

In attendance

Marty DeKanick	Brad Kaehler	Bill Karas	Amy Underwood
Karen Wagner	Kathy Schmid	Guy Farah	Tina Mraz
Dan King	John Dreshar	Darren Rodine	

Absent

Don Blankenship	John Huninghake	Doug Folk
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Guests

Minutes

Members were given time to review the minutes. Kathy Schmid motioned to approve the minutes. Darren Rodine seconded.

President's Report

Bill Karas gave an overview of his presidential philosophy and also informed new board members of the processes of the board. He asked that there be more follow-through on projects and commitments. He handed out a list of District 10 dates. He asked John Dreshar about a survey for coaches to provide feedback to the association. John is still working on it. Bill indicated that he would like to see the House Director's position include off-season development, including summer camps, goalie clinic and fall leagues. He asked that Don Blankenship begin discussions with Cory Denny and Jim Herlofsky's cousin to pursue a goalie development program. The budget committee will need to meet during the summer months and includes the VP, Equipment Director, and Ice Purchaser. Bill wants a preliminary budget ready by the July meeting. A discussion was held regarding who was in charge of fundraising efforts. Darren Rodine motioned to make the volunteer coordinator in charge of fundraising. John Dreshar seconded.

Bill also asked Dan King to spearhead a policy and procedure committee to review bylaws, etc. Darren, Bill, Amy Underwood, Tina Mraz, Kathy Schmid all agreed to be part of the committee. Parade discussions were held. Pioneer Days is June 10th. John Dreshar is unable to get a trailer for the float. Sally Mischler is interested in coordinating. Karen will keep Marty and Tina informed. Marty will take care of candy, requested \$100 to cover expenses. Gambling money can't cover the Isanti Rental costs without approval of the state. Amy will cover the cost until reimbursement can be made. Outstanding bills—some have come in and many others have made payment arrangements. A few have not responded. Lastly, Bill gave John Dreshar a form on HEP.

Vice President's Report

Darren Rodine had nothing to report.

Treasurer's Report

Amy Underwood had no new income/expense report. She received a check from SKATE program. She will hold it until Karen finds out more info. She will get bids for new board member jackets. She also said that her husband, Pete, has built her a new computer for keeping track of financial records, since the one St. Francis gave her was outdated, and she will donate the new computer to the association when she leaves.

Secretary's Report

Dan King asked for *Puck News* items by May 5th. John Dreshar said his email address has changed. He will get that to Dan. John also said that we need to find a way to encourage association members to attend board meetings.

Bantam Director's Report

Tim Olson asked about numbers of bantams staying or going to high school. Dan told him that Doug Schuster had had a meeting with the bantams from last year and would have more information. John Dreshar said he would contact Cambridge-Isanti to find out if they were still opposed to a merger.

Ice Purchaser's Report

Brad Kaehler had nothing to report.

Gambling Director's Report

Kathy Schmid gave copies of documents to Dan King to file. She asked that each board member get involved in inspecting gambling operations, including pull tabs, bingo and meat raffles. She said a lease and premises permit has been signed with Billy's in St. Francis. We are waiting on the Lions to rescind their lease, which is expected. She will need to attend the next St. Francis City Council meeting. She has changed the distributor for pull tabs and has nearly doubled the profit. Board members received documents regarding expenditures and profits. She shared that Fatboys receives 10% of pulltab and meat raffle profits and City of East Bethel receives 3% of pulltabs, meat raffles and bingo profits.

Kathy asked for reimbursement from gambling funds for St. Francis PO box rental (\$28), laser printer and office supplies (\$955) and postage (\$38.97). Amy Underwood motioned to allow Kathy to be reimbursed for those expenditures, Tim Olson seconded. Kathy asked to be able to review gambling employees and to give raises as she sees fit. This would include the gambling assistant. Darren motioned to give Kathy control of reviews and wage raises of all gambling employees, Tina Mraz seconded. Bill stated that the gambling manager's 90 day review is over and recommended a \$200/month pay increase effective May 1st. Amy Underwood motioned to accept the raise, Darren seconded.

Equipment Director's Report

Doug Folk was absent but Bill Karas asked that a concerted effort be made to track down all goalie equipment and get it returned.

Girls' Director's Report

Tina Mraz said that the 12U girls are left with only about 6 skaters and she will be seeking out other associations to merge with. In August there will be a skating party for the girls, possibly getting Alexandra Zebro to participate, sign autographs.

ACE Director's Report

John Dreshar will be organizing a tryout committee, including all age directors and girls director. Coaches applications will go out early this summer.

Peewee Director's Report

Guy Farah asked for last year's registration and contact information. He will be sending out a reminder about the summer clinic being held for peewees.

Squirt Director's Report

John Huninghake was absent..

Mite Director's Report

Marty DeKanick had nothing to report.

House Director's Report

Don Blankenship was absent.;

Volunteer Director's Report

Karen Wagner said that she will take care of parades and SKATE program. She suggested we ask for a credit card number to cover volunteer fee or ask for the money up front. Lastly, she is looking into fundraising options.

New Business

Bill would like to discuss terminating our relationship with Chops at Hunters Inn.

Darren Rodine motioned to adjourn. Marty DeKanick seconded. Meeting adjourned.