

In attendance

Marty DeKanick	Brad Kaehler	Bill Karas	Amy Underwood	Cory Denny
Karen Wagner	Guy Farah	Dan King	Darren Rodine	Tina Mraz
Don Blankenship	John Huninghake	Doug Folk	Rob Erickson	John Dreshar

Absent Kathy SchmidGuests Karen Gray Jeff Gray Jeff PalmerMinutes

Members were given time to review the minutes. Darren Rodine motioned to approve the minutes. Guy Farah seconded. Minutes approved.

President's Report

Bill Karas opened by inviting the guests to speak. Karen Gray asked for a waiver for her son, Jeff, to play for Cambridge since St. Francis will not have an "A" bantam team. Karen was told that she would need to get Tim Timm, District 10 director, to approve the waiver first since Timm had already denied this request. Karen asked for Mr. Timm's number. Preliminary declarations for the association are 2 10UB teams, 1 B1 bantam, 1 B1 peewee, 1 B2 peewee, 1 A squirt, 1 B1 squirt, 1 B2 squirt, 2 A mite, 2 B mite, 1 C mite. Bill asked about tryouts. John Dreshar gave everyone a tryout format. Discussion was held about the girls program and Tina Mraz said she is considering waiving some 8U players to 10U to create 2 10U teams. Tryout procedure discussions included adding a clause indicating that a head coach's child must finish in the top 15 skaters or top 2 goalies (based on independent judges' scoring) of the respective group in order to be considered for that coach's team, that only the head coaches should be allowed in the arena (no assistant coaches), that peewees should get 1.5 hours, and that goalies will not be judged in an independent tryout, instead during the regular tryout times. With those changes, John Huninghake motioned to accept the tryout procedure and format, Darren Rodine seconded. Motion carried with 2 opposed.

Coaches selections were as follows:

Level	Coach	Motion	Approval
Mite A	Matt Prader	Dreshar-DeKanick	yes
Mite A	Pete Halvorson	Dreshar-DeKanick	yes
Mite B	Dale Anderson	Dreshar-Mraz	yes
Mite B	VACANT		
Mite C	Mitch Carlson	Dreshar-DeKanick	yes
Squirt B2	VACANT		
Squirt B1	Ross Gillespie	Dreshar-Rodine	yes
Squirt A	Tony Schmid	Dreshar-Wagner	yes
Peewee B2	Don Avery	Dreshar-Blankenship	yes
Peewee B1	Dan King	Dreshar-Denney	yes
Bantam B1	Bill Robyt	Dreshar-DeKanick	yes
8U Girls	Mike St. Marie	Dreshar-Mraz	yes
10U Girls	Rick Wind	Dreshar-Wagner	yes
10U Girls	Doug Folk	Dreshar-Rodine	yes

Karas also informed the board that HEP info is on usahockey.com and he advised that members and coaches check it out. Coaches not wearing helmets during on ice instruction will be suspended using the following guidelines: 1st offense—30 days, 2nd offense—90 days, 3rd offense—1 year. Karas also stressed that members and coaches view the rule enforcement changes on USA Hockey's website. Karas asked if the association is interested in purchasing Minnesota Wild tickets. Marty DeKanick said he would look into the dates available. The board suggested the 24th of November, the day after Thanksgiving. Bill asked if we could meet on Sundays until further notice. Board agreed. The standard time was moved to 6pm. Next meeting will be on the 24th of September at 6pm.

Vice President's Report

Darren Rodine had nothing to report.

Treasurer's Report

Amy Underwood presented registration information. Total number of registered participants is 198. She asked Brad Kaehler about an invoice for the ice. He said it would come soon.

Secretary's Report

Dan King offered to create the preseason skate flier and to figure out times with Jeff Palmer. He also asked about tournament payments. Amy Underwood asked him to fill out an expense request and she would look at it.

Bantam Director's Report

Rob Erickson said he has 14 skaters and a coach. All looks good.

Ice Purchaser's Report

Brad Kaehler said we need to take 3 hours of ice on Saturday, September 23rd and 3 hours on Sunday, September 24th. It was determined that these hours will be used for open hockey and a goalie clinic. Tina Mraz added that she would like to see more shared ice for the girls, reducing the numbers of hours for one team only.

Gambling Director's Report

Kathy Schmid was absent. Bill Karas said there was a meeting with the wrestlers regarding the pulltab booth at Fatboys and that we will not be turning it over to them due to their lack of participation in hiring employees, etc.

Equipment Director's Report

Doug Folk said that he needs plywood for shelving in the storage shed. Dreshar said he may be able to help out. Huninghake also said he might be able to assist. Folk also stated that the jersey count was done and that there are fewer missing than first expected.

Girls' Director's Report

Tina Mraz spoke regarding the waiving of 8U players to 10U to create 2 teams.

ACE Director's Report

John Dreshar is working on securing judges for tryouts and tryout times were determined. Dan King will post on the website, and age directors will contact their players. Dreshar said he will create flier for players so proper equipment is worn and so procedures are clear to the parents.

Peewee Director's Report

Guy Farah asked about peewee numbers. He also said he is still uncertain about the level of play for the two peewee teams.

Squirt Director's Report

John Huninghake said Tony Schmid, A squirt coach, is unsure about skating A and will need to determine this after tryouts.

Mite Director's Report

Marty DeKanick asked about mite numbers and said he would take care of securing Wild date.

House Director's Report

Don Blankenship said he invited Jeff Palmer to the meeting to determine preseason clinic dates and the board determined that clinic will start on Monday, September 18th. Mites/8U \$30 and all others \$40. Goalie clinics and open hockey will cover other available hours. Jeff Palmer or his associates will run clinic. Cory Denney will cover goalie clinics. \$5 will be charged for open hockey. Don also said that we need to pursue the players who "escape" to other associations and that right now a precedent is set for others who want to leave.

Goalie Director's Report

Cory Denny said he is waiting for times to begin goalie clinics.

Volunteer Director's Report

Karen Wagner asked how many volunteers were needed for tryouts. Dreshar said he would talk to her. She also asked that the association consider the conflicts with the football schedule next year. She also asked if we wanted to consider saving the Gatorade labels for coach helmets. Bill asked that we get more information before we make the effort.

Guests

Jeff Palmer handed out a schedule for his SuperSkate for next year. He also gave his email address to the board.

Continuing Business

Next year's banquet, registration and tryout times for '07.

Amy Underwood motioned to adjourn. John Dreshar seconded. Meeting adjourned.