

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			

Absent Marty DeKanick Jim Herlofsky

Guests Rick Wind

Minutes

Members were given time to review the minutes. Doug Schuster motioned to approve the minutes. John Dreshar seconded.

President's Report

Absent

Bantam Director's Report

Doug Schuster said that all was set for tryouts. He also asked that those bantams who do not make the merger teams get their money back for registration. This was agreed upon with the exception of the \$20 tryout fee and the \$10 USA Hockey fee. Additionally, he asked if we could give volunteer credit for those who painted the ice arena. Tim Olson motioned that we give 3 years of volunteer credit for Tim Hess and 2 years for Greg Peterson and Cory Chinandre. Karen seconded. Lastly, Doug said the golf tournament went well and that he estimated that over \$10,000 was raised. He asked if Tim could create a sign to hang in the arena that would thank the participants. Tim agreed.

Treasurer's Report

Amy Underwood said that she is cashing checks from registration this weekend. She said she will send a revised contract to the city for concessions. There is concern about the functionality of the popcorn machine in the concession stand. John Huninghake motioned that we purchase or rent a popcorn machine in the event that the original is unable to be repaired. Doug Schuster seconded.

Vice President's Report

Bill Karas said that there are 142 returning players as of the last registration date, 9/21. There are about 40 Super Saints. A group of mites will be skating during the intermission of the 1st and 2nd periods of a Minnesota Wild game on November 8th. We must commit to 150 tickets with a down payment of \$455 and pay the balance by October 5th. Tim Olson motioned to approve the ticket commitment. Amy Underwood seconded. The 14 players will be players who played "white" mites last year, selected in a lottery format. Last registration date is set for 9/24 at 9am – 12pm. Lastly, Bill thanked Amy Underwood for her efforts during registration.

Ice Purchaser's Report

John Huninghake scheduled tentative ice times for tryouts: Friday, 9/30 from 6 - 9:10pm, Saturday, 10/1 from 9am – 12:10 pm, and Sunday, 10/2 from 4 – 7:10 pm. He also asked how many teams would be at each level so he could get a jump on purchasing ice. Tentative numbers were given but due to an additional registration date, nothing was definite. John will be attending a scheduling meeting for the A Bantams on 9/27 and he said that coaches will need to give him dates of tournaments before upcoming scheduling meetings so that there are not conflicts in schedules.

Gambling Director's Report

Kathy Schmid said that we have about a week to get ready for the start of gambling operations. The computer software will be installed next Tuesday, 9/27. She will need to purchase a laptop computer which will come out of the start up loan approved earlier. Tentatively, October 1st will be the first day of gambling at Cyndy Sue's. She would like information posted on the website encouraging people to volunteer for gambling. Dan King agreed to do this. Lastly, she said that an estimated amount of pay for the gambling managers is about \$1200/month for the manager and \$600/month for the assistant.

Equipment Director's Report

Doug Folk has ordered new jerseys.

Girls' Director's Report

Tim Olson said that he isn't sure whether the U10 girls should skate A or B, the U12 team will go A, and the U14 players will play high school.

ACE Director's Report

John Dreshar said he needed times for tryouts and now that he has them he can work on the judges. Without times, it was difficult to find people to judge. He still needs a B Pee wee coach.

Pee wee Director's Report

Brad Kearn said all pee wees who have registered have been called about merger tryouts and that he will talk to Neil Sawyer about judging goalies for SFYHA tryouts.

Squirt Director's Report

Nothing

Mite Director's Report

Absent

House Director's Report

Nothing

Volunteer Director's Report

Karen Wagner said that 114 Wild tickets had been sold so far and that she is looking into prices for buses. She asked how many volunteers are needed for tryouts—8 per tryout day. She asked if we would have food for judges and volunteers. Amy Underwood said she would ask Heidi Aldrich to get burgers and Dan King said he would bring his grill. Kathy asked if we could get volunteers to be in charge of calendar distribution when they arrive.

Secretary's Report

Dan King asked for *Puck News* items.

Don Blankenship motioned to adjourn. John Dreshar seconded. Meeting adjourned.