

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

In Attendance:	John Dreschar	Bill Karas	Karen Hartstrom
Brad Kaehler	Mark Brettschneider	Jeanine Tasler	Don Blankenship
Kristie Wilmer	Tina Mraz	Brian Besch	John Huninghake
Marty Dekanick			

Absent:			
Kathy Schmid	Rob Erickson	Cory Denny	Doug Folk

Guests:

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:

Ice bills: Per Brian, we still have approximately \$8000 in outstanding ice bills. There are also some parents that had some calendar issues that Brian is working with Kathy on. (some were not turned in) Due to the fact that this fundraiser is ran through our gambling, Bill and Kathy have to meet with the Dept. of Revenue regarding the whole calendar fundraiser. Along with this, our \$1000 winner is an 11 year old girl and is not eligible to win the Jan 1st drawing. We need to turn in a valid Drivers License for this large amount of money and will be unable to do this. We will not be allowed to redraw either per the permit that we had. It was decided that the ticket would need to be reviewed as the parents name is very similar to the child's name. Bill and Kathy will let us know. It was mentioned that perhaps we could credit the child's ice bill for next year.

We need to work on the budget for next year. Brad has done some work on this already. There will be a committee in Feb. to work on this. We need to know if there will be a Co-Op or not this year. Brad would like to set up Northstar payment plans where parents can pay a monthly fee starting in April to cover ice fees for next year. The Association feels that we need 850 hours of ice to have enough for next year.

Jeanine has been working on potential ice at Super rink and Isanti. It was also mentioned that we need to utilize the outdoor ice weather permitting. Bill would like to see the gambling kick in some money for ice bills next year.

The Banquet is March 29th at 3 PM at the EB arena. The budget should be finalized before this. Brad produced a preliminary budget, however if we merge we will need 2 budgets. The association feels that we need a "vision" as to how to most effectively utilize our gambling funds to benefit the association. Bill proposed that for goal tenders we will pay the ice fees, they pay registration. It was also proposed that we outfit the Mites and the Squirts with goalie equipment. Older players would still need to purchase their own. John D. suggested that we switch Palmer cling and Goalie clinic to Monday nights. Bill would like us to donate \$500 to Ham Lake and SF since we do not get charged for operating businesses there. We would utilize players to present this. A motion was mad to donate \$500 to St. Francis fire department and to the CARE program, and \$1000 to the city of Ham Lake. This was seconded and passed unanimously.

Vice Presidents Report: Registration is completely online next year per USA Hockey. Marty suggested that we have the clothing fundraiser on the site as well. He also suggested that we consider doing this more next year.

Treasures Report: Currently \$7200 in our account and all bills have been paid with the exception of referees.

Gambling Manager: Bill passed around gambling reports and financials, Kathy was working. Gambling has a profit currently of about \$20-25000. The CPA will be at our next meeting.

Equipment Director:

Absent

ACE Coordinator:

Mark has a coaching evaluation that will be handed out at the Banquet.

House Director:

Nothing to report

Girls Director:

12 U qualified for the Districts this year and 10 U will be attending as well.

Bantam Director:

Had a very good season and missed Districts by 3 points

Peewee Director:

Squirt Director:

District 10 tournament has started. There are some Spring leagues forming. We will be looking for 1st year coaches this next year.

Mite Director:

Both A and B Mites doing well. The C Mites and D Mites are struggling a little, but hanging in there.

Goalie Director:

Absent

Ice Purchaser:

Nothing new to report.

Volunteer Coordinator:

We need volunteers for the District 10 tournament. See Karen.

Continuing Business:

New Business:

Board Positions open for the 2009-11 Seasons: President, Treasurer, Bantam Director, Pee Wee Director, Squirt Director, Mite Director, Girls Director, Goalie Director, House Director, and Equipment Director.

Meeting adjourned.