

St. Francis Youth Hockey Association
Board Meeting Minutes
Wednesday June 11th, 2008- 7:00 p.m. @ St. Francis Community Center

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

Absent:			
Kathy Schmid	Karen Hartstrom	Rob Erickson	Cory Denney

Guests:	Chris Beedle	Rick Peck	Lisa Gilbertson
Ray Shivers	Doug Folk	Jim Douville	Sara Sauer

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 welcomed our guests. Ray and Lisa came to request that Austin be bumped up to the Squirt level this year utilizing the Birthday window. They presented some info from USA Hockey as well as our Bylaws to support their requests. After some discussion this was tabled until registration when we know better what our numbers are at each level. Sara Sauer presented some info from Communities Together for Schools to support the levies.

Bill stated that the Budget for this year is now on the website under forms. He also presented info on the upcoming Golf Tournament. The goal is to raise \$7000. Info is on the website. Bill attended the parks planning meeting. He discussed the proposed Arena and our vision for it. We need to get businesses involved to support this as an Arena would benefit local business. The City is willing to help with some financing/ funding. There is potentially a 501C program that would give us a much better interest rate on a loan to build the Arena. The City gets \$10 million per year; this years funds are already allocated. Ballpark price for the Arena is \$4 million. Arena committee meets on June 18th at 6 PM. Bill stated that we would need to do a ton of fundraising to make this all work.

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: Kathy will email reports. There has been a software change so there will be an upcoming meeting to explain the new reports. The Board felt it was important that Kathy attend monthly meetings. Bill will work on this as she has a conflict with one of the Gambling sites the night of the meeting.

Treasures Report: The checkbook balance is \$7865 currently. There is still \$3009 in outstanding collections. Last year we wrote off \$4000 approximately in bad debt.

Secretary Report: Nothing to report

Equipment Director: Nothing to report

Ace Director: Coaching manual is complete and will be online. It includes all of the forms that a coach will need to fill out. Mark will have more info on tryouts next month.

Bantam Director: Absent.

Peewee Director: Nothing to report.

Squirt Director: Nothing to report.

Mite Director: Pioneer days parade up and coming. We will do the float and candy again this year.

House Director: Nothing to report.

Goalie Director: Absent

Girls Director: Tammy is working hard at recruiting girls. She has 8 walking in the parade.

Continuing Business: None

New Business: Rob Erickson did have brain surgery and is home recovering. The Board decided to send him flowers. Best wishes to Rob and his family.

Meeting adjourned.