

St. Francis Youth Hockey Association
Board Meeting Minutes (DRAFT)
Tuesday June 5th- 7:00 p.m. @ St. Francis Community Center

In Attendance:

Bill Karas	John Squire	Karen Hartstrom
Tina Mraz	Brad Kaehler	Doug Folk
Marty Dekanick	Corey Denny	John Huninghake
John Dreshar	Brian Besch	Rob Erickson
Mark Brettschneider	Kristie Wilmer	Jeanine Tasler
Kathy Schmid		

Absent:

Joe Fredrickson	Guy Farah	Jeff Palmer
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Guest: Joy Erickson

Minutes:

Minutes from last board meeting were passed out and reviewed. Bill Karas asked that the board review the minutes and suggest any changes. No changes were necessary. A motion was made to approve the minutes; motion was seconded and passed unanimously.

Presidents Report:

Bill Karas opened with a report regarding the meeting with Doug to buy the Arena. The City of East Bethel is open to us purchasing the Arena. They are asking that we have 2 appraisals done, 1 that the City will hire and one that we do. The City asked that we split the cost on the Appraisal they order. The decision at this time is just take it slow. Bill suggested a Power Point presentation to the City on our plans for the Arena. In regards to Pull Tabs, Fat Boys had asked us to shut down on a Saturday evening to use the booth as a beer booth. Bill went down to Fat Boys as there was an altercation. We did not shut down. Due to the altercation we have pulled the meat raffle and bingo. WE added the Hydrant in Bethel and the Hunters Inn, and are looking at the Dug Out. Max's and SRO are also possibilities.

Vice Presidents Report:

Registration dates at the Arena are set and on the website. July 19th, 6-8 p.m., September 11th, 6-8 p.m., and September 15th, 10 a.m. to 12 p.m. Online pay system account is set up, the goal is to have it running by July 19th. Brad is meeting with Dan King regarding this. Brad is also working on a merger at the PeeWee level with North Branch and Cambridge. Has gotten no responses as of yet.

Merger: Rob has had discussions with other Associations regarding the merger of the Bantams, and possibly the PeeWees. He was approached by the Andover Association at the Bantam level. We would form 5 teams in Andover and skate at their rink. Andover would be purchasing some ice time from us. The Budget would need to be re looked at. Andover has approximately 35 kids, added to St. Francis 14-19 kids would yield an A team, B1, 2B2 and a House team. John Huninghake questioned the ice times and how much ice time the kids would get in Andover. The concern is to not shortchange the kids' ice time. A motion was made to Merge with Andover at the Bantam level, was seconded, and passed Unanimously.

Guest: Joy Erickson brought us some information on Bar Bingo Advertising. It was tabled until a later date as we currently are not doing Bar Bingo.

Treasures Report:

Brian stated that he is up and running. He will have a report for us next month. The current balance is \$11,200. There is still approximately \$7000 outstanding to be collected.

Gambling Manager:

Kathy dropped off information for Bill regarding the Gambling and payroll, see attached. A motion was made to approve the expenses, seconded, and passed unanimously.

Equipment Director:

Nothing to report.

ACE Coordinator:

Mark suggested that we have Coaching interviews earlier this year. He was contacting the Legion to get this set up. We will get an ad in the Classifieds in as many places as we can. Tryout dates tentatively for September 10th, 2007. Mark is creating a tryout packet for Board to review to hand out at registration. A coach called Mark that is interested in coaching a girls team. He is also interested in sponsoring team jerseys. Mark will make sure that he is aware of when interviews are. All HEP material is ordered.

House Director:

Nothing to report.

Girls Director:

Some girls were requesting to move up. More information to follow.

Bantam Director:

Rob discussed the options for Mergers earlier.

Peewee Director:

Nothing to report.

Squirt Director:

John stated that the summer programs had some rather off hours and bad days. Would like to see that change.

Mite Director:

Marty stated that we would be in 2 parades for sure this year, St. Francis and East Bethel. He will be checking on the trailer and the things we need for the parade. The Association will pay for candy.

Goalie Director:

OK. Someone made a suggestion that goalies are charged \$20 for every missed goalie practice.

Ice Purchaser:

Nothing to report

Volunteer Coordinator:

Karen said that we have a few folks doing the Twins deal at the Dome. August 11th is the Ice Breaker Cup at the Dome if we want to work it.

Continuing Business:

Jeanine is checking further into the water bottles.

New Business:

None

A motion was made to adjourn the meeting at 9:00, was seconded and passed.