

Equipment Director Report: Jason will get coaches puck bags for games and tournaments.

Jason will get cones for the teams to use and pucks to use they will need to be signed out for. Jason needs final team numbers so he can order socks. Jason attended the district 10 meeting for Jim. It was interesting it sounds like there will be 15 A squirt teams, 15 or 16 A peewee teams. The district also thanked Doug for taking the imitative to lead the other peewee teams into skating A. Jason talked with Lance and he would really like to come back next season he would like to come and help with Tony's clinic in the summer. Jason mentioned looking into having Lance come back for 1 week during winter break. Jason is sponsoring the T.V. satellite in the arena he will get the T.V. a day before its set up. Jim mentioned about putting raised tables in the lobby just to stand around.

Ice Director Report: Rich asked each director to make sure they get their tournament dates to him so when he schedules ice time he can black those teams out. He is looking at doing the drawing again this season for ice times. Every team has been blocked out bad times.

Traveling Director Report:

Girl's Program Director Report: The 12U looks good for Blaine. The 10U has a full team. Their will be no 8U team this season.

Bantam Director Report: Doug said the Bantams ended up skating B1.

Peewee Director Report: Doug talked with the board about Nathan Haus to moving up to Bantams.

Doug made a motion to allow Nathan Haus to move up to Bantams. Jason seconded. Motion passes.

Doug also talked about purchasing something different for those winners of the NHL tickets from the golf tournaments. Doug said he is going to purchase 12 \$25.00 gift certificates.

Squirt Director Report:

St. Francis Youth Hockey Association

Tuesday, Oct. 5, 2004

Page 3

Mite Director Report: Bill has mite evaluations set up he has B mites skating from 5:30-6:30, A mites from 6:40-7:40, and C mites from 7:50-8:50. Bill would like all the coaches if available to come out and help evaluate the skaters. Bill is going to discuss with the parents that he would like to be the liaison between the coaches and parents if a parent is upset.

House Director Report: Rob is getting ready to schedule games and the refs. are ready.

Continuing Business:

1. Charitable Gambling Update
2. Storage
3. Hockey Development

New Business:

Rob moved we adjourn the meeting. Doug seconded the motion. Motion carries.

I hereby certify that the forgoing accurately reflects the meeting of the Board of Directors of the Corporation held on Oct. 5, 2004.

Secretary

The next meeting will be Tuesday
November 2 @ 7:00 p.m.
@ East Bethel Ice Arena