

St. Francis Youth Hockey Association
Board Meeting Minutes
Wednesday December 10th, 2008- 7:00 p.m. @ St. Francis Community Center

In Attendance:	Bill Karas	Tammy Folk	Don Avery
Brad Kaehler	Mark Brettschneider	Wade Barack	Cory Denney
John Dreschar	Jeanine Tasler	Brian Besch	John Huninghake
Karen Hartstrom			

Absent:			
Kristie Wilmer	Kathy Schmid	Rob Erickson	Marty Dekanick

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: Bantam ice bill payments would need to have Board Approval. Refunds granted? No refund for \$40 to USA Hockey. Some discussion on an argument in the locker room with the B2 squirts. Guests Eva and Steve described the incident. Bud received a verbal warning, Mitch the head coach is aware of issues.

Vice Presidents Report: Nothing new to report.

Gamling Report Absent Up to \$30,000 approved to cover gambling expenses.

Treasures Report: Need to get ice bills paid... No pay no play policy is in effect.

Secretary Report Absent

Equipment Director: Nothing to report

Ace Director: Nothing to report

Bantam Director: Absent.

Pee wee Director Nothing to report.

Squirt Director: Nothing to report.

Mite Director: Nothing to report

House Director: All is well with the refs.

Goalie Director: Goalie clinics are going well.

Girls Director Off to a good start

Volunteer Coordinator Nothing to report

Ice Purchaser: January schedule is out.

Continuing Business: None

New Business: None

