

In attendance

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

Absent

Amy Underwood

Guests

Sue Schuster, Brad Kaehler, Guy Farah

Minutes

Members were given time to review the minutes. Kathy Schmid motioned to approve the minutes. Marty DeKanick seconded.

President's Report

Jim Herlofsky shared that Cambridge is not entertaining thoughts of a merger, per the advice of its high school coach. The association has purchased high school hockey tournament tickets—6 tickets per session. John Dreshar motioned to give 3 tickets to each head coach of a traveling team. Motion passed. Don Blankenship seconded. The banquet will be held April 8<sup>th</sup> from 1-4pm. Mini hockey sticks will be given out to squirts and mites. Jim read a tentative ballot. People needed for certain positions, such as peewee director and bantam director. Bill Karas motioned to make the mite position a 2 year term. John Dreshar seconded. Motion passed. Dan will make changes to the bylaws. Jim received feedback that District 10 was impressed with the way the 12U tournament was run at East Bethel. Jim stated that there will be a peewee/12U camp. Also, he was wondering where the remaining Fatboys money is. Doug Schuster talked to Todd at Fatboys and said that it should be coming soon.

Vice President's Report

Bill Karas concurred with Jim on the tournament feedback. He gave an update on the arena rumors. Apparently, MASC visited EBIA and suggested to the city that SFYHA have more control of arena management. More forthcoming on this. Bill is looking into our options regarding the arena.

Treasurer's Report

Absent

Secretary's Report

Dan King asked for more *Puck News* items

Bantam Director's Report

Doug Schuster reiterated that the Cambridge merger was no longer possible. He will be meeting with next year's bantams and with high school players about the lack of a merger and the players' options. Doug will call other associations regarding interest in an open tryout for upper level bantam or peewee teams (e.g. North Branch). He also suggested that we think about a summer hockey coordinator.

Ice Purchaser's Report

Nothing to report

Gambling Director's Report

Kathy Schmid gave copies of gambling documents to Dan King to file. She also shared a procedure for Bar Bingo payouts, which needed approval. John Dreshar motioned to approve the payout procedure. Don Blankenship seconded. Kathy also updated the days and times of the gambling activities: Fatboys—Bar Bingo Wednesdays at 6:30pm, Meat Raffles Tuesdays at 6pm, Pulltabs; Hunters Inn—Meat Raffles Fridays and Saturdays at 5:30pm. Lastly, there was a proposed salary structure for the gambling managers presented. Bill motioned to accept the gambling salary but to defer the bonus until the success of our gambling program is assessed in 4 months. Don Blankenship seconded. Motion passed.

Equipment Director's Report

Doug Folk said equipment turn-in dates will be published in the *Puck News*.

Girls' Director's Report

Tim Olson gave Karen Wagner kudos for all her work with the volunteers and with the banquet. The fine for the tournament infraction that 12U girls team incurred has been paid. There will be no repercussions for next year. Tim recommended Tina Mraz for the girls director and also that the 12U girls merge with another association if possible next year. Lastly, wood was donated by Lamperts lumber for girls lockers but we are waiting on approval from Terry before construction.

ACE Director's Report

Nothing to report.

Pee wee Director's Report

Nothing to report.

Squirt Director's Report

Don Blankenship suggested that the House Director's position include player development. Members of the board suggested that any changes should take place after the election on April 8<sup>th</sup>. He also mentioned that the A squirts won the D10 consolation championship and that the B squirts got to the D10 consolation championship but lost.

Mite Director's Report

Marty DeKanick stated that the mites did well down at the SLP Jamboree at Fogerty. John Huninghake suggested that we thank the SLP board for holding such a great jamboree. John H. will write and send it.

House Director's Report

Rob Erickson asked if we could get a link on the website to the St. Francis school district and high school websites. Dan said he would take care of it.

Volunteer Director's Report

Karen Wagner has a good number of volunteers for the banquet and things are going well. Flyers will be going out to all parents. We will need to rent tables and chairs. She thanked all of those who volunteered for the 12U tournament.

Guest's Concerns

None shared

Doug Folk motioned to adjourn. Marty DeKanick seconded. Meeting adjourned.