

St. Francis Youth Hockey Association
Board Meeting Minutes
Wednesday August 13th, 2008- 7:00 p.m. @ St. Francis Community Center

In Attendance:	Bill Karas	Tammy Folk	Don Avery
Brad Kaehler	Mark Brettschneider	Kristie Wilmer	Wade Barack
Marty Dekanick	Karen Hartstrom	Rob Erickson	Cory Denny
John Dreschar	Jeanine Tasler		

Absent:			
Kathy Schmid	John Huninghake	Brian Besch	

Guests:	Chris Carrigan	Lisa Gilbertson	Bud Brasch
Don Kaiser	Darrin Amundson	John Squire	Tom Sigfrinius
Doug Folk	Tony Hoops	Dave Maroney	

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 needed. A motion was made to approve the minutes; motion was seconded and passed unanimously.

Presidents Report: Bill opened by welcoming guests. Bud asked that we please post the minutes online. Brad will get this taken care of for us. A few of the guests were attending to request their child be moved up to a higher level. Bill stated that we don't have a move up policy, asked that someone review other local associations to see what they are doing, Kristie volunteered. Bill stated that decisions would be made before tryouts regarding the move up requests. Bill attended the District 10 Presidents meeting. Meeting was very productive with some positive changes. Golf tournament went well, still waiting on final numbers.

Vice Presidents Report: Brad stated that online registration is up and running. People are able to start making payments for next season now. 2 registration dates coming, with a few registering online. Brad would like to see an official arena committee put together. Brad contacted a professional fundraising group, cost is \$18000 for them to work with us. Karen is working on putting together a fundraising committee now. No further discussion on the professional group.

Gamling Report: Absent

Treasures Report: Account balance \$9650.38. Brian was absent but provided report.

Secretary Report: Nothing to report

Equipment Director: Wade has a jersey quote of \$34.50 from Taho.

Ace Director: Coaching interviews went well. OK on Mite level, Squirt may be a little light, PeeWee defiantly light and NO Bantam coach as of yet. Girls ok. Tony and Dave stated that they may be able to get help with the Bantams. Anyone hearing of a coach please contact Mark. Mark wants to set up a meeting with Dave and Tony and all level coaches. Mark is awaiting response from evaluators for tryouts. Mark needs help with the HEP program. Declarations are October 6th.

Bantam Director: Bantam parents are "edgy". It appears that we will have 18 skaters including 3 goalies. 4 or so will move to High school. Wavering between B2 and B1 level currently. Bill had a request for a waiver out of our association. Per District 10, they do need district approval and they will not be approving these requests. Decision was made that no Bantams will be allowed to waiver out. Per Rob the Bantams have dropped a couple of Tournaments for the season and added ice. Still need a coach.

Pewee Director: 38-39 PW's , should have 3 teams. Need 2 more coaches.

Squirt Director: Absent.

Mite Director: Summer skills are ending. Went well, had a full house. Will have 3 mite teams in showcase this fall.

House Director: Waiting to schedule refs.

Goalie Director: Will have goalie clinics again this year.

Girls Director: Tammy is working hard at recruiting girls. Working on numbers.

Volunteer Coordinator: Will have tables at all 3 schools during open house. Please help if you can. Pictures are Nov. 11th. Working on the list of volunteer opportunities. We received a check for \$881 back from last years pictures, Karen made a motion to gift to the High School program/ scholarship, was seconded and passed unanimously.

Ice Purchaser: Working on ice hours. 339 during the week and 428 weekend.

Continuing Business: None

New Business: Tony proposed that we work on a spring summer program that is during the daytime hours for next year.

Meeting adjourned.