



**St. Francis Youth Hockey Association
Monthly Meeting Minutes**

**January 19th, 2026
East Bethel City Hall**

Submitted By: Vince Beaman

ROLL CALL

| Voting Members Present | Voting Members Absent |
|--|-----------------------------------|
| President: Alex Goodwin Vice President: Zach Koering Treasurer: Brianna Picotte Secretary: Vince Beaman Boys Director: Jason Hehir Equipment Director: Kendall Koering Fundraising Coordinator: Katie Blood Gambling Manager: Sam Molitor Girls Director: Steven Tourville Goalie Director: Matt Wodziak House Director: Andrew Coy Ice Scheduler: Meagan Maanum IT Director: Dominic Chromey Mite Director: Karl Kise Safe Sport Coordinator: Joanna Sawyer Tournament Director: Nichole Cota Volunteer Coordinator: Venessa McConkey | Concession Manager: Josh McDonald |
| Non-Voting Members Present | Non-Voting Members Absent |
| Assistant Mite/Recruitment Director: Brandi Midkiff Assistant Treasurer: Melissa Anderson | |

VOTING QUORUM (12): Yes

GUESTS: C. Adams

CALL TO ORDER: < A. Goodwin > called the meeting to order at <6:00PM> at East Bethel City Hall.

MEETING MINUTES APPROVAL:

Motion to approve December meeting minutes and accept them as proposed, made by < V. Beaman > and Seconded by < J. Hehir >. No opposed, no abstained; motion passed.

AGENDA:

- **Guest**
 - Chris Adams – Cambridge Isanti Youth Hockey
 - Objective: Establish that CIYHA is open to having conversations about a co-op opportunity with SFYHA
 - Hockey Development Committee – CIYHA: 4 coaches, hockey director, co-ed director, girls
 - Assessing numbers from HS through youth programs across District 10
 - Current numbers are forcing some kids to play higher or lower than appropriate for their skill level
 - Good players tend to leave hoping for higher playing opportunities
 - Co-ops may be needed to compete and match numbers across D10 and many on CIYHA board are open to co-oping
 - Parents/families have not been polled or asked yet, but there is a plan - looking for simple majority to be on board
 - Want to work towards developing an “A” team program – but need a co-op to get there
 - Co-op to match development structure of larger programs and school across D10
 - HS program is an unknown at this point, but challenges occur with co-op at youth and then split at HS
 - Mite program also TBD – keep in house vs rolling into the co-op opportunity – similar size between programs
- **President**
 - Player Awards
 - D10 patches need to be submitted by end of month

- Patches are picked up at districts
 - Mite Open House
 - February 7th 4:10-6:10
 - Purpose: Mite families meet Board members
 - Exec Board will be there, having additional Board members would be helpful
 - Recruitment for Board openings and roles as well
 - Open Skate and other activities as well
- **Vice President**
 - No updates
- **Treasurer**
 - Current State of the Account: \$126,875.42 in operating cash
 - Additional Outstanding Payment Plans: N/A
 - Concessions: \$14,398.84
- **Secretary**
 - 2026 Board Terms Ending:
 - President – Alex re-running
 - Treasurer – Brianna re-running
 - Equipment Director – Kendall re-running
 - Mite Director – Karl not re-running
 - Hockey Director – Andy not re-running
 - IT Director –
 - Fundraising Coordinator – Katie not re-running
 - SafeSport Coordinator
 - Board Position Descriptions
 - The Association has grown with new opportunities and projects
 - Wanting to streamline and clarify roles – as well as align workload with proper owners
 - Create clear roles and responsibilities as we move forward and new terms/voting/recruitment efforts
 - Board review of updates roles by position and feedback given on some missing responsibilities, as well as clarifications between a couple positions
 - Updates will be made and voted for approval in February’s meeting
 - A draft will be used and brought to the Mite Open house to share more about board positions
 - Motion to approve the adding a new, voting board position of Community Engagement and Social Media Director made by < Z. Koering > and seconded by < S. Tourville > No opposed, no abstained, Motion passed.
 - Newsletter Topics
 - Mite Open House
 - Saints and Stars Development Camp
 - Stick Flex Direction
- **Gambling**
 - Account Balance (December): \$85,674.32
 - Gambling Report (December)
 - Gaming Revenue: \$59,847.61
 - Gaming Expenses: \$30,917.33
 - Net Profit: \$5,895.71
 - Motion to approve the membership of revenue and expenses given for December 2025 made by < Z. Koering > and seconded by < K. Blood >. No opposed, Abstained: B. Picotte, S. Tourville, Motion passed.
 - Motion to approve February 2026 estimated allowable expenses up to the amount shown in the gambling activity report, made by < A. Coy > and seconded by < M. Wodziak >. No opposed, Abstained: B. Picotte, S. Tourville, Motion passed.
 - Motion to approve payable checks in the amount of \$10,137.70 to Muddy Cow Group for rent and \$879.23 to the City of East Bethel for charitable donations made by < M. Maanum >, and seconded by < K. Blood > No opposed, Abstained: B. Picotte, S. Tourville, Motion passed.
 - Charitable donations will be re-discussed at the next meeting
- **Old Business**
 - Mite Jamboree Update (Karl/Brandi)
 - Schedule is done – 28 teams
 - Looking at doing a hotdog basket deal
 - Asking travel teams if they are willing to donate a basket

