

In attendance

Marty DeKanick	Brad Kaehler	Bill Karas	Amy Underwood
Karen Wagner	Guy Farah	Tina Mraz	Dan King
Don Blankenship	Doug Folk		

Absent

John Huninghake	John Dreshar	Darren Rodine	Kathy Schmid
Tim Olson			

Guests

Cory Denny	Tammy Folk
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Minutes

Members were given time to review the minutes. Amy Underwood motioned to approve the minutes. Karen Wagner seconded.

President's Report

Bill Karas attended the D10 president's meeting. Associations were encouraged to field A Peewee and A Bantam teams. Bill asked for opinions. Dan King shared that he did not see it possible to field an A Peewee team, especially with the players who are reportedly leaving the association. He also shared that the talent level for the peewees will make it hard to field a B1 and a B2. Likely, we will need to field a B1 team and a C team. The bantam director was not present and little feedback was available for the bantams. Bill asked that the peewee and bantam directors contact the parents of those levels and poll their opinions regarding the recommendation. Bill also told the board that Champlin Park will be leaving District 10 for District 3 after the 2006 season, that the coach-helmet rule will be in effect next year, that there is a recommendation to extend bantam periods to 17 minutes, and that mites will be limited to 15 league games and 6 jamboree games. Additional info from the president's meeting was that any association that has 2 B1 teams must have an A team as well. Brad Kaehler was informed that he must email the D10 scheduler. The Select 15 teams, from now on, will only allow each HS to send 3 players to the selects. Lastly, blue pucks are up for discussion.

In other news, the city of East Bethel has officially turned over management of the arena to MSC (Minnesota Sports Commission). We can expect ice to cost \$165 for prime and \$130 for non-prime. Ice could be available from September 1st through March. Bill suggested starting the mite program later than usual to allow for more mite ice near the end of the year jamborees. Since MSC will be in charge of concessions, concession stand items will need to be retrieved. In addition, rink dividers, and other association items must be moved to protect us from losing them. Registration dates were reviewed. August 23rd from 6-9pm and August 26th from 9am-noon. Karen Wagner is in charge of the East Bethel parade and info is forthcoming. Brad Kaehler was asked to use some of the non-prime ice for older teams to help with budgeting.

Vice President's Report

Darren Rodine was absent.

Treasurer's Report

Amy Underwood had no income/expense report due to no changes. Bill asked who heads up registration and Amy replied that it was Darren Rodine's responsibility but that Chris Carrigan is willing to help. Amy asked if we needed a volunteer fee with the concession stand now out of our hands. There was some discussion but no changes were made. She also suggested we collect calendar money during registration. Bill said that we would have to run that through Kathy.

Secretary's Report

Dan King asked for *Puck News* items by July 20th. He said he will email a time for the Policy and Procedures committee to meet.

Bantam Director's Report

Tim Olson was absent.

Ice Purchaser's Report

Brad Kaehler had nothing to report.

Gambling Director's Report

Kathy Schmid was absent but Bill Karas reported that the sales were down from the previous month and that getting a lease to have operations in Billy's (St. Francis) cannot help until April of '07. The Lions had a lease signed first and chose not to rescind their lease agreement.

Equipment Director's Report

Doug Folk was asked by Karen Wagner if a player had contacted him about goalie equipment. A short discussion was held regarding missing equipment. Amy Underwood said she would give Doug all of the managers' contact info. Dan King said that we can't wait longer and that phone calls must be made.

Girls' Director's Report

Tina Mraz said the 12U numbers are still low and there is a possibility of skating with Blaine or Anoka.

ACE Director's Report

John Dreshar was absent.

Peewee Director's Report

Guy Farah brought up a mite player who is going to ask to be a squirt. He asked about the procedure. We discussed that this needs to be addressed after registration but that we may want to implement a move-up procedure. Dan King then asked what we do about players who cannot skate at the level they are to play at. He specifically spoke of the peewees last year who had players who shouldn't have been on the team and that that scenario is likely to occur again this year. Guy said that those players last year were given a choice to go to Cambridge and play on a C team or to stay on the St. Francis B team. The players chose to stay. Dan replied that next year we may not want to make it a choice, especially considering what happened last year.

Squirt Director's Report

John Huninghake was absent.

Mite Director's Report

Marty DeKanick spoke briefly about the East Bethel Parade.

House Director's Report

Don Blankenship introduced Cory Denny and encouraged the board to consider him for a goalie coordinator/director position. He encouraged the board to make the position a board position. Discussion ensued regarding board vs. volunteer position. Also, Dan King and Amy Underwood asked Cory questions about vision and commitment. Cory stated that he saw a preseason clinic with weekly clinics with a coach commitment from every team, perhaps an assistant. Cory would make occasional visits to teams to ensure follow-through at practices. He also stated that he would prefer not to use the Bill Howard approach. Finally, a motion was made by Don that we make a goalie director position and that we place Cory in that position. Motion seconded by Guy Farah. Motion passed 9-1. Don also said he is working on setting up preseason clinics.

Volunteer Director's Report

Karen Wagner reiterated that the parade is on Saturday and that info will be posted or emailed as soon as details are finalized.

Continuing Business

Volunteer fee, calendar fee, parent responses to A Peewee/Bantam teams

Amy Underwood motioned to adjourn. Tina Mraz seconded. Meeting adjourned.