

**St. Francis Youth Hockey Association**  
**Board Meeting Minutes (FINAL)**  
**Tuesday September 12- 7:00 p.m. @ St. Francis Community Center**

<b>In Attendance:</b>	Marty Dekanick	John Dreschar	Cory Denny
Bill Karas	Karen Hartstrom	Rob Erickson	John Huninghake
Brad Kaehler	Doug Folk	Brian Besch	Mark Brettschneider
Jeanine Tasler	Tina Mraz	Don Blankenship	

<b>Absent:</b>			
Kathy Schmid	Kristie Wilmer	Joe Fredrickson	

<b>Guests:</b>			
Jeff Henderson	Denae Preese	Dawn Abraham	John Squire
Tammy Folk	Wayne Barck	Lance Olson	

**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:**

There is a handout/ presentation for a check card program, or pre-authorized payment plan. The company is licensed and bonded, and would be responsible for any overdrafts. This would provide us with a stable monthly payment option. The payment could be changed to reflect fundraisers, etc... There would be no access to the accounts by the association. The company currently does medical billing and would have a one time fee of \$150. They can endorse and transfer to our back account at no extra fee. A 5% fee is charged at the beginning. A motion was made by Brad Kaehler to investigate this option for further registration, 2<sup>nd</sup> by Jeanine Tasler, unanimous vote and the motion carries. All ice bills need to be paid by December 1<sup>st</sup>. Currently we have it set up for 1/3 at registration, 1/3 by 10/15 and 1/3 by 12/1. Lance Olson wants to petition Logan to play Squirts. It is a big jump from B Mite to C Squirt. There will be a D Mite team this year. Based on this information, motion to move Logan up is declined.

**Vice Presidents Report:**

50% of the association membership is registered. If they are not registered by Saturday they will receive a call.

**Treasures Report:**

Reviewed balance and expenses that need to be paid. Accounts receivable is down to \$7500. After registration a bill will be sent out. Bill and Brad are working on the ice schedule for the next 2 weeks.

**Gambling Manager:**

Reviewed start up costs for Max's. We are completely out of Fat Boys. The association can not staff bar bingo, SFYBA wants to help with this.

**Equipment Director:**

Nothing to report.

**ACE Coordinator:**

Mark stated that the evaluator rates of \$300 for tryouts is too low. A motion was made to up the judges fee from \$300 to \$400. The total would be split between SF and NB 50-50. Motion was seconded, and passed unanimously.

MN hockey coaching clinics for our coaches include a skate and stride session and a stickhandling session. A ½ hour meeting, ice time, 13-12 players on the ice with a mixture of squirts, peewees and bantams. We have to pay for ice but the sessions are free. Mark will run the idea by NB and make sure that it fits with Palmer clinic.

The SFNB coop handbook was reviewed. It does not apply to the girls program. Mites are not able to petition to move up. Mark is checking on whether a squirt can petition to be a peewee.

**House Director:**

Needs a posting on the web from Dan King

**Girls Director:**

We need a tournament coordinator for the co-op. There are petitions for girls to waiver up. Will be requesting at the next meeting. Teams will skate at the B level.

**Bantam Director:**

There may be coaching issues based on where the players land at tryouts, especially with the assistant coaches.

**Peewee Director:**

The coach is concerned about a potential A team if we do not have an A goalie.

**Squirt Director:**

Working with the co-op group on weekends and tournaments. Looking forward to the co-op as additional numbers will make it beneficial at all levels.

**Mite Director:**

180 tickets available for the wild game Nov. 30<sup>th</sup>. Tickets are \$25 each and please keep it to only players and family members.

**Goalie Director:**

Nothing to report

**Ice Purchaser:**

Bantams that tryout and decide to go to High school will lose their tryout fee, USA hockey registration fee and any ice time they have used.

**Volunteer Coordinator:**

The volunteer fee is \$125 if you do not volunteer for 5 hours by the end of the season. Volunteer hours will be tracked by team managers.

**Continuing Business:**

A High school player may return to bantams until 12/1 if there are open positions. Mark, Jeff, Jeanine and John have done a terrific job of putting the handbook together. Posted on the website are all of the coaching, parent and player forms as well as the code of conduct. A motion was made, seconded and passed unanimously to accept the co-op handbook. Jerseys will be in this week. The girls will skate as St. Francis.

Arena update: Bill went to East Bethel to discuss October business plan and official offer will be discussed soon. This will take place when the appraisal is in.

October 13<sup>th</sup> there is an in house referee clinic at 10 AM. 2 hours of class and 2 hours on the ice.

**New Business:** None

Meeting adjourned at 8:30 PM.