

St. Francis Youth Hockey Association
Board Meeting Minutes
Wednesday November 12th, 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
Marty Dekanick	John Dreschar	Jeanine Tasler	Kristie Wilmer
Karen Hartstrom	John Huninghake		

Absent:
Brian Besch Kathy Schmid Rob Erickson

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 asked that we clarify our goalie policy and get it in writing. After some discussion the final decision is: All full time goal tenders Squirt level and above, attending a minimum of 80% of the goalie clinics will receive ½ off of the original assigned ice hours bill, provided that ice bills are paid on time. SFYHA will supply goalie equipment for mites, U8, U10 and Squirts. If new equipment is needed at these levels it is required that there is written approval from both the Equipment and Goalie director PRIOR to any purchase. No other equipment is paid for by the Association, and we will not reimburse for any unauthorized purchases. Motion was made, seconded and passed unanimously. The HEP program went well in Bills opinion, he would like to see it done a little earlier in the season next year.

Vice Presidents Report: Nothing new to report.

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

Treasures Report: Balance in account in \$14,839. We should be fine for all ice bills.

Secretary Report Thought it would be fun to have a ref clinic for the new refs, tabled for now.

Equipment Director: Everyone thinks the jerseys look great. Wade is ordering Super Saints jerseys.

Ace Director: Mark attended the High School Above Line Seminar. Mark found it interesting but thought that it could have been geared a little more toward hockey. Mark did think some of the things could be implemented into HEP. Mark agreed that HEP should be done earlier, but as it was our first go at it we were a little behind. More improvement will show if we do it right after tryouts. Mark has spoken to the High school coaches on storing the dry land training equipment so that the youth can use it as well.

Bantam Director: Absent.

Pewee Director Nothing to report.

Squirt Director: Nothing to report.

Mite Director: 93 Mites. 30 super saints, we may need a 2nd session of super saints after this one. There is already some interest.

House Director: Don verified # of refs per game, answer is Squirt C 2 refs, U8 and Mite D 2 refs, both Mite B & C only need 1 ref. If 2 refs at game each are paid \$24, 1 ref receives \$40 if only ref on ice.

Goalie Director: Goalie clinics are going well. Quite a few people showing up to help. Kids and parents both seem to like it. Monday nights usually around 6:40 for an hour.

Girls Director Off to a good start

Volunteer Coordinator Apparel will be hung in the display cases for people to see and order. The fundraising committee ideas are a casino night, a beer bust at Hunters, a street dance following the Golf tourney and an overnight skate party at the rink. More details to follow.

Ice Purchaser: Selling a lot of the unused ice. The final schedule is almost done. Waiting to hear what the Mites want for final ice hours. Decision on Mite hours is: D: 35, C:30, B:25, and A:17.5. We currently have about 40 hours of unused ice. An idea was tossed around to do a 3 on 3 or a 4 on 4 adult tourney. More details to follow. John Huninghake asked that we offer unused ice a couple days out to teams to use for free as it is not being used.

Continuing Business: None

New Business: Turkey raffles the Friday and Saturday before Thanksgiving at The Hydrant and Hunters!