

St. Francis Youth Hockey Association
Board Meeting Minutes
St. Francis Community Center -- Tuesday, January 2, 2007

In attendance

Bill Karas	Doug Folk	John Dresher	Marty DeKanick
Amy Underwood	Karen Wagner	Dan King	John Squire
Brad Kaehler	Guy Farah	Corey Denny	Rob Erickson
Kathy Schmid	Tina Mraz		

Absent:

Don Blankenship	John Huninghake	Jeff Palmer	Joe Frederickson
-----------------	-----------------	-------------	------------------

Guests:

Ken Wagner	Sue Schuster	Sally Mishler
------------	--------------	---------------

Minutes: Minutes from last board meeting were passed out and reviewed. Bill Karas asked if there were any revisions to be made. Brad K. motioned to approve minutes as read. John Dresher seconded. Minutes approved.

Visitor: Sue Schuster explained a VIP incentive program available from Fatboy's; receive a card which is swiped everytime you visit there and 3.5% goes to individual and 3.5% goes back to hockey association. John D. motioned to accept the handout of these cards to the association; Tina M. seconded. Motion carried.

President's Report

- Bill discussed the Herb Brooks training seminars that are available; first session is free, any time after this you will then be charged for the training.
- Bill handed out 10% discount cards from Hockey Giant and encouraged everyone to make use of these.
- Bill wanted to make sure everyone was aware that the away team keeping the book is responsible for recording fair play points for the game.
- Bill asked Amy to hand out balance sheet of money due East Bethel. We need to figure out how we are going to pay for the invoice which is due in full. We need to check into credit card system to get ice bills paid up front for future years.
 - ❖ Brad suggested we come up with a cash flow projection and get a loan to pay ice upfront.
 - ❖ Doug F. indicated we should talk to President of Village Bank, he is a hockey fan, President of the Forest Lake Hockey Association.
 - ❖ Need to set-up a committee to come up with a 90-120 day cash flow projection. Amy said she will help, Brad will help and they indicated Kathy S. needs to be involved with this as well.
- Bill addressed the arena concerns; bathrooms are filthy and need to be taken care of. Pipeline Supply has offered to donate supplies to remodel both bathrooms if we can post some sort of advertising for them in the arena. Need to get this approved by Schwan's and East Bethel prior to beginning.
- Bill asked Kathy to explain how money transfers from gambling to association side. She explained that they need to put a request into the State and it will be brought across their approval system and then we will hear back if it is approved.
- Questioned about calendar money to pay for the ice bill, possibly take a loan out for that money??? May need an emergency meeting to discuss plan that will be taken.

Vice President's Report : Nothing to Report

Secretary Report:

- Dan indicated he did not get enough information to put a PUCK News together. He noted that there are sponsors on the website that haven't contributed anything since the startup. Do we want to make a plan to collect beginning of each year? We probably should take off J's Landscaping, Fatboy's. A committee needs to be put together to establish cost for this. Sally offered to help with this as she is in marketing and can assist with website issues.

Gambling Report:

- Kathy indicated rent check was given to Fatboy's @ \$1050.00.
- She received a bill for the renewal for all licenses @ \$600.00. Karen W. motioned to pay license to renew all of these licenses. John D. seconded. Motioned carried.
- \$425.00 fee for renewal of software license for gambling. Marty motioned to pay this fee; Tina M. seconded. Motioned carried.
- Need to buy a new updated gambling manual. Tina M. motioned to make this purchase; Doug F. seconded. Motioned carried.
- Friday they have a meeting with the State regarding the audit and calendar issues from last year.
- Kathy requested we post on the website that the calendar drawing will be on 1/16/07 @ 6:00pm. She would like to have non-board members present.

- Kathy will email out final December figures as she does not have them completed yet.
- Hunter's is the next site we are trying to establish for pull-tabs.
- Bill indicated he reported CHOPS to State for non-payment.
- Collected approximately \$39,000 from calendars, \$25,000 estimate after expenses and prizes sent out.

Treasurer Report:

- Amy asked about the Mite Jamboree – January 15th money is due, are we going to pay for this? With the current money situation, we will have to have Mite parents pitch in and pay for this tournament. Marty said he will talk to team managers and have them collect from each parent.
- Amy emailed letters out to each team manager requesting they forward letter requiring all ice bills to be paid in full by January 25th; Bantam team manager emailed her back and asked her to mail these all out to parents.
- At this time there is no budget for the end of season banquet. Suggestion was brought forward to have individual team banquets; however this is where voting of next year board members takes place. We will need to collect from all people attending banquet to cover food. Collect this fee upfront from all who wish to attend, if they just come to vote, no fee will need to be collected.
- Amy wanted to know if we were going to get anything from the arena for the equipment they have been using that belongs to the Association? We need to put the cash register on Ebay to get some sort of money back out of that.

Equipment Director: Nothing to report.

Ace Coordinator:

- John Dreshar indicated he's working on HEP Training, has CD we can get out by end of season. He wanted to address the issue of the Squirt Boys that were out skating with 10U girls – no non-rostered player can be on ice with any other team unless they have a student coaching card.

Girls Director:

- Tina asked if the meeting time change will always be on Tuesday @ 7:00pm; it's difficult to make earlier meetings for her as she has long commute from work.

PeeWee Director:

- Guy asked Amy if she received the \$400.00 check back from Isanti/Cambridge for the tournament which was cancelled – she had not received at this time.
- Guy indicated there was a Coach / Parent issue which he thought had been resolved. Parent was planning to show up at board meeting to discuss, did not show. He is unsure where the situation is at this time?
- B1 PeeWee's had their first win before Christmas; was great for the team.

Ice Purchaser:

- Brad asked Kathy if she had electronic files of all gambling so he could put something together by end of next week. She will put together and forward over to him.

Squirt Director: Absent

Mite Director: Marty indicated Wild Night went well. Mites are doing great this year so far.

Goalie Director: Nothing to report.

Volunteer Coordinator: Need to come up with volunteer ideas for parents; Bar Bingo @ Fatboy's and Meat Raffles go year round.

Continuing Business:

New Business:

Kathy Schmid motioned to adjourn meeting; Denny seconded. Motion carried.