

In attendance

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

Absent

Don Blankenship

Guests

Darren Rodine Nancy Huninghake

Minutes

Members were given time to review the minutes. Doug Schuster motioned to approve the minutes. Tim Olson seconded.

President's Report

Jim Herlofsky reminded everyone that pictures are November 15th. Fatboys has donated \$7000 to the association, originally slated for only the A teams. After Doug Schuster explained that we only have 3 A teams, Fatboys agreed to donate the money to the traveling teams. Some of the money must be spent by each team to buy apparel with Fatboys logo on it. There was discussion on how to split up the money. Dan King motioned to give the A Bantams \$1650 and all other teams \$1070. John Huninghake seconded. Motion approved 8-3. Darren Rodine, C-Squirt coach asked if they had to wear Fatboys logo due to concerns from parents on his team. They do not have to wear the logo and it was discussed that some of the money for their apparel could come out of another fund.

Taho Sports provides nice mesh name placards for jerseys but there is a slight wait at this point. Team managers must take care of this. The judges from Anoka, who evaluated the Cambridge tryouts, need \$400 from our association. The other \$400 will come from Cambridge. Wild tickets are nearly gone. 154 have been sold. Karen Wagner shared that there is a breakfast buffet at Fatboys that morning and that a bus will be there to pick up those who would like to ride for around \$2.50. Doug Schuster motioned to pay for 10 Fatboys employees to attend. Bill seconded. Jim asked about progress on sets of jerseys. Doug Folk said that the jerseys will be done tomorrow, 11/2. District 10 needs full rosters with background checks by November 12th. Coaches must have waiver, background check and CEP (by 12/31).

Vice President's Report

Bill Karas shared that gambling progress is being made and that the license is on hold until a meeting with the City Council on November 16th. He and Kathy met with Fatboys and they are willing to house pull tabs and to allow meat raffles. Cyndy Sue's went with another group. They need to pay the association \$1200 before they will be let out of their contract with SFYHA. Raffle calendars will not be distributed until license is approved. Anything related to gambling must be done through Kathy Schmid. Mite evaluations went well.

Bantam Director's Report

Doug Schuster needed to address the Fatboys donation which was taken care of in Jim's report.

Treasurer's Report

Amy Underwood needs credit hours for those who worked at Hunters during meat raffles. Concessions will have bare minimum until games. She also asked who the checks for wreath fundraiser (girls) should be written to. Either SFYHA or to the business will work.

Ice Purchaser's Report

John Huninghake said that November 13th is the scheduling meeting for the house teams. Also, Brad Kaehler should receive volunteer hours for attending ice scheduling meetings. Agreed. The entire ice schedule for the season is posted on the bulletin board. John asked if it was possible to post this on the website. Dan said it is possible but he will need it in a file he can read or in a pdf file. There are open hours and teams should double check their hours so they get their fair share.

Gambling Director's Report
absent

Equipment Director's Report
Doug Folk said new jersey sets should be in November 2nd.

Girls' Director's Report
Nothing to report

ACE Director's Report
Nothing to report

Pee wee Director's Report
Nothing to report

Squirt Director's Report
Absent

Mite Director's Report
Marty DeKanick explained that no scores are to be kept for mites. 11 or 12 associations decided to have D mite teams. Super Saints have all been contacted by Amy Underwood. John Huninghake added that there is a possibility of having a "Learn to Skate" program and that Terry Allen would be willing to work with us, especially with the cost of the ice.

House Director's Report
Rob Erickson said that he still needs referees for C-Squirt games and B, C, D mite games.

Volunteer Director's Report
Karen Wagner told everyone that the Schwan's fundraiser has started and that it ends on November 19th. Teams will get to decide whether money is distributed among the team or stay with the individual who raised the money. She also needs the names of the kids who waived into Cambridge so they can receive volunteer fees back. She would also like a page for concessions only on the website. Dan will look into that. She also wants someone to run the SKATE program. Nancy Huninghake and Deb Humann may be willing to take on. Jim said that whoever wants to run the program should call Cyndy Polton at D10.

Secretary's Report
Dan asked about goalie clinics. The board agreed that we would like to set aside time to get goalies on the ice with coaches. John Huninghake will look into the ice availability. Dan also asked about overdue bills and shared that it puts a coach or manager in a negative situation to enforce the no pay-no skate policy. It was agreed that this is the responsibility of the age directors. Lastly, Dan said that if he has enough items for *Puck News*, he will get one out by the 15th of November.

Guest's Concerns
Nancy Huninghake did not agree with the way the mite evaluations were held. She said that they resembled tryouts and kids at that age did not need to be subjected to a tryout situation. Nancy added that other parents felt the same way and that parents were frustrated because they were not informed of the evaluation process and did not understand how kids were going to be selected for the various teams. The board agreed to use this feedback when addressing next year's evaluation process.

Bill Karas motioned to adjourn. John Huninghake seconded. Meeting adjourned.