Huninghake for helping with scheduling and stated that they had gotten individual sponsors. Tim Olson suggested that the ice that they lost due to some of these problems be given back to them at a later date. The board agreed to give them the hours that they deserve once the numbers of hours needed is determined.

Bill Karas motioned to adjourn. Doug Folk seconded. Meeting adjourned.