



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

**November 17th, 2025
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 Concession Manager: Josh McDonald 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 Mite Director: Karl Kise Tournament Director: Nichole Cota Volunteer Coordinator: Venessa McConkey	Safe Sport Coordinator: Joanna Sawyer IT Director: Dominic Chromey
Non-Voting Members Present	Non-Voting Members Absent
Assistant Mite/Recruitment Director: Brandi Midkiff Assistant Treasurer: Melissa Anderson	

VOTING QUORUM (12): Yes

GUESTS:

CALL TO ORDER: < A. Goodwin > called the meeting to order at <6:15PM> at East Bethel City Hall.

MEETING MINUTES APPROVAL:

Motion to approve Oct meeting minutes and accept them as proposed, made by < V. Beaman > and Seconded by < A. Coy >. No opposed, no abstained, motion passed.

AGENDA:

- **President**
 - No Updates
- **Vice President**
 - No updates
- **Treasurer**
 - Current State of the Account: \$139,643.69 in operating cash
 - Additional Outstanding Payment Plans: \$918.28
 - Concessions: \$4,916.27
- **Secretary**
 - Co-Op Non-Parent Coach Compensation Virtual Vote Recap
 - Motion to approve spending up to \$1,700 (\$1,500 base + half hotel expenses, not to exceed \$200 per 1 tournament, toward Tim Brown, Bantam B2 non-parent Head Coach compensation – to be matched by Cambridge-Isanti, made by < A. Goodwin > and Seconded by < V. Beaman >. (Approve: MM, ZK, KK, VM, JM, KK, MW, ST, NC, AC, KB, VB). Motion passed.
 - Motion to approve spending up to an additional \$1,100 (\$500 base + half hotel expenses, not to exceed \$200 per 3 tournaments, toward Connor Saiko, Bantam B1 non-parent Head Coach compensation – to be matched by

Cambridge-Isanti, made by < A. Goodwin > and Seconded by < V. Beaman >. (Approve: MM, ZK, KK, VM, JM, KK, MW, ST, NC, AC, KB / Opposed: VB). Motion passed.

- Motion to approve spending up to an additional \$600 (\$334 base + half hotel expenses, not to exceed \$133 per 2 tournaments, toward Kaylyn Forliti, U15 non-parent Head Coach compensation – to be matched by Cambridge-Isanti and North Branch made by < A. Goodwin > and Seconded by < V. Beaman >. (Approve: MM, ZK, KK, VM, JM, KK, MW, ST, NC, AC, KB / Opposed: VB). Motion passed.
- Gambling Storage Virtual Vote Recap
 - Motion to approve spending up to \$500 on an additional gambling storage cabinet at MC's Garage, made by < J. Hehir > and Seconded by < V. Beaman > (Approve: JH, BP, MM, MW, KK, KK, VM, AC, JS, KB, ST, ZK, VB, JM, NC). Motion passed.
- Newsletter Topics
 - MC's Garage Fundraiser Event
 - Girls/Bantams/Mite Picture Day
 - Reminders
 - Volunteer Opportunities
 - Bingo Night
 - Lettermen Apparel Order
- **Gambling**
 - Account Balance (October): \$96,045.659
 - Gambling Report (October)
 - Gaming Revenue: \$49,972.04
 - Gaming Expenses: \$29,987.93
 - Net Profit: \$12,159.49
 - Charitable Contributions: \$10,000
 - Motion to approve the membership of revenue and expenses given for September 2025 made by < A. Coy > and seconded by < M. Maanum >. No opposed, Abstained: J. Hehir, S. Tourville, Motion passed.
 - Motion to approve November 2025 estimated allowable expenses up to the amount shown in the gambling activity report, made by < Z. Koering > and seconded by < M. Wodziak >. No opposed, Abstained: S. Tourville, Motion passed.
 - Motion to donate \$10,000 to St. Francis Youth Hockey < K. Kise > and seconded by < M. Maanum >. No opposed, no abstained, Motion passed.
- **Old Business**
 - Tournament Recap (Nichole)
 - \$15,064.05 Spend (under budget)
 - Left over t-shirts will be used for next year
 - Candy Cane Cup
 - Scooters Coffee will be donating a set amount coffee (TBD) to support the upcoming tournament
 - Need for set the budget for the Candy Cane Cup tournament
 - Motion to approve a \$3,000 budget to support the St. Francis Youth Hockey hosted Candy Cane Cup to cover EMS, trophies/medals, operational costs, tournament merch, and swag bags, made by < A. Coy > and seconded by < S. Tourville >. No opposed, no abstained, Motion passed.
 - Quick Change Pads (Matt)
 - 2 sets (one small set and one large) have already been purchased, but there is now an additional C mite team that was added
 - Another set of quick-change pads needed to support the teams
 - Motion to approve an additional \$300 for the purchase of an additional set of quick-change pads made by < K. Kise > and seconded by < K. Blood >. No opposed, no abstained, Motion passed.
- **New Business**
 - 8U Non-Parent Coach + Compensation (Steven)
 - Motion to approve spending up to \$500 toward Devyn Moss, 8U non-parent Head Coach compensation – to be matched by Cambridge-Isanti and North Branch, made by < K. Kise > and seconded by < M. Wodziak >. No opposed, no abstained, Motion passed.
 - Girls Team Photos (Steven)
 - December 16th for Mites, Bantams, and NTS (all remaining teams)
 - Sportsline has confirmed date is workable

