

In attendance

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|---------------|----------------|--------------|---------------|
| Jim Herlofsky | Kathy Schmid | Rob Erickson | Bill Karas |
| Amy Underwood | Karen Wagner | Doug Folk | Doug Schuster |
| Tim Olson | Marty DeKanick | Dan King | Sue Schuster |

Absent Brad Kearn Rich Balk Don Blankenship

Guests none

Minutes

The minutes for May 3, 2005 were reviewed. Jim Herlofsky moved that we accept the minutes as written. Bill Karas seconded. Motion carried.

President's Report

Jim Herlofsky asked that Rich Balk needs to contact Andover City Hall and the Andover Hockey Association for ice at the Andover Community Center. Due to some of our players living within Andover boundaries, we are eligible to rent ice from them. The website is up and running and all board members should register for an administrative password for access to the site's maintenance areas. Members should try resubmitting their request if they have had trouble getting access. June 25th at 9am, there is a District 10 meeting. Jim cannot attend and needs a representative to fill in for him. Bill Karas agreed to attend. Coaching applications need to be online. The deadline will be August 7th. John Dreshar will take care of this. Peewee/Bantam clinic is underway. Good peewee numbers but bantam numbers are small. Cambridge is considering the possibility of merging with us for peewees and bantams. Jim explained that he was very clear that they need to make a decision within the next few weeks. The board will consider whether or not we will allow the merger at these levels to occur after Cambridge replies. The annual golf tournament will be held on September 17th at 1pm. Doug Schuster will oversee but would like a volunteer to work with him so that person can learn the process and continue it after he leaves the board. Karen Wagner said she would post an online advertisement for volunteers. Jim stated at the end of his report that board members need to understand what their roles entail and that they must follow through on their roles.

Vice President' Report

Bill Karas gave a check for \$1324.50 to the treasurer for the meat raffles.

Treasurer's Report

Amy Underwood handed out a monthly income/expense report from 1/1/05 through 6/6/05. She explained that the check given to the Minnesota Wild for group tickets can be refunded upon request. Board agreed to leave the check as is to give us a better chance at a better date for next year if the NHL begins play. She also requested permission to look into a check and credit card authorization subscription for the association. Permission granted. She asked if ice fees have been determined and they have not. Amy shared that beginning in August we will need two board meetings per month. Board agreed on the 1st Tuesday and the 3rd Thursday of the month. Jim Herlofsky brought up that we should consider moving the July 5th meeting to July 12th due to the July 4th holiday. Board agreed. Dan King will post the information on the website.

Gambling Manager's Report

Kathy Schmid gave a gambling update. Sue Schuster was present and indicated that Cyndy Sues would like us to begin bingo on Wednesdays and meat raffles on Saturdays. We will need to pick up the meat from St. Francis Foods. August 1st is the deadline for beginning pull-tabs at Cyndy Sues or they will go with another group. Bill Karas and Kathy will attend East Bethel City Hall meeting on July 15th to request permission for charitable gambling. Kathy opened a checking account for the gambling account. The only people allowed to sign for the account will be Bill Karas, Kathy Schmid, Jim Herlofsky and Sue Schuster. It is possible to get a pull-tab booth at the Princeton drag races this summer upon request for \$60-100 dollars. The Anoka County Fair is also a possibility. Bill Karas suggested that the board designate a source for the money from gambling in case of a dissolution of the association. Kathy suggested that everyone visit the state gambling website in order to familiarize themselves with the procedures and regulations. Kathy asked for someone to be responsible for reconciling the checkbook register. Karen Wagner agreed to do this.

Equipment Director's Report

Doug Folk was able to retrieve 4-5 boxes of jerseys from Jason Foesch, previous Equipment Director. Doug would like a contact from each team in order to make sure that equipment was turned in from last year. Amy Underwood said she would forward the names and contacts of all '04 - '05 managers. Doug will be posting turn-in dates for equipment on the website and will make himself available to be there to pick up any remaining equipment. Doug was also able to get two large signs from Jason Foesch which were used for registration. Dan King agreed to talk to Jason about the smaller signs.

ACE Coordinator's Report

John Dreshar spoke about revamping the tryouts. He will be doing research on other associations' tryout procedures and bring back that information. He would also like to have a coaches' meeting when coaches are determined. He also felt those coaches running summer clinics should get together to ensure that we are making progress to the larger goal of advancing our players.

Girls' Director's Report

None

Bantam Director's Report

Doug Schuster explained that he talked to Chuck Nordstrom about the goalie clinic but that Chuck would not like to continue with the Bill Howard instruction. It was suggested that we look into others such as Steve Guider and Robb Stauber. Dan agreed to attempt contacting Steve Guider via email. Doug also has a contact that has MN Gopher hats for \$4. He suggested they be used for fundraising or recognition but if we want them, we need to act quickly. Doug has also talked to Curt at Acceleration MN and Curt is working on a schedule for the fall.

Peewee Director's Report

Absent

Squirt Director's Report

Absent

Mite Director/Boys' Advisor's Report

Marty DeKanick shared that he will likely have about 15-16 kids for the Pioneer Days parade and would like the board to encourage others to be there. Participants need to be there by noon. He also had certificates given to him by the Superrink for a total of 2 hours of ice. It was suggested that we use it for a "Take a Friend" skating. Concerns were expressed about equipment. Dan King agreed to contact the Superrink about availability and then the board will decide what to do with the ice time.

House Director's Report

None

Ice Purchaser's Report

Absent

Girls' Advisor's Report

Absent

Volunteer Coordinator's Report

Karen distributed a draft of a volunteer sign-up sheet for registration and received feedback. The board agreed that penalty box volunteering would not count toward volunteer time. Amy Underwood suggested that we revamp the scheduling and guidelines for the concession stand. Amy was encouraged to come up with a new schedule and system which may include repercussions for those who miss shifts. Karen made contact with elementary schools regarding open house times and will try to set up booths if allowed. The board decided that the calendar raffle will need to go through gambling. Regarding fundraising, Michelle Squire was suggested as an advisor for fundraising but that most fundraising should be left up to teams. Also, it was brought up that most of the participants for the Squirt A district tournament were board members and that we need better participation from association members.

Secretary's Report

Dan King shared that he will change the formatting of the Puck News to PDF to eliminate problems with pictures. Jim Herlofsky asked that Dan send a copy to all board members prior to sending to association members to ensure accuracy of information. Dan also brought up the banquet again and a suggestion to improve it were to get permission to use the arena for a different format. Jim Herlofsky asked that during the 1st meeting in August we set up dates for events for the next season and then consider the banquet format.

Continuing Business

New Business

Jim Herlofsky motioned to adjourn. Tim Olson seconded. Meeting adjourned.