



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

**June 22nd, 2026
East Bethel City Hall
Submitted By: Vince Beaman**

ROLL CALL

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

VOTING QUORUM (13): Yes

GUESTS: K. Kise, W. Hoffer

CALL TO ORDER: < A. Goodwin > called the meeting to order at < 6:05PM > at East Bethel City Hall.

MEETING MINUTES APPROVAL:

Motion to approve May meeting minutes and accept them as proposed, made by < V. Beaman > and seconded by < S. Tourville >. No opposed, no abstained; motion passed.

AGENDA:

- **Guests** (K. Kise, W. Hoffer)
 - East Bethel Ice Arena Year-Round Operation
 - Inquiries on what it would take for the arena to be a full time, year-round ice operation
 - Cannot operate full year – need 5 months downtime
 - New chiller floor and groundwork required retrofit to manage summer
 - Entire building fire suppression would be required if any additional space is added to the building
 - City requires the building to be self-sufficient
 - City runs the building and would need to be engaged in any conversation about upgrades and investment
 - No new tax money is currently planned from the city
 - Any summer ice sales would need to come in above expenses
 - Concerns about any ability to fulfill ice hours all summer to make the building break-even
 - YMCA / Community Center Concept
 - Inquiry on the opportunity to explore a community center option with an ice arena in the area?
 - Member has connections on the YMCA board that helped open Andover facility but has not had any discussions on what that process looked like or who was involved
 - J. Hehir is going to discuss with the city and determine the total amount needed to upgrade the floor and groundwork
 - SFYHA Board encouraged members to discuss ideas regarding East Bethel Ice Arena with the City of East Bethel as they are the owners of the building and manage operations.
- **President**

- Northern Edge Co-Op Agreement Review
 - Minor updates requested, no material changes
 - Updates will be shared with North Branch for final review, but group felt confident on voting on the agreement
 - Motion to approve the Northern Edge Cooperative Agreement and enter into a co-op for 3 seasons with North Branch Area Hockey Association as detailed and described (pending slight modifications to be approved by North Branch), made by < Z. Koering > and seconded by < M. Maanum >. No opposed, no abstained; Motion passed.
- **Vice President**
 - Banners – will be ordered soon
- **Treasurer**
 - Current State of the Account: \$68,217.50 in operating cash
 - Concessions: \$24,223.94
- **Secretary**
 - Open Board Positions
 - IT Director – no current interest
 - Ice Scheduler – no current interest
 - Assistant Treasurer – no current interest
 - Newsletter Topics
 - Booster Days
 - NE Golf Tournament
 - Future Officials (D10)
 - Reminders
 - Registration
 - Summer Sniper Challenge
 - Open Board Positions
- **Gambling**
 - Account Balance (May): \$109,742.42
 - Gambling Report (May)
 - Gaming Revenue: \$56,302.44
 - Gaming Expenses: \$30,852.90
 - Net Profit: \$795.71
 - Motion to approve the membership of revenue and expenses given for May 2026 made by < Z. Koering > and seconded by < M. Maanum >. No opposed, Abstained: S. Tourville, Motion passed.
 - Motion to approve July 2026 estimated allowable expenses up to the amount shown in the gambling activity report, made by < V. Beaman > and seconded by < J. Hehir >. No opposed, Abstained: S. Tourville, Motion passed.
 - Motion to approve payable checks in the amount of \$9,073.64 to Muddy Cow Group and \$230.25 to City of East Bethel made by < M. Maanum > and seconded by < V. Beaman >. No opposed, Abstained: J. Hehir, S. Tourville, Motion passed.
- **Old Business**
 - 2026-27 Miska Skater Development (Vince)
 - Cal confirmed Sundays
 - 8 sessions (roughly every other weekend) for each group
 - Same price as last year per session and roughly same format/development plan
 - Girls and Boys separate on opposite weekends
 - NTS discussion about SF hosting Cal training
 - Can Mite training have a modified version to support appropriate skill levels?
 - Try Hockey for Free (Chuck)
 - 10/3/26 and 2/27/27 - both Saturdays
 - Prefer 10/3 date (2/27 lands during the mite jamboree)
 - Lands right after tryouts
 - Booster Days (Vince for Carmen)
 - Saturday July 18th (booth)
 - 11-6pm hours (setup 8:30-10:30)
 - Need volunteers to manage the booth
 - Dibs hour opportunities
 - Steven can support with shooting lane
 - Tent and Table?
 - Jason/Steven to support with Tents
 - Still prizes left over from last year, but need to buy more candy

- Rent plinko board again
- Girls NTS Co-Op (Steven)
 - Girls tryouts will be held at C/I arena going forward
- **New Business**
 - Initial Pre-Season Schedule Planning (Jason)
 - Dates are still subject to change
 - Sharpen Your Edge Camp: 8/30 - 9/16
 - No camp the weekend of Labor Day
 - No camp on 1st day of school
 - 6x 90-min sessions per group (Returning MTs/8U, SQ/10s, PW/12s, BT/15s)
 - Pre-Skates: 9/17 - 9/21
 - Tryouts: 9/23 - 9/27
 - Pool Play Scrimmages: 9/28 - 9/30
 - Minnesota Wild Grant (Zach)
 - Submitted a request for \$50,000, received a \$15k grant
 - \$5k allocated to Girls recruitment
 - \$5k allocated for equipment
 - \$5k allocated scholarships for first time skaters
 - St. Thomas Hockey Outing
 - Group Experiences at St Thomas games (mens and womens)
 - Mens = \$13 / Womens = \$10, blue line buddies, high five tunnels, intermission scrimmages
 - Less expensive, more accessible option vs. Wild Games
 - Strong board interest in exploring group experiences further for the 2026-27 season

ADJOURN:

Motion to adjourn the meeting at < 8:26PM > made by < Z. Koering > and seconded by < M. Maanum >. No opposed, no abstained; Motion Carried.

MEETING ADJOURNED: 8:26PM

VOTING RECAP:

Previous Month Minutes	Motion to approve May meeting minutes and accept them as proposed , made by < V. Beaman > and seconded by <S. Tourville >. No opposed, no abstained; motion passed.
Northern Edge Cooperative Agreement	Motion to approve the Northern Edge Cooperative Agreement and enter into a co-op for 3 seasons with North Branch Area Hockey Association as detailed and described (pending slight modifications to be approved by North Branch) , made by < Z. Koering > and seconded by < M. Maanum >. No opposed, no abstained; Motion passed
Gambling Revenue and Expenses	Motion to approve the membership of revenue and expenses given for May 2026 made by < Z. Koering> and seconded by < M. Maanum >. No opposed, Abstained: S. Tourville, Motion passed.
Gambling Next Month Allowable Expenses	Motion to approve July 2026 estimated allowable expenses up to the amount shown in the gambling activity report , made by < V. Beaman > and seconded by < J. Hehir >. No opposed, Abstained: S. Tourville, Motion passed.
Gambling Accounts Payable	Motion to approve payable checks in the amount of \$9,073.64 to Muddy Cow Group and \$230.25 to City of East Bethel made by < M. Maanum > and seconded by < V. Beaman >. No opposed, Abstained: J. Hehir, S. Tourville, Motion passed.