

**St. Francis Youth Hockey Association
Board and Membership Meeting
Tuesday September 7, 2004**

Members Present:

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

Members Absent:

Bill Kara Harry Lahti

The minutes from the last meeting were reviewed. moved we accept the minutes as written.
seconded the motion. Motion carries.

Guest: Maureen & Dan Vandal; they would like to discuss with the board about having their daughter Taylor move up from a U10 to a U12. The girls she has been skating with are all moving into the U12 group and she would like to skate with them also developmentally wise they feel she is ready. If the teams combine with Blaine we would need to look into if, it would be all right to let a U10 skater move up. They are also interested in what the status is of the U12 girls skating with the Blaine girls as U12A. If the girls do not skate U12A they would like to waiver Sydney out. At this time, we will need to wait until registration is over to see where the numbers sit for both U10 and U12 also the status of Blaine's registration before the board can determine an appropriate spot. Tammy Kotowicz and Amie Kahle were present to express there concern with the U12 girls skating with the U12 girls from Blaine. Monica Falk and Kathy Hilgers were present to ask the board about having their boy move up from Upper Mites to skate with Squirts. At this time Jim informed them they will need to wait until we see the final registration numbers before we can look at moving them up. Jim's numbers at the squirt level could allow them to move up but we are looking into the possibility of having a D mite team and they could benefit from skating there. Both Monica and Kathy's sons have skated 1 year up since mites.

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

President Report: Jim went to the City Council meeting to discuss the association getting there gambling permit and they agreed as long as we can show them bank account #. Todd would like Jim to get everything to him by Oct. 15th. As soon as we show the city the bank account number, we can fill out the sheet to send into the state to process. Jim will need to attend state license classes sometime during the week causing him to miss work.

Jim also talked with the board about Harry Lahti being so busy with school and teaching that he would still like to be apart of the board but is unable to attend the 1st of the month meetings. The board decided to have a seconded meeting so Harry could attend. Team Declarations are due Sept. 13, with final declarations being in on Oct. 4th. The Lance Pitlik skating info will be posted on the web page for sign ups fee is \$45 available to the 1st 40 skaters to sign up. Jim talked with the board that he had received a phone from a parent who would be unable to attend tryouts. The board feels and even states in the polices and procedures that every skater must attend tryouts or will receive a zero for there season unless it is a medical reason or family loss everyone should be there.

Vice President Report: Keith just asked everyone to please attend registration. The more help the better.

Treasurer's Report: Amy U addressed the issue of how much we are spending in postage to mail the puck news we need to look at other ways. Amy U would also like everyone to get there money to her for Tournaments so she can get the checks out. Please once team roasters are set up, please get them to Amy U ASAP so she can get billing up and running. We do not need to re-interview for the concessions so Heidi Aldrich will be doing purchasing again this season and Amy U and Tammy Folk will be scheduling.

Equipment Director Report: Jason needs to get the jerseys from Tim Olson. He is also going to purchase puck bags and 1st aid Kits for the upcoming seasons.

Ice Director Report: Rich has tryouts scheduled and Clinics. We have the ice from 6:00-9:30 Friday and Saturday and Sunday from 12:00- he will talk with Harry about a more definite time for tryouts. The board also discussed about some of the scheduling issues and payment increases Jim and Rich have been trying to get into contact with Terry and struggling so we are currently looking at attending a City Council meeting to get our questions answered.

Traveling Director Report: Harry will get into contact with Volunteers for try-outs.

Girl's Program Director Report: Tim talked with the board and parents about the possibility of skating with the Blaine U12 girls. They would be at more of a competitive level of play if they skate with Blaine. If they do not that they would be skating, U12b and they would dominate. It would also be less expensive for the teams to combine. Blaine's gambling pays for a good portion of there ice fees. The goalies also don't pay to skate in Blaine. It is a farther drive but there are more developmental opportunities there for the girls so it is worth the drive. Tim talked with Terry about having parents come in and help paint the ice/floor.

Bantam Director Report:

Peewee Director Report: Doug discussed Golf Tourney getting final stuff together. He is going to have a meeting to discuss A peewee's Phil Graber mentioned that he might attend.

Squirt Director Report:

Mite Director Report:

House Director Report:

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Continuing Business:

1. Gambling
2. Volunteer position and Fundraising position

3. Hockey Development
4. Promotion
5. Coaches Exp. Giving the coaches \$75 to \$100 to use for purchases towards there team or to help them coach.
6. Pictures- possible using a different company: Sport Star
7. Waivers Up
8. John Dresser
9. Storage – still waiting for the building to be completed
10. Banquet – next year try to announce when try-outs will be for the following season this way parents have ample notice.

New Business:

Amy U moved we adjourn the meeting. Jason F 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 Sept. 7, 2004.

Secretary

The next meeting will be Wednesday
September 22 @ 7:00 p.m.
@ East Bethel City Hall