

In attendance

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

Absent

Guests Maureen Vandal

Minutes

Members were given time to review the minutes. Jim asked that the minutes be changed regarding the Wild tickets. It should read "up to 200" tickets available for purchase. Bill Karas motioned to approve the minutes with change. Tim Olson seconded.

Guest Concerns

Maureen Vandal requested to waive her two daughters out of the association and into Blaine. Jim shared that she must go through District 10 first. She was asked to contact Tim Timm to get approval and then Jim can sign off on it.

President's Report

Jim Herlofsky reported that pictures will be November 15th at Cedar Creek Community School, specific times forthcoming. The latest information we have from Terry Allen is that our association tryouts may need to be postponed due to the late date for ice painting. Merger tryouts are on the 25th of September at Isanti Arena. Dan will post the times on the website. Approval of the team selections must be approved by the ACE coordinators of both associations. The coach for the A peewees is not a parent of a peewee player. Dave Maroney is the coach for the A Bantams. Amy Underwood asked if we would have to pay for the ice time for tryouts. Jim replied that we will be responsible for 5 hours of ice. In a related matter, Doug Schuster shared that the cost of having Todd Manthey and other Anoka coaches as tryout judges has gone up from the \$150 he originally thought to \$400. Bill Karas motioned to pay "up to" \$400 but that Doug should try to negotiate a lower price. Dan King seconded. Jim said that Doug and Brad Kearn must inform all who have registered as peewees and bantams about merger tryouts and must make information about merger tryouts available for new registrants.

Next, Jim spoke about the information at the D10 meeting. D10 requires that we declare the level of play for girls by Sept. 27th. Jim declared 10A and 12A. He also explained that there is a special procedure our registrar must follow when submitting registration info. Bill indicated he already had this information. At this time, Bill explained that he needs background checks from all board members. Jim also learned that we will be hosting the 12A girls tournament in February. The bantam A scheduling will take place on September 27th at Champlin. John Huninghake will attend. The Hall of Fame tournament needs volunteers. Anyone interested can get more information. Jim then shared a number of dates and times for coaching clinics. Coaches must have their certification by Dec. 15th. Referee clinics are posted on District 10 website and there is a clinic at Cambridge Isanti for youth players who would like to referee.

Princeton has ice available after Saturday, September 17th. Call Dale Pelzer if interested. He is the president of the Princeton association. HEP meeting takes place on Sept. 25th. Mark Brettschneider is willing to help out John Dreshar, if necessary.

It doesn't look like there are enough players for 4 bantam teams. If this is the case, Cambridge Isanti will host a combined B2 team. There is a \$25 kickback for teams who set up accounts with TCF. Schwan's looks like a good fundraiser and lots of associations are getting involved. Karen will give managers information when positions are filled. We need someone to cover SKATE program. We have failed with this in the past. The 80 cent cost per skater is likely to be covered by D10. Karen will look for a qualified volunteer. Jim suggested that there be a Co-op committee for the merger teams to deal with issues, concerns, etc. It was suggested that this committee be comprised of John Dreshar, Brad Kearn and Doug Schuster. Amy Underwood motioned that the Co-op committee be John, Brad and Doug. Jim Herlofsky seconded. Jim also shared that the ice scheduling dates for peewee A,

squirts and girls will be on October 8th at 9am and the peewee B scheduling will be on October 15th at 9am. The D10 coach/manager meetings will be held on October 30th—Bantam A/B1, Peewee A/B1 is at 1pm, Bantam B2, Peewee B2, Squirts, 12U and 10U girls is at 5pm. The first day of league play begins on November 14th. Lastly, Jim shared the district tournament locations for the upcoming season and the number of teams playing at each level districtwide.

Bantam Director's Report

Doug Schuster reminded everyone about the golf tournament on Saturday, the 17th. He asked if the association would be donating Wild tickets again this year. Marty DeKanick motioned to give 8 sets of Wild tickets to the golf fundraiser. Bill Karas seconded. Doug also shared that he has 12 volunteers for the long drive contest and that they will be receiving a \$250 volunteer credit.

Treasurer's Report

Amy Underwood passed out a budget report. Amy also shared that some items are missing from the concession stand. City must have taken them. She can get a free lease on replacement equipment if we buy goods through a different vendor in Cambridge.

Vice President's Report

Bill Karas said that he needs waiver and background forms for all coaches and board members and that age directors are responsible for these. Traveling team rosters are signed off and submitted by November 12 with final changes by December 15th. Registration will be held in the lobby on the 21st and 24th of September. Amie Kahle volunteered to help enter data for registrants.

Ice Purchaser's Report

John Huninghake received dates for ice scheduling. He indicated that an ice draft for practice ice will follow the D10 ice scheduling meetings.

Gambling Director's Report

Kathy Schmid edited the bylaws and received a copy of the minutes from Dan King. She sent those into the state and has received no word from the state. Our earliest start-up date for official gambling will be October 1st. Tim Olson got the pull tab boxes but there is no cash drawer so we will need to get one. Tim also made signs advertising the association for use at gambling locations. The Lions have been paid for the equipment we will be using once our gambling license is issued. Bill Karas will get the first meat raffle set up at Cyndy Sue's. Amy Underwood gave a check to Tim Olson for calendars. Board agreed to use pictures from last year in calendar. No kids under the age of 18 can register to win a calendar prize due to gambling/tax implications.

Equipment Director's Report

Doug Folk will order jerseys this week. There will be no numbers on the sleeves due to extra cost and lack of visibility. Jim Herlofsky brought up the online store link on our website. He shared that he can get images and prices to put on the website but that buyers must go through PayPal service if using the online store link. Dan King suggested creating a generic page and removing the online store link. The new page can show the items and costs and a link to a file people can download to send in and order merchandise. Bill Karas suggested that there be some sort of fee we assess to the merchant for advertising and selling their merchandise. Amy Underwood suggested making merchandise samples visible through the showcase in the lobby. Jim will get Dan copies of images, etc for building the web page.

Girls' Director's Report

Tim Olson had nothing.

ACE Director's Report

John Dreshar shared that the coaching interviews were held and read off the list of coaching selections. Don Blankenship motioned to accept the coaching selections. Bill Karas seconded. Board approved selections. John also shared that we are still in need of peewee coaches. John said he would try to get some tryout suggestions and email a tryout process to those affected for review and feedback. John asked about pay for tryout judges. Board agreed to pay \$50 per day for 2 days per judge.

Peewee Director's Report

Brad Kearn had nothing

Squirt Director's Report

Don Blankenship requested that the board recognize that we have a family in need due to sudden medical issues. Don motioned that we give financial consideration to this family. John Dreshar seconded.

Mite Director's Report

Marty DeKanick had nothing.

House Director's Report

Rob Erickson had nothing.

Volunteer Director's Report

Karen attended open house at East Bethel Elementary but got no reply from CCCS when requesting permission. She will be at St. Francis on Thursday. We have filled all volunteer positions for the golf tournament. She shared that she encourages all teams to participate in the Schwan's fundraiser and will make sure managers get information. She asked what was needed for volunteers for tryouts. Board said that we need 4 people for players' boxes, 1 for clock, and people for jersey handouts and record keeping for players' numbers. Concession stand should be open.

Secretary's Report

Dan King asked for *Puck News* items. He also shared that some 1st year peewee parents had not been contacted regarding the merger and that we need to make a better attempt in the future at contacting parents regarding important issues.

Marty DeKanick motioned to adjourn. Bill Karas seconded. Meeting adjourned.