

St. Francis Youth Hockey Association
Board Meeting Minutes (FINAL)
Tuesday September 25th- 7:00 p.m. @ St. Francis Community Center

In Attendance:	Marty Dekanick	John Dreschar	Cory Denny
Bill Karas	Karen Hartstrom	Rob Erickson	John Huninghake
Brad Kaehler	Kathy Schmid	Brian Besch	Mark Brettschneider
Kristie Wilmer	Tina Mraz	Kathy Schmid	

Absent:			
Jeanine Tasler	Joe Fredrickson	Don Blankenship	Doug Folk

Guests:			
Tammy Folk	Rick Wind	Larry Rasot	Rick Peck
Tom St. Marie	Tom Sigfrinius		

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:

Girls Hockey: There are requests for girls to waiver up. 2 requests for 8U to move to 10U. This would leave 11 U8 girls. Both requests are approved. 3 requests for 10U to 12U. Would leave 13 U10. 2 of the requests are close to the birthday cut off, 1 is nearly a year from the cut off. The requests for the 2 older girls are approved, the request for the younger girl is denied. This leaves 14 U10 girls. There are approximately 17 U12 girls.

Bill requested that we find a volunteer to help get the upcoming information on the website. He also requested that the word be put out for volunteers for some of the gambling events as we are going to pay approximately \$10,000 in payroll this year.

Vice Presidents Report:

Transmittals will be done on Saturday.

Treasures Report:

99% of the invoices for this season will be out by tomorrow.

Gambling Manager:

Kathy stated that we need our accountant to do our monthly taxes. We need to approve gambling expenses for payroll, start up for Max's and also Hydrant fees. A motion was made to spend up to \$30,000 to cover these fees, was seconded and passed unanimously. Kathy will be giving copies of the gambling reports to Bill as well as Kristie to ensure we have accurate documentation.

Equipment Director:

It appears that we may be short socks. Doug will follow up with this.

ACE Coordinator:

Mark is ready for tryouts. The volunteer list with assignments is ready and with Karen. All board members are required to be at tryouts on Friday from 4-11:30, Saturday 3:30 to 10:30 and Sunday from 9 until we are finished. NB has their board coming as well.

House Director:

Nothing to report.

Girls Director:

Nothing further to report.

Bantam Director:

All set for tryouts. Rob requested that we get a larger first aid kit.

Peewee Director:

Ready for tryouts with approximately 51 Pee Wees.

Squirt Director:

It appears that we will have 57 Squirts which is down a bit from anticipated. John asked that we watch ice time on tournaments so we do not have too many teams out of town at the same time.

Mite Director:

We have approximately 79 mites, and will skate A-D, D will be a co-op. We also have 27 Supersaints.

Goalie Director:

Nothing to report

Ice Purchaser:

Absent

Volunteer Coordinator:

Ready for tryouts

Continuing Business:

Arena update: The appraisal is in at 1.3 million. No further info at this time.

New Business: We need an outdoor maintenance person. Bill may have someone who is interested. Next meeting is October 10th at 7 P.M.

Meeting adjourned at 8:30 PM.