St. Francis Youth Hockey Association
Monthly Meeting Minutes

September 19th, 2026
East Bethel Ice Arena
Submitted By: Vince Beaman

ROLL CALL

Voting Members Present	Voting Members Absent
President: Alex Goodwin Secretary: Vince Beaman Boys Director: Jason Hehir Equipment & Apparel Director: Kendall Koering Fundraising & Sponsorship Director: Nate Hamment Goalie Director: Matt Wodziak Girls Director: Steven Tourville Hockey Director: Tim Olsby Ice Scheduler: Anna Maryutina/Rubanovich Mite Director: Chuck Benik Registrar & SafeSport Coordinator: Meg Maanum Tournament Director: Nichole Cota Volunteer Coordinator: Venessa McConkey	IT Director: OPEN Vice President: Zach Koering Community Outreach & Social Media Director: Carmen Turbitt Concession Manager: Josh McDonald Gambling Manager: Sam Molitor Treasurer: Brianna Picotte
Non-Voting Members Present	**Non-Voting Members Absent**
Assistant Gambling: Melissa Anderson Assistant Mite/Recruitment Director: Brandi Midkiff	Assistant Treasurer: OPEN

VOTING QUORUM (13): Yes
GUESTS: Northern Edge HS Captains (K. Swenson, B. Fruth, R. Dufour, E. Scott)

CALL TO ORDER: < A. Goodwin > called the meeting to order at < 4:01PM > at East Bethel City Hall.

MEETING MINUTES APPROVAL:
Motion to approve August meeting minutes and accept them as proposed, made by < V. Beaman > and seconded by < M. Maanum >. No opposed, no abstained; motion passed.

AGENDA:

- **Guests**
  - Northern Edge High School Hockey Team
    - Seeking $5,000.00 for the 2026-27 season to go toward bus costs, food, and supplies.
    - Motion to approve $5,000.00 in charitable donations from St. Francis Youth Hockey Charitable Gambling to the Northern Edge Blueline Club, made by < S. Tourville > and seconded by < M. Wodziak >. No opposed, 2 abstained; J. Hehir, V. Beaman; Motion passed.

- **President**
  - D10 Meeting Update
    - Initial declarations for D10 are out
    - Mite declarations are due by October 5th
    - HS players are not allowed on the ice with youth unless they have a USA hockey registration and are on a skills roster
    - CEP courses are now posted
    - Invitation Tournaments – sanctions must be posted in lobby of arena
  - NorthernEdgeHockey.org created for coop
  - Player Apparel Swag
    - North Branch provides teams with sweatshirts or all their players and wants to see if SF would do the same so all players can be outfitted with new Northern Edge Gear.
    - Open to using Gambling proceeds to outfit both Northern Edge, Northern Tier Stars, and Mites with apparel
    - Allowance: $50 per player
    - Estimate: $7,200 for SFYHA players to all receive a hoodie

        - Motion to approve purchasing apparel outfits for all SFYHA youth players, not to exceed $8,000, and adding this to the annual budget, made by < A. Goodwin > and seconded by < J. Hehir >. No opposed, no abstained; motion passed.
    - Concessions
        - Renovations needed for shelving, a new transaction terminal, carts for storage
        - Motion to approve spending up to $3,000, from the Concession account, to make upgrades to concessions made by < A. Goodwin > and seconded by < N. Cota >. No opposed, no abstained; motion passed.

- **Vice President**
    - No updates

- **Treasurer**
    - Current State of the Account: < $160,223.81 > in operating cash
    - Concessions: < $24,078.16 >

- **Secretary**
    - MN Wild Hockey Night Virtual Motion
        - Motion to approve a 20% deposit ($1,075) to reserve the required 150 ticket minimum for Minnesota Wild Association Night, with the deposit payment will be recouped through ticket sales, made by < V. McConkey > and seconded by < V. Beaman >. Approved: VB, MM, KK, VM, AG, SM, ZK, MW, NH, CT, CB, JM, ST / Opposed: none / Abstained: none; motion passed.
    - Tryout Coverage
        - Need specifically Bench Callers and Locker Room Monitors
    - Newsletter Topics
        - Tryout Thank You, High School Schedules, Respect the Arena
        - Board Suggested Topics:
        - Reminders: Apparel Links, Open Positions
    - Open Board Positions
        - IT Director – no current interest
        - Assistant Treasurer – no current interest