- Refs: need names of those that are interested – can be non-certified youth/high schoolers (\$60/hr)

- **New Business**

- Tournament Scheduling (Dominic)

- How do we handle situations when a tournament is scheduled, and a majority of a team is unavailable to participate
 - PWB2 had a tournament booked over Wisconsin Deer Opener and did not have enough players to play
 - Association books tournaments in May/June before teams are formed and often waitlisted immediately
 - The Association cannot make anything black and white because it depends on what is available, and many tournaments are built around holiday weekends (we will not book on actual holidays)
 - Next Steps: Develop wording and communication to update in our Policies and Procedures to share with the Board for approval to clarify Association stance in teams missing tournaments
 - Recommended Wording: If a conflict arises, teams are responsible for fielding a team of minimum player requirements to participate in any booked tournament. If this is not possible, the Association, at their discretion, will research refund options with the host tournament and use those funds to book a new tournament if a refund is given. In the event the Association does not receive a refund, no additional tournaments will be booked, and there will be no refunds given to player families.

ADJOURN:

Motion to adjourn the meeting at < 7:55PM > made by < A. Goodwin > and seconded by < Z. Koering >. No opposed, no abstained. Motion Carried.

MEETING ADJOURNED: 7:55PM

VOTING RECAP:

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|---|---|
| Previous Month Minutes | Motion to approve December meeting minutes and accept them as proposed , made by < V. Beaman > and Seconded by < J. Hehir >. No opposed, no abstained; motion passed. |
| S.K.A.T.E. Banquet | Motion to approve \$150 as ice credit to the SKATE Banquet Coordinator . Motion made by <M. Maanum > and seconded by <K. Blood>. No opposed, no abstained, motion passed |
| New Board Position | Motion to approve the adding a new board position of Community Engagement and Social Media Director made by < Z. Koering > and seconded by < S. Tourville > No opposed, no abstained, Motion passed. |
| Gambling Revenue and Expenses | Motion to approve the membership of revenue and expenses given for December 2025 made by < Z. Koering > and seconded by < K. Blood >. No opposed, Abstained: B. Picotte, S. Tourville, Motion passed. |
| Gambling Next Month Allowable Expenses | Motion to approve February 2026 estimated allowable expenses up to the amount shown in the gambling activity report , made by < A. Coy > and seconded by < M. Wodziak >. No opposed, Abstained: B. Picotte, S. Tourville, Motion passed. |
| Gambling Accounts Payable | Motion to approve payable checks in the amount of \$10,137.70 to Muddy Cow Group for rent and \$879.23 to the City of East Bethel for charitable donations made by < M. Maanum >, and seconded by < K. Blood > No opposed, Abstained: B. Picotte, S. Tourville, Motion passed. |
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