

In attendance

Jim Herlofsky	Kathy Schmid	Rob Erickson	Bill Karas
Amy Underwood	Karen Wagner	Don Blankenship	Doug Schuster
Tim Olson	Marty DeKanick	Dan King	Brad Kearn
Rich Balk			

Absent Doug Folk                      Joe Fredrickson

Guests Dave Maroney

Minutes

The minutes for June 6, 2005 were reviewed. Bill Karas moved that we accept the minutes as written. Rich Balk seconded. Motion carried.

President's Report

Jim Herlofsky presented the proposal from Cambridge-Isanti regarding the possible merger between the Cambridge-Isanti's and St. Francis' "A" programs. The board listened to opinions from both sides of the issue. One argument presented was that our players would not be able to compete at an "A" level in Peewees and Bantams without the merger. The other opinion presented was that as an association we should be developing our own players. Side issues of the proposal included where the teams' home ice would be and how players and coaches would be chosen. Tim Olson motioned to vote on the merger. Don Blankenship seconded. The motion was denied with a vote of 9-4.

Dan King proposed removing the Peewees from the proposal and the board modified the proposal to be bantam-only and to reflect more equity in the merger. Brad Kearn motioned to approve the proposal with changes. John Dreshar seconded. The modified proposal was approved 12-1.

Vice President' Report

Bill Karas attended the District 10 president's meeting and said it was well organized. He also stated that our association has permission to play B-level boys and girls teams from Grantsburg, WI. Bill shared the budget proposal and explained that one area we need to work on is equipment check-out. Inventory needs to be very detailed before purchasing occurs. Bill agreed to create a document for equipment sign out. Amy Underwood suggested that we have a coach/manager day to hand out equipment and policies.

A policy and procedure committee was formed and will include the following board members: Rich Balk, Dan King, Amy Underwood, Karen Wagner, John Dreshar, Kathy Schmid, and Bill Karas.

Bill also shared that we have an opportunity to get involved in a fundraising program from Schwan's. If kids/families sell Schwan's, 30% comes back to individuals, teams, and/or association.

Treasurer's Report

Amy Underwood handed out a budget report. Over 30 families have not paid ice fees which total around \$9000. It was agreed that those who have not paid will not skate in the '05 -'06 season. \$250 volunteer fee for those who have not paid ice fees or who have not fulfilled volunteer time will be cashed as of 7/31/05. Bill stated that we need to have a policy written in the by-laws for those who have unpaid bills and have registrants agree to by-laws during registration. It was decided that the P&P (policy and procedure) committee will address this.

Gambling Manager's Report

Kathy informed us that the gambling information has been sent into the state and we are waiting for a reply. She and Sue Schuster met with the gambling equipment supplier and will need approximately \$1200 from the general fund to purchase the necessary items. Kathy will also need about \$625 for software for gambling. A start up loan of approximately \$5000 from the general fund was suggested once state okays gambling for us. John Dreshar motioned to approve start up loan and Don Blankenship seconded. Cardboarding will no longer bring income into the association and thus we will no longer be participating. We will need an off site permit and lease from Princeton if we are to sell pull tabs at the drag races on the 27<sup>th</sup> – 28<sup>th</sup> of August. Bill Karas said he will follow through on

this. Sue Schuster talked to Ham Lake Lanes, still a possible site for pull tabs, along with Fat Boys as well as the liquor store on Cty Rd. 22.

Equipment Director's Report

Absent

ACE Coordinator's Report

John Dreshar explained that coaches applications are few and would like an ad on the Arena board. Doug agreed to contact Terry Allen about this. The goalie program for the upcoming season was brought up and a decision will be made when prices from both Steve Guider and Robb Stauber are available. Dan King and Rich Balk will take care of getting prices. Stauber would like to hold start-up goalie clinic when/if Lance Pitlick holds a clinic in September.

Girls' Director's Report

Tim explained that Monday, August 1<sup>st</sup> at 6:30 will be ice for girls. They are encouraged to bring 2 friends. Pizza following. Ice time is at Schwan's. High school girls have other donated hour.

Bantam Director's Report

Doug Schuster handed out flyers for the golf tournament. Amy Underwood will get labels and send. Dan King will post the flyer on the web when it is emailed to him. A list will be coming next week on prizes.

Acceleration Minnesota has slots on Saturdays and Wednesdays reserved for us. Dan will post info on the web and in *Puck News*.

Peewee Director's Report

Nothing

Squirt Director's Report

Don Blankenship shared that Dan King and Jason Foesch are running a squirt clinic and about 25 squirts are participating. Don thanked them and said that the program was going well.

Mite Director/Boys' Advisor's Report

Marty DeKanick reported that he had about 20 kids and a few parents at Pioneer Days. It went well. Booster Days are coming up this weekend, the 16<sup>th</sup>, and if kids/families want to participate, they will need to be there by 10am at station 52. Acorn Days is August 6<sup>th</sup>. Times are forthcoming. Amy Underwood suggested handing out pencils instead of candy since school will be just around the corner. Lastly, Tony Schmid's mite program will be starting on July 17<sup>th</sup>. Marty also shared that he has some video from Breezy Point to show to those interested in sending players up there for a week long hockey camp.

House Director's Report

None

Ice Purchaser's Report

Rich indicated that he is unable to complete ice schedule until the HS is finished.

Girls' Advisor's Report

Absent

Volunteer Coordinator's Report

Karen distributed a follow-up draft of the volunteer guidelines. She would like us to check it over and bring feedback next meeting. She also has arena painting times and dates for those who would like to fulfill volunteer time. The dates are Sept. 10<sup>th</sup>, 11<sup>th</sup>, 17<sup>th</sup> and 19<sup>th</sup> which are posted on the web along with times. Rich talked to Tim Hess who will update the colors on the St. Francis logos.

Secretary's Report

Dan King reported that the donated ice time for the boys will be on August 28<sup>th</sup>. The HS and bantams will skate at 1:30 – 2:30 and the squirts and peewees will skate at 2:45 – 3:45. It will be used for open hockey. The older boys are encouraged to hang around and encourage the younger kids after their session. Dan will post registration dates on website and in *Puck News*. Karen Wagner agreed to cover minutes for Dan on August 2<sup>nd</sup> in lieu of his absence.

Continuing Business

Budget Approval

New Business

Level of play for teams

John Dreshar motioned to adjourn. Rich Balk seconded. Meeting adjourned.