

St. Francis Youth Hockey Association
Board Meeting Minutes
Wednesday September 10th, 2008- 7:00 p.m. @ St. Francis Community Center

In Attendance:

Bill Karas	Tammy Folk	Don Avery	
Brad Kaehler	Mark Brettschneider	Kristie Wilmer	Wade Barack
Marty Dekanick	Karen Hartstrom	Rob Erickson	John Dreschar
Jeanine Tasler			

Absent:
Cory Denney

Guests:

Chris Carrigan	Bud Brasch	Doug Folk
Bridgett Kelley		

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: Move up policy addressed. It was decided that it shall be case by case, and no Mites will be allowed to move to Squirts starting next year. Need coach approval and need to sign injury waivers to move up. Carrigan and Broman move ups were approved. Next Wed. will be a tryout meeting at Hunters to finalize tryouts.

Vice Presidents Report: 90 kids registered so far, expecting the last registration to be very busy.

Gambling Report: Kathy presented a complete Gambling report for July 07- July 08 with a copy of the tax return. Gambling had a record month in August, Between \$20-25,000 profit! Gambling will be sponsoring the ice fees for pre skate and tryout ice! A request was made to spend up to \$30,000 for gambling fees for the month, and approved unanimously. We have set up a savings account for the Arena as well.

Treasures Report: Account balance \$19,436.90. Outstanding ice bills from last year are approximately \$3463 with 10 families that owe.

Secretary Report: Kristie presented a fundraising idea.

Equipment Director: Wade requested \$2000 from Gambling for an extra pair of socks per player, as we budgeted for one pair. This was approved. Waiting on jersey #'s to order jerseys. Wade also presented a fundraising idea.

Ace Director: Mark stated that Pre skate will be Sept. 22, 23, 24. Tryouts are the 26, 27, and 28. Friday night will be skills and Sat/ Sun will be 3 on 3. All coaches will be allowed in the Arena. Sept. 15th there is a coaches meeting at 7, please attend if you can. Mark is working on info re: concussions, safe helmets, mouth guards for us. We still have no Bantam coach.

Bantam Director: OK, still need a coach.

Peewee Director: Nothing to report.

Squirt Director: Looking forward to tryouts.

Mite Director: Wild tickets are only available in April, Board agreed to go with the April date.

House Director: Waiting to schedule refs.

Goalie Director: Absent.

Girls Director: Nothing to report.

Volunteer Coordinator: We had tables at all open houses to recruit. Karen attended a National fundraising event and also presented a fundraising idea.

Ice Purchaser: Working on ice hours. 339 during the week and 428 weekend.

Continuing Business: None

New Business: Tony proposed that we work on a spring summer program that is during the daytime hours for next year.

Meeting adjourned.