

St. Francis Youth Hockey Association
Board Meeting Minutes
Wednesday October 8th, 2008- 7:00 p.m. @ Hunters Inn

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	Brian Besch	Rob Erickson

Absent:
Kathy Schmid

Guests: Chris Carrigan, Dave Aldrich, John Squire, Rick Peck, Dave Maroney, Tony Hoops

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 opened discussion on having shared practices between the Peewee C and the Peewee A teams so there is a more structured practice across all levels of Peewees. Tony Hoops wants to be involved in helping develop the Peewees.

Vice Presidents Report: Registration was successful and now closed.

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

Treasures Report: Balance in account in \$4,839. We should be fine for all ice bills.

Secretary Report Absent.

Equipment Director: Jerseys are ordered and due in shortly.

Ace Director: Mark has another Goalie Coach named Tony Caspers to help on the clinics. Coaches want to purchase dry land equipment if any monies are available.

Bantam Director: Bantam Program is cancelled and remaining kids will waiver out.

Peewee Director Teams are practicing fine together.

Squirt Director: Teams are practicing fine together.

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

House Director: Nothing to report.

Goalie Director: Goalie clinics are scheduled out.

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: Still developing the schedule and games.

Continuing Business: None

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