

**St. Francis Youth Hockey Association
Board and Membership Meeting
Tuesday, November 2, 2004**

Members Present:

Jim Herlofsky	Amy Poff	Amy Underwood	Doug Schuster
Rob Erickson	Jason Foesch	Rich Balk	Keith Schwartz
Tim Olson	Bill Karas	Don Blankenship	

Members Absent: Harry Lahti

Guest: None

Coaching/Team Advisors: Marty Dekanick and Joe Frederickson were absent.

The minutes from the October 5th meeting were reviewed. Doug Schuster moved we accept the minutes as written. Tim Olson seconded the motion. Motion carries.

President Report: Jim Herlofsky wanted to make sure all the Super Saint's had been contacted. Super Saints will be starting on Saturday, Nov. 6.

Pictures went smooth. Directors and Coaches, please remind the team managers that the money and proofs for pictures are due at the end of the week (there will be a drop off box at concessions).

There is an ACE Coordinator meeting scheduled Thursday, October 7th, in Brooklyn Park. Harry Lahti is unable to attend the meeting; Jason Foesch will be attending in his place. District 10 will be at the ACE Coordinator meeting to discuss the HEP program and how it will be implemented. Jim Herlofsky stated that all of our forms need to be turned in or games will not be allowed to play.

Deb Human said she would be willing to do the SKATE program again this year. Please get Deb any information she needs for this program to excel this year.

Michelle Squire has set up Friday, Dec. 17 @ 7:00 as the calendar slips and money drop off day. Jim Herlofsky mentioned looking at incentives for families who sell more than the 8 or 12 calendars that are mandatory per family. We could do a prize or have \$5 to \$10 credited off their ice bill, and whomever sells the most calendars will receive a gift certificate. Bill Karas made a motion to have \$10 credited back to the ice bills of the skaters that sell above their 8 or 12 mandatory calendars and to also pay the top seller \$100 cash. Doug Schuster seconded. Motion passes.

Directors need to get a paragraph to Jim Herlofsky for the Puck News. Also, if anyone else has information they would like submitted for Puck News, please email the information to Jim Herlofsky and he will forward it on to Maureen and Danette.

Student coaches need to be 13 years old and one full age group older than the level they are coaching. Student Coaches Forms need to be filled out for Student Coaches. The forms can be found on the District 10 web page. Rob Erickson asked if non-rostered coaches could fill in at practices, but during the games they are not allowed to be on the bench. Jim Herlofsky stated yes.

Jim Herlofsky would like to thank the volunteers that painted the meeting and lobby areas, they got a lot farther than anticipated. He would also like to thank Jays Lawn and Landscaping, and Deckworks for donating the television(s). We did however have one accident; the television that was being installed wasn't bolted down correctly, fell and broke.

Jim Herlofsky would like to have a coaches training session with Marty Dekanick and Joe Frederickson leading the session. The ACE Coordinator will need to help set-up this coaches training session soon. The session would familiarize the coaches with the same techniques that they should be teaching their teams. This will help the players and coaches for the following seasons. Coaches and players wouldn't have to use the first month of the new season getting use to the new techniques if they are taught the same each year at a different skill level.

We need to make sure each team faxed over their team sheets. District 10 will fine our association if the due date is missed.

Board Meetings will resume to the original schedule - 1st Tuesday of each month, starting with this meeting.

Jerseys:

Tim Olson made a motion to purchase additional C-mite jerseys so they had home and away. Bill Karas seconded. Motion passes.

Vice President Report: Keith Schwartz has all the teams' books done and they are in the concession stand. Roster sign off went great. Keith Schwartz asked Rob Erickson to send a Thank you email to Jeff Zwerdling.

Treasurer's Report: Amy Underwood stated that the financial reports would be handed out at the first meeting of each month. She also requested all rosters so she can get working on the ice bills. She is hoping to have the first ice bills out by Dec. 10th. Amy Underwood also had information about Bar High tables for the lobby area of the Ice Arena. Each table would be about \$60, not including tax and shipping. Doug Schuster made a motion to purchase 3 bar tables for the lobby, Jason Foesch seconded. Motion passes.

Scott Kielmeyer will give the board an estimate to repair the glass for the door that was broken. Scott will work with Terry Allen to get a check from the city.

Amy Underwood is having some difficulty with parent volunteers in the concession stand. They are not showing up, keeping it clean, etc. Amy Underwood will give Jim Herlofsky names of the individuals that we are having issues with and Jim will contact these individuals. These individuals risk losing their volunteer check of \$250.00 if we continue having issues.

Equipment Director Report: Jason Foesch ordered 50 jerseys for Super Saints. The jersey's should be in by Saturday. Jason has also donated hats for the B Mites team. Any extra hats will be sold in concessions for \$12.50 a hat.

Ice Director Report: Rich Balk has scheduled the ice drawing for Wednesday, Nov. 10, @ 7:00 p.m. - East Bethel Arena. Rich feels the association and Ice Purchaser would benefit from purchasing scheduling software (ICEMAX) that will help with the ice schedules. This is the same software that Terry Allen has through the city, so it's compatible. Doug Schuster made a motion to purchase Ice Purchaser software. Bill Karas seconded. Motion passes.

Traveling Director Report: Absent

Girl's Program Director Report: Tim Olson talked with Jason Hehir about getting the shooting tarp hung up. We would need to have a welder come in and cut a beam down. Jason Hehir will be dropping a cable down to hang this up. Amy Underwood asked Tim Olson to have a schedule for the 12U girls' games in the concessions so if people would like to come cheer them on they would know when they play.

Bantam Director Report: Doug Schuster asked Amy Underwood if she received the check from the Lions. - Yes, Amy has received the check and it's been deposited into the account under fundraising. Doug Schuster will have Tonya Anderson cut a check from the Golf Tournament in September.

Peewee Director Report:

Squirt Director Report: Don Blankenship reported that the A and B1 Squirts are doing well, with no complaints.

Mite Director Report: Bill Karas reported the mites are doing well. There are a couple Super Saints that will be moving up to the A mites after Thanksgiving.

House Director Report: Rob Erickson would like our website to have a link to Dist. 10 for games schedules. We need to send times for our district games to Bruce Carlson by Jan. 1st. Game scores need to be called in by the winning team within 48 hours after the game. House teams need to have their forms in to District 10 by Nov. 26th.

It was discussed about late night ice times. 9:30-10:30 p.m. ice should be shared between Squirts, Peewees, and Bantams. Sundays ice times start @ 3:00 p.m. Rich Balk would check with Terry Allen to see if we could get any earlier ice on Sunday. It will be mentioned at the Draft on Wednesday, Nov. 7th that everyone does have to take some bad hours.

Volunteer Coordinator: Absent

Continuing Business:

1. Charitable Gambling Update - table
2. Storage
3. Hockey Development

New Business:

Rob Erickson moved we adjourn the meeting. Doug Schuster seconded the motion. Motion carries.

I hereby certify that the forgoing accurately reflects the meeting of the Board of Directors of the Corporation held on Tuesday, November 2, 2004.

Secretary

The next meeting will be Tuesday
January 4th @ 7:00 p.m.
@ East Bethel Ice Arena