- **Gambling**
    - Account Balance (August): $114,288.41
    - Gambling Report (August):
        - Gaming Revenue: $42,781.33
        - Gaming Expenses: $29,619.48
        - Net Profit: $7,776.53
    - Motion to approve the membership of revenue and expenses given for August 2026 made by < N. Cota > and seconded by < V. McConkey >. No opposed, Abstained: S. Tourville, Motion passed.
    - Motion to approve October 2026 estimated allowable expenses up to the amount shown in the gambling activity report, made by < V. Beaman > and seconded by < M. Wodziak >. No opposed, Abstained: S. Tourville, Motion passed.
    - Motion to approve payable checks in the amount of $7,042.21 to Muddy Cow Group and $831.19 to City of East Bethel made by < V. Beaman > and seconded by < M. Maanum >. No opposed, Abstained: J. Hehir, S. Tourville, Motion passed.
    - Motion to approve donating $20,000 to St. Francis Youth Hockey made by < V. Beaman > and seconded by < V. McConkey >. No opposed, no abstained; Motion passed.
    - Motion to approve spending $1,500 for the Minnesota Gambling Convention, to cover 2 registrations, membership dues, and 2 rooms for 1 night each to attend, coming from the Gambling account, made by <V. Beaman> and seconded by < M. Maanum >. No opposed, no Abstained: Motion passed.

- **Old Business**
    - Tournament Updates (Nichole)
        - Squirts removed from St. Louis Park tournament
            - Post an opening to fill the space and recoup money
        - Hosted Tournaments
            - Looking for equal spending on each tournament this winter
            - Volunteers will be needed to help decorate the arena as tournaments are near Halloween and Christmas
            - Motion to approve spending and adding to the annual budget up to $3,000 for each hosted Peewee tournament ($6,000 total) to cover supplies, decorations, medals, and EMS made by <V. Beaman> and seconded by < M. Maanum >. No opposed, no Abstained: Motion passed.
    - Minnesota Wild Association Night Planning (Venessa/Carmen)
        - Met ticket requirement for Association night
        - Intermission skate roster set and confirmed

ADJOURN:
Motion to adjourn the meeting at < 4:44 PM > made by < A. Goodwin > and seconded by < V. Beaman >. No opposed, no abstained; Motion Carried.

MEETING ADJOURNED: 4:44PM

VOTING RECAP:

Previous Month Minutes	Motion to approve August meeting minutes and accept them as proposed, made by < V. Beaman > and seconded by < M. Maanum >. No opposed, no abstained; motion passed.
Northern Edge HS Boys Hockey Donation	Motion to approve $5,000.00 in charitable donations from St. Francis Youth Hockey Charitable Gambling to the Northern Edge Blueline Club, made by < S. Tourville > and seconded by < M. Wodziak >. No opposed, 1 abstained; J. Hehir, V. Beaman; Motion passed.
Player Apparel Swag	Motion to approve utilizing gambling proceeds to purchase apparel outfitting for all SFYHA youth players, not to exceed $8,000, and adding this to the annual budget, made by < A. Goodwin > and seconded by < J. Hehir >. No opposed, no abstained; motion passed.
Minnesota Wild Association Night Deposit	Motion to approve a 20% deposit ($1,075) to reserve the required 150 ticket minimum for Minnesota Wild Association Night, with the deposit payment will be recouped through ticket sales, made by < V. McConkey > and seconded by < V. Beaman >. Approved: VB, MM, KK, VM, AG, SM, ZK, MW, NH, CT, CB, JM, ST / Opposed: none / Abstained: none; motion passed.
Concessions Upgrades	Motion to approve spending up to $3,000, from the Concession account, to make upgrades to concession booth made by < A. Goodwin > and seconded by < N. Cota >. No opposed, no abstained; motion passed.
Gambling Revenue and Expenses	Motion to approve the membership of revenue and expenses given for July 2026 made by < N. Cota > and seconded by < V. McConkey >. No opposed, Abstained: S. Tourville, Motion passed.
Gambling Next Month Allowable Expenses	Motion to approve September 2026 estimated allowable expenses up to the amount shown in the gambling activity report, made by < V. Beaman > and seconded by < M. Wodziak >. No opposed, Abstained: S. Tourville, Motion passed.
Gambling Accounts Payable	Motion to approve payable checks in the amount of $7,042.21 to Muddy Cow Group and $831.19 to City of East Bethel made by < V. Beaman > and seconded by < M. Maanum >. No opposed, Abstained: J. Hehir, S. Tourville, Motion passed.
Gambling Charitable Donations	Motion to approve donating $20,000 to St. Francis Youth Hockey from the gambling account made by < V. Beaman > and seconded by < V. McConkey >. No opposed, no abstained; Motion passed.
Gambling Convention	Motion to approve spending $1,500 for the Minnesota Gambling Convention, to cover 2 registrations, membership dues, and 2 rooms for 1 night each to attend, coming from the Gambling account, made by <V. Beaman> and seconded by < M. Maanum >. No opposed, no Abstained: Motion passed
SFYHA Hosted Tournament	Motion to approve spending and adding to the annual budget up to $3,000 for each hosted Peewee tournament ($6,000 total) to cover supplies, decorations, medals, and EMS made by <V. Beaman> and seconded by < M. Maanum >. No opposed, Abstained: J. Hehir, S. Tourville, Motion passed.