

**St. Francis Youth Hockey Association
Board and Membership Meeting
Wednesday, September 22, 2004**

Members Present:

Jim Herlofsky	Amy Poff	Amy Underwood	Keith Schwartz
Doug Schuester	Rob Erickson	Jason Foesch	Rich Balk
Tim Olson	Don Blankenship	Bill Kara	Harry Lahti

Members Absent:

Guests: Tammy Kotowicz and Mr. Peterson just to listen. Dave Maroney to drop off a check, Jason Novak is asking the board to allow his son to move up to Bantams. John Wiscowski was there to support Mr. Novak in allowing his son to skate with his team. Dan King would like to know squirt numbers. Jeff with Sunshine photo's presented his company to the board. Sunshine photos would give 10% back to the association; they are backdrops they could do ice floor, 1 coupon per team for an opportunity to have a family get a free package. The parents would see the pictures before they purchased them.

President: Jim attended the gambling conference on Wed and still had to go on Thurs. The state has made recent changes in what they would like do with gambling. The state requires the gambling manager to be a board position with being on the board for 2 years. At this time we only have 2 people on the board who could be the gambling manager Rob or Harry once we get Harry or Rob in the classes the state could than start the process of giving us our license. We also need to have 15 voting members. Once we have done the classes and everything is into the state it can still take up to 6 months or so to get our license. The skating clinic info is posted on the web page at this time we have 13 Pd skaters for 11 and up, 10 Pd skaters for 10 and under. Jim would like the Age Directors to contact their parents and let them know about the skill clinic. Reminder about the HEP kickoff on Saturday 9/25 @ Xcel. Team Declaration will need to be by Monday, October 4. At this point we are looking at having Squirt A, B2; Peewee A, B2, Bantam B2, and 1 10UB teams. We will know more after the 10/04. Michelle Squire contacted Jim about running the calendar fundraiser this season.

Amy U made a motion to allow Michelle Squire to run the Calendar Fundraiser. Jason seconded. Motion passes.

There is a District 10 mandatory coach, managers meeting on Sunday, Oct. 31. All the info is on the District 10 web page.

Tim made a motion to allow Taylor Vandal to skate up from 10U to 12U. Jason seconded. Motion passes.

Jason made a motion to allow John Dressher to move up from a mite to a squirt. Bill seconded. Motion passes.

Jason made a motion to allow Ben Falk to move up from a mite to a squirt. Bill seconded. Motion passes.

Jason made a motion to allow Carter Hilger to move up from a mite to a squirt. Bill seconded. Motion passes.

Jason made a motion to allow Joe Novak to move up from a peewee to a Bantam. Amy U seconded. Motion passes.

Vice President: Keith reported that we have some kids to still register.

Treasurer: Amy U informed the board that if they want checks they would need to submit an Expense request form. She is looking into putting budgets together for each director.

Ice Purchaser: Rich has tryouts and Bill Howards goalie clinic all set up. Friday's ice time looks like 6:00-9:00, Saturday will be 12:00-6:00, and Sunday will be 12:00-5:00.

Equipment: Jason would like the Mite's total so he can order socks. If parents need goalie equipment they need to contact Jason to help them. He also needs to order water bottles, whistles, puck w/bags.

Traveling: Harry has judges all set up just waiting for final confirmations. He would like all board members present, people last season said they would like to see more of the board members around. Coaches mtg. at the Legion on Sunday.

Volunteer Coordinator: John is concerned about who has time to call the parents on the list and making sure everyone gets to help.

Girls: Tim informed the board that 12UA & B will go with Blaine. He is looking into buying ice at East Bethel that way parents don't always have to drive to Blaine.

Mite: Bill has a District 10 meeting on Monday, Sept. 27.

House: Rob said that Brad K is willing to help with the outside ice.

Squirt: Don wanted to know how many tournaments the squirts is allowed to be in. Jim said they are allowed 35 games and this also includes controlled scrimmages. So basically it works out to be 4 tournaments.

Continuing Business:

1. Gambling
2. Hockey Development
3. Promotion
4. Coaches Exp.

5. Storage – still waiting for the building to be completed
6. Banquet – next year announce when tryouts will be for the following season.

New Business:

Rich moved we adjourn the meeting. Jason seconded the motion. Motion carries.

I hereby certify that the forgoing accurately reflects the meeting of the Board of Directors of the Cooperation held on Sept. 22, 2004.

Secretary

The next meeting will be Wednesday
October 20 @ 7:00 p.m.
@ East Bethel Ice Arena