ADJOURN:

Motion to adjourn the meeting at < 7:15M > made by < M. Maanum > and seconded by < Z. Koering >. No opposed, no abstained. Motion Carried.

MEETING ADJOURNED: 7:15PM

VOTING RECAP:

Previous Month Minutes	Motion to approve Oct meeting minutes and accept them as proposed , made by < V. Beaman > and Seconded by < A. Coy >. No opposed, no abstained, motion passed.
Bantam B2 Non-Parent Coach Compensation	Motion to approve spending up to \$1,700 (\$1,500 base + half hotel expenses, not to exceed \$200 per 1 tournament, toward Tim Brown, Bantam B2 non-parent Head Coach compensation – to be matched by Cambridge-Isanti, made by < A. Goodwin > and Seconded by < V. Beaman >. (Approve: MM, ZK, KK, VM, JM, KK, MW, ST, NC, AC, KB, VB). Motion passed.
Bantam B1 Non-Parent Coach Compensation Increase	Motion to approve spending up to an additional \$1,100 (\$500 base + half hotel expenses, not to exceed \$200 per 3 tournaments, toward Connor Saiko, Bantam B1 non-parent Head Coach compensation – to be matched by Cambridge-Isanti, made by < A. Goodwin > and Seconded by < V. Beaman >. (Approve: MM, ZK, KK, VM, JM, KK, MW, ST, NC, AC, KB / Opposed: VB). Motion passed.
15U Non-Parent Coach Compensation Increase	Motion to approve spending up to an additional \$600 (\$334 base + half hotel expenses, not to exceed \$133 per 2 tournaments, toward Kaylyn Forliti, U15 non-parent Head Coach compensation – to be matched by Cambridge-Isanti and North Branch made by < A. Goodwin > and Seconded by < V. Beaman >. (Approve: MM, ZK, KK, VM, JM, KK, MW, ST, NC, AC, KB / Opposed: VB). Motion passed.
Gambling Storage Cabinet	Motion to approve spending up to \$500 on an additional gambling storage cabinet at MC's Garage , made by < J. Hehir > and Seconded by < V. Beaman > (Approve: JH, BP, MM, MW, KK, KK, VM, AC, JS, KB, ST, ZK, VB, JM). Motion passed.
Gambling Revenue and Expenses	Motion to approve the membership of revenue and expenses given for September 2025 made by < A. Coy > and seconded by < M. Maanum >. No opposed, Abstained: J. Hehir, S. Tourville, Motion passed.
Gambling Next Month Allowable Expenses	Motion to approve November 2025 estimated allowable expenses up to the amount shown in the gambling activity report , made by < M. Maanum > and seconded by < K> Blood >. No opposed, Abstained: S. Tourville, Motion passed.
Candy Cane Cup Budget	Motion to approve a \$3,000 budget to support the St. Francis Youth Hockey hosted Candy Cane Cup to cover EMS, trophies/medals, operational costs, tournament merch, and swag bags , made by < A. Coy > and seconded by < S. Tourville >. No opposed, no abstained, Motion passed.
Quick Change Pads	Motion to approve an additional \$300 for the purchase of an additional set of quick-change pads made by < K. Kise > and seconded by < K. Blood >. No opposed, no abstained, Motion passed.
8U Non-Parent Coach Compensation	Motion to approve spending up to \$500 toward Devyn Moss, 8U non-parent Head Coach compensation – to be matched by Cambridge-Isanti and North Branch , made by < K. Kise > and seconded by < M. Wodziak >. No opposed, no abstained, Motion passed.