

**St. Francis Youth Hockey Association**  
**Board Meeting Minutes**  
**Wednesday July 9th, 2008- 7:00 p.m. @ St. Francis Community Center**

**In Attendance:**

Bill Karas	Tammy Folk	Kathy Schmid
Brad Kaehler	Mark Brettschneider	Kristie Wilmer
Wade Barack	John Huninghake	Marty Dekanick
Brian Besch		Don Avery

**Absent:**

Cory Denney	John Dreschar	Jeanine Tasler
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**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:** Bill reviewed the volunteer fees. Each family will be required to pay \$125 in advance. This will be returned when 5 hours of volunteer work is completed. Karen is working on a list for volunteer opportunities, please forward ideas to her. Gambling info brought in by Kathy. Had a couple of complaints from the Gambling Board. Hydrant had claim of a bartender playing pulltabs while selling them and refusing to sell to a customer. Addressed with Management at Hydrant and will respond to the Gambling Board by July 23<sup>rd</sup> explaining. 1 other small complaint. Gambling needs help with the random audits, forms provided. Thanks to Jeanine Tasler for doing inventory and set up at Hunters. Much appreciated! Kathy is on vacation July 29- August 5, need help with end of month, contact Bill. \$5000 from Gambling has been set aside for the Arena fund.

**Vice Presidents Report:** Brad stated that online registration is up and running. People are able to start making payments for next season now.

**Gamling Report:**

**Treasures Report:** Account balance \$7046.45, \$3893 in outstanding debt. Over \$2900 are not responding or on a payment plan. Decision was made that no skater may register for this season until last season is paid in full.

**Secretary Report:** Nothing to report

**Equipment Director:** Wade feels we are short on the jersey fees. Decided to lower sock fee by \$15 and only get 1 pair per player to allow extra for jerseys. Wade also looking for info on Dist. 10 patches and STOP patches.

**Ace Director:** Coaching interviews are Aug. 4-5 at Hunters. Please get the word out. Coaching committee will be Mark, Tammy, Don, and each appropriate age lever director. Team Declarations are due Monday Oct. 6<sup>th</sup>. Tryouts will be Septl. 26-28. Preskate will be the Monday-Thursday before. Bring ideas for tryouts at next meeting, 3 on 3 or 4 on 4?

**Bantam Director:** We will skate a B2 team this year. Approximately 9 Bantams will try out for the High school team.

**Peeewe Director:** Absent

**Squirt Director:** Nothing to report.

**Mite Director:** East Bethel parade July 19<sup>th</sup>, we are #38, please join in!

**House Director:** Nothing to report.

**Goalie Director:** Absent

**Girls Director:** Tammy is working hard at recruiting girls. She feels we will lose some to High school., and may not have a U8 team this year.

**Volunteer Coordinator::** Golf Tournament July 26<sup>th</sup>, 1 PM at the Ponds. Please participate and get the word out. Flyers handed out.

**Ice Purchaser:** Absent

**Continuing Business:** None

**New Business:** None

Meeting adjourned.