

St. Francis Youth Hockey Association
Emergency Board Meeting Minutes (DRAFT)
Tuesday, April 1st 2008- 7:00 p.m. @ St. Francis Community Center

In Attendance:	John Dreschar	Bill Karas	Karen Hartstrom
Mark Brettschneider	Jeanine Tasler	Don Blankenship	Kathy Schmid
Kristie Wilmer	Brian Besch	John Huninghake	Wade Barack
Marty Dekanick	Rob Erickson	Doug Folk	Tammy Folk
Don Avery			

Absent:

Brad Kaehler	Tina Mraz	Cory Denny
--------------	-----------	------------

This meeting is to discuss proposals for additional ice for next season. Bill mentioned that we received a thank you from the SF Fire Department. Bill invited the new Board members that will be official next month. NSC has a proposal for ice (Rink 6). \$250,000 for 10 years at 7% is \$33,000/ year or \$2906 per month, not including ice fees, which is another \$51,125/ year. This would give us at least 215 hours of prime ice. (Adds \$300-310 for Bantams, and PW's.) It was mentioned that we may lose players over the increased cost. We would need fundraising to offset. They give us advertising (and help sell it), dashboards, etc. Bill wanted to make sure we don't commit to something that the future board cannot afford. NSC wants to know our commitment. The merger is off the table. John H had concerns that without the merger we were stating our hours too high and that we had enough ice to make it. We think we have 17 Bantams, 36 PW, 44 SQ plus girls and Mites. John compared to Centennials hours and felt we were over stating what we needed. It was thought that 1000 hours was the need. We lack ice in Jan- Feb during the week due to high school. Need smarter hours. It was thought to purchase all the hours at NSC and lower what we take at EB. Karen stated that if we had each family work at the dome 4 times, a minimum commitment of 3 x's per month from the association and took the whole booth we would make up this additional cost. Pete and Roger came from the NSC to review the proposal with us. After this presentation, Matt Hyland from the City Council came and discussed options of building an outdoor Dome type rink in SF on city land. There has been an Sports Complex committee formed that is discussing options like this. Bill stated that the cost for this would be approximately \$330,000(for the refrigeration, floor, boards, and installation) if the city donated the land. A couple of potential sites are Community Park and 241/ Ronaoke. We are forming an Arena committee to further work on this proposal and budget.

Meeting was adjourned.