

In attendance

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

Absent

Doug Schuster

Guests

Michelle Dreshar, DeAnn Stolarczyk, Denae Preese, Gary Lemke, John Squire, Guy Farah

Minutes

Members were given time to review the minutes. Kathy Schmid motioned to approve the minutes. Tim Olson seconded.

President's Report

Jim Herlofsky attended a District 10 meeting. He gave Karen Wagner worker passes for U12 tournament. He was unsure about teams involved. St. Francis U12 girls did not make tournament. D10 will be sending out final bills. February 18th at 9am at Broadway Pizza will be annual D10 breakfast/meeting. Squirt managers must rank teams and get to D10 squirt director ASAP. Paperwork, scores and communication in general regarding all D10 squirt teams has been poor.

The annual meeting is set to be held on Saturday, April 8th, from 1-4pm at E. Bethel pending city approval. Squirt age kids and below will get mini hockey sticks.

Jim needs more people on the ballot. Dan will post on the website. The following positions will be vacant and/or are up for reelection—president, vice president, treasurer, ice purchaser, peewee director, bantam director, squirt director, mite director, house director and girls' director.

MERGER INFO: Cambridge-Isanti discussed merger and decided to survey parents. The impression Jim got is that the merger is very possible at the bantam level but still very questionable about the peewee level. Jim passed out a sheet with prospective numbers of peewees for next year. There appears to be about 30 skaters and 4 goalies from St. Francis and 30 skaters and 2 goalies from Cambridge. Brad Kearn said that he could model a survey after the Cambridge survey and distribute to families involved in the merger last year. He will mail them out with the requirement that they are returned at the annual meeting.

Vice President's Report

Bill Karas said that we will have to review the gambling manager's salary next meeting.

Treasurer's Report

Amy Underwood shared a letter reprimanding the association and fining the association \$500 for participation in a tournament not sanctioned by MN Hockey. Jim explained that it was a tournament that included both A and B teams and that the U12 coaches for St. Francis, along with other teams, were not informed of this. He will pursue a protest. Amy also shared an income/expense report. She said that she will be emailing a list of families who have not paid to age directors in order to enforce the no pay-no play policy. She is looking into an alternative policy which may be able to use credit card info. Lastly, she asked if Karen could give her a list of those who need their volunteer checks returned.

Secretary's Report

Dan King asked for more *Puck News* items and spoke about the Gambling web page and the volunteer pages being updated on the web. Amy Underwood asked the guests if they had been getting the *Puck News*. Most had but said that the download took a long time. Dan will look into sending out a text-only version. Dan also asked what we could do for the goalies. Jim suggested his cousin, Derek Herlofsky, who was a Division I goalie at Boston University, might be interested in running clinics for us. The board decided to look into ice time for a goalie clinic, perhaps in August and then have a weekend clinic during the season.

Bantam Director's Report

Absent

Ice Purchaser's Report

John Huninghake received another ice bill from the city and it still includes tax. Amy U. will contact Terry Allen. John is also trying to get a hold of Terry for additional ice to cover hours we are short. John does have some ice for those teams that have been shorted. Thursday's (3/9) high school game has been moved to Friday to accommodate the girls' sectional game. Jim asked what we will do about those hours that teams have that did not make playoffs. Anyone interested in additional ice should contact those teams.

Gambling Director's Report

Kathy Schmid asked if she could get a motion that would allow her to pay gambling bills as they come in rather than get board approval for each bill. Bill Karas made a motion and Marty seconded it. Pull tabs are up and running at Fatboy's. January Raffle calendar checks have been mailed out. There was \$4,680 in credit to those families who sold over the allotted calendar amount. Amy Underwood motioned to give Dan Olson a \$250 credit on his ice bill for making the pull tab boxes and other necessary items for the booth at Fatboys. Brad Kearn seconded. Kathy gave Dan copies of tax and income documents. She needs volunteers for bar bingo. Bingo rules will need to be in the bylaws. Taxes for the calendars will not be on income report for gambling this year. It will cost \$48 per pay period for paychecks, taxes, etc for employees.

Equipment Director's Report

Doug Folk said he will be sending out information regarding equipment turn-in.

Girls' Director's Report

Tim Olson said the 12U team won a good tournament in Morris. 7 kids appear ready for HS. Next year's 12Us will likely have to merge due to numbers and it would be nice to try to keep them together.

ACE Director's Report

Nothing to report.

Peeewe Director's Report

Brad Kearn said the A peeeweeks took 3rd in Superior. B1 season ended without a win.

Squirt Director's Report

Don Blankenship said he will not be on the ballot for squirt director, but he is considering other positions.

Mite Director's Report

Marty DeKanick said that the A mites were very competitive with other associations and the B and C mites dominated.

House Director's Report

Nothing to report.

Volunteer Director's Report

Karen Wagner asked if there were ideas for volunteer opportunities so those who have not fulfilled their hours still could. Options brought up were banquet, meat raffle and bingo.

Guest's Concerns

All attended to get more information on merger possibilities.

Rob Erickson motioned to adjourn. Bill Karas seconded. Meeting adjourned.