

In attendance

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

Absent

Guests Doug Schuster

Minutes

Members were given time to review the minutes. Brad Kaehler motioned to approve the minutes. Darren Rodine seconded.

President's Report

Bill Karas asked John Dreshar if the coaching letter and survey had been prepared yet. John said that it is almost ready to go. Bill then informed Don Blankenship that he expected Don to be in charge of Spring, Summer and Fall programs as well as the goalie clinics. Don said that he thought Cory Denny would be interested in a goalie coordinator position. There was some discussion on whether or not to make the coordinator position a board position. Bill asked that we table the discussion until Cory could be spoken to and asked Don to invite Cory to next month's board meeting. Doug Folk said it would be nice to have someone experienced in goalie equipment to help with fittings.

Time was then given to Doug Schuster who talked about a golf function. Apparently, the Blue Line and Center Ice club opposed moving the annual golf tournament to Viking Meadows and Fatboys, which are reserved for us in mid September. The board discussed the possibility of just having a golf outing for the association, not a fundraiser, perhaps a memorial for Bill Johnson, a parent of a former player. Kathy Schmid said that she would call Greg Zebro to see if the Blueline club would like us to still be involved in the annual fundraising tournament.

Bill then resumed his agenda, next asking when the budget committee will be meeting. Amy Underwood said that she is setting it up in the next week. He then asked if Dan had set up a Policy and Procedure meeting. Dan said he would in June. When he asked about the parade, Karen Wagner said she had it all taken care of. Bill explained that NSC may take over managing the arena, taking it out of the city's hands; an email regarding this was available to all members. Lastly, Bill will be turning over meat raffles to volunteers or to the center ice club.

Vice President's Report

Darren Rodine had nothing to report.

Treasurer's Report

Amy Underwood handed out a new income/expense report. She said that Fatboys still owes \$2500 of what they promised for the past season's donation. She asked if we still want to pay for mite jamborees and the board agreed that they would like to continue that. She also said that there is still \$2900 unpaid to association from families who skated last year.

Secretary's Report

Dan King asked for *Puck News* items by June 20th. He also asked if there was a call to Cambridge-Isanti's association to see if their feelings about a merger had changed. Bill said that he and John Dreshar felt that there was little use in calling due to the sentiments expressed by their association most recently and that a call had not been placed.

Bantam Director's Report

Tim Olson checked out the shooting radar gun and said that Tim Beckman is interested in the bantam director position.

Ice Purchaser's Report

Brad Kaehler will try to meet with Terry Allen regarding the ice schedule in the fall.

Gambling Director's Report

Kathy Schmid gave copies of documents to Dan King to file and handed out revenue reports to everyone on the board. Due to increased profits, we paid \$1200 for rent to Fatboys, the most so far. She and Bill attended a St. Francis City Council meeting on 6/5/06, where our permit to hold gambling at Billy's in St. Francis was denied. We are on the agenda for the next SF City Council meeting on June 19th and Bill would like age coordinators to call members of their age level to attend. A good showing of hockey parents and players could help our cause. Lastly, Kathy downloaded the gambling ordinance from the city website and we have met all the requirements.

Equipment Director's Report

Doug Folk informed us that numerous teams' jerseys and pucks, etc. remain missing. Dan King suggested that we make a manager meeting part of the procedures each year so that they are fully aware of their responsibilities.

Girls' Director's Report

Tina Mraz said there is a girl from Forest Lake interested in skating for SFYHA. We will have to wait to see if she can. She has been checking with other associations for girls who need a place to skate, but she has had no luck yet. She is planning a skate in August for interested girls.

ACE Director's Report

John Dreshar said that the tryout committee and coaches committee will have two non-board members on each committee in addition to the selected board members. He would also like a link on the website and perhaps in the Puck News to USA Hockey's website so coaches can get dates for CEP trainings. Bill added that coaches will be responsible for their own helmets, which will need to be worn during practices. John is completing a new coach application form.

Pee wee Director's Report

Guy Farah sent out an email to all pee wee parents regarding the summer clinic held by Jim Herlofsky and Dan King.

Squirt Director's Report

John Huninghake asked what the procedure was for mites who would like to move up to squirts. Bill said we would have to wait until registration numbers were determined in the fall. John also would like a registration list from last year. Amy will send one to all members.

Mite Director's Report

Marty DeKanick handed out information regarding Pioneer Days parade.

House Director's Report

Don Blankenship had nothing to report aside from what was shared during the President's report.

Volunteer Director's Report

Karen Wagner said that she will be thanking Dave's Sport Shop for the donations at banquet. She wants to put registration dates on the parade float. It was decided that the dates for early registration would be Wednesday, August 23rd from 6-9pm and Saturday, August 26th 9am – noon.

New Business

None

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