

St. Francis Youth Hockey Association
Board Meeting Minutes (DRAFT)
Wednesday April 9th, 2008- 7:00 p.m. @ St. Francis Community Center

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

Absent:
Kathy Schmid

Guests:	Tim Giving	Tony Hoops	Dave Maroney
Jim Herlofsky	Paul Wolfe	Bud Brasch	

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 with a request for a motion to approve the new Board Members: Don Avery: House Director, Wade Barack: Equipment Director, and Tammy Folk: Girls Director. A motion was made to accept the nominations, was seconded, and passed unanimously. Welcome new Board Members!

Dave and Tony were present to answer questions regarding the High School Hockey program. The HS head coach position is open. Application close on Tuesday, and both Dave and Tony will be involved. There will be no comments as far as Jeff Palmer leaving due to privacy issues. Dave and Tony assured the Board that they will support youth hockey. They are willing to work with the players and coaches, as well as attend meetings. Their vision for hockey starts with the youth. Mark B. asked if they would be willing to do some coaching clinics. They stated that they would. They also stressed the importance of keeping the kids on the ice through the summer.

Vice Presidents Report: An emergency meeting was held to work on next years Budget. Two budgets were created. The first is for \$700,000, second for a million. (the difference is potential cost of the Arena). The city will lease us 10 acres for \$1. Village Bank would do a 20 year note at 5.8%. The costs/ revenues are detailed on the proposed budget. Ice bills are staying the same as last year. The goal is for gambling to cover the remainder of costs per the budget. Questions that arose about the arena/ budget: Is there city water/ sewer, answer is no, could be up to 5 years for that. What will the cost for that be? How long would we keep the "bubble", when would we have a permanent roof? Currently unknown. AKA will come to our site to do an analysis for approximately \$12,000 so that we would have a better idea of what costs will be. AKA is building most of the rinks around us. Spending of the \$12,000 was tabled.

Gamling Report: Kathy will email reports.

Treasures Report: The checkbook balance is \$6437 currently. Gambling account is at approximately \$40,000. We owe North Branch \$300, there is \$4800 is outstanding revenue, with \$1800 on payment plans. It was proposed that we charge a 5% late fee next season and passed 14 to 1.

Secretary Report: Carnivals went well, handed out 100+ flyers. Bud mentioned that it would be good to have kids wear jerseys to school a couple of times per year to promote hockey.

Equipment Director: Doug will meet with Wade to do inventory.

Ace Director: Coaching interviews will be August 4-5 at Hunters Inn.

Bantam Director: Rob stated that he should have 11 skaters and 3 goalies for next season.

Pewee Director: Nothing to report.

Squirt Director: Working on summer ice.

Mite Director: There will be summer ice for Mites in Andover. Details to follow.

House Director: Nothing to report.

Continuing Business: At a previous meeting it was voted that Goalies would not pay ice bills. At this meeting a motion was made to amend this to goalies paying $\frac{1}{2}$ ice bills. Motion passed.

New Business: Due to the tabling of the Arena analysis a meeting will be held next Wednesday.

Meeting adjourned.