

August 18, 2024
St. Francis Youth Hockey Association
Monthly Meeting Minutes
Held at East Bethel City Hall

Submitted By: Amanda Meinen

ROLL CALL

Board Members Present:

- President: Alex Goodwin
- Vice President: Clay Dehaan
- Secretary: Amanda Meinen
- Treasurer: Nick Ploussard
- *Assistant Treasurer: vacant*
- Boys Director: Jason Hehir
- Concession Manager: Wayne Lockwood - absent
- Equipment Director: Zach Koering
- Fundraising Coordinator: Katie Blood
- Gambling Manager: Sam Molitor - absent
- Girls Director: Roger Yelk
- Goalie Director: Vince Beaman
- House Director: Andrew Coy
- Ice Scheduler: Meagan Maanum - absent
- IT Director: Dominic Chromey
- Mite Director: Karl Kise
- Assistant Mite/Recruitment Director: Brandi Midkiff
- Safe Sport Coordinator: Joanna Sawyer
- Volunteer Coordinator: Venessa McConkey

Guests Present: S. Erickson

Call to Order – <A. Goodwin> called the meeting to order at < 6:01 PM> at East Bethel City Hall.

Roll Call –see above for attendees.

Meeting Minutes Approval:

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

Agenda:

- **President:**
 - D10 updates
 - 24/25 Handbook will be shared once it is available
 - Game lengths for levels
 - Bantam B1 | 15U A&B | Peewee AA, A & B1 | 12U A & B1
 - 90 minute games
 - 3 x 15 minute stop
 - No resurface
 - Peewee B2 & C | 12UB2 | All squirt | 10U
 - 60 minute games
 - 2 x 13 minute stop
 - 3rd period is remaining time in the hour with last 3 minutes stop time
 - Hockey Director Conference
 - Sep 7 & 8
 - In St. Louis Park
 - Must have representation or we will be fined
 - Topics Include Ice utilization, practice planning, 12U development, Coaching education, female player development, parent education, programs & opportunities
 - PCA Recap
 - One workshop partnership is \$1800/year
 - All -inclusive trainer

- Program manager support
 - Resources
 - If we offer a Parent Workshop, MN Hockey will provide us with a \$2k/year stipend
 - Motion to approve \$1800 for a future PCA workshop. Motion made by <K. Kise> and seconded by <A. Coy>. No opposed, no abstained, motion passed.
- Aug & Sep Schedule & Coverage
 - Tryouts see the events page at SFYHA.org
 - Kick off night
 - School open house
 - SFE 8/28
 - EBES 8/28
 - CCES 8/29
 - Sharpen Your Edge and Preskate coverage
- **Vice President:**
 - Reminder Board members to get USA Hockey Registered, background check and send to Clay
 - Registration has closed for traveling teams, still open for mites
 - 33 Mites
 - 10 U10 / 28 Squirt B1 & C
 - 6 U12 / 22 Peewee B1 & C
 - 4 U15 / 14 Bantam
 - Bantams may need to find 3-5 to play outside our organization, need to send communication to families so the understand the reason for tryouts
- **Financial Update – Treasurer:**
 - Current State of the Account balance \$102,000 in operational cash
 - Concession \$2,000
 - Gambling donation \$10,500
 - Assistant Treasurer open position
 - Need to reconcile the concessions bank account
 - A. Meinen and J. Sawyer to reconcile account
- **Secretary Report:**
 - SFYHA policy and procedure manual
- **Old Business**
 - Gambling (Sam / Sue)
 - Staffing has been a challenge
 - Advertising (Alex/Jason)
 - Received a few inquiries
 - 70/30 split with 30% to SFYHA
 - City of EB will manage the account and SFYHA will request for a purchase to be used at the ice rink
 - Banners (Clay)
 - Are at the rink
 - Learn to Skate (Brandi / Karl)
 - 2 instructors
 - 33 currently Registration
 - Sharpen Your Edges (Alex)
 - 69 total signed up
 - 8 Bantam / U15
 - 19 Peewee/ U12
 - 20 Squirt / U10
 - 22 Mites
 - In the Sticks (Alex)
 - Need additional corn hole sponsors
 - Volunteer Coverage (Venessa)
 - Volunteers with required hours to fill get the first opportunity to pick-up a shift
 - Shifts that remain open within 72 hours can be picked up by families that have completed all required hours for an account credit per hour worked
 - Requirements
 - Follow same requirements to fill required hours
 - \$10/\$15 per hour credit to their hockey account

- Peewee C Tournament (Nick)
 - All spots have been filled
 - SFYHA site has the rules & regulations
 - 4 game guarantee
- Goalie update (Vince)
 - Meeting with MEGA in September
 - Committed to tryouts
 - Working on MEGA goalie training schedule to avoid tournaments
 - Premium Connected Coaching app
 - Parent or coach submitted videos
 - Direct feedback from MEGA coaches
 - Pricing \$350/team
 - Proposal SFYHA pays for Bantam + U15 as a pilot (estimated expenses \$700), currently could cover this cost within the goalie budget
- Tournament Schedule (Jason)
 - See dates on SFYHA.org teams pages
 - Looking to fill 3 tournaments
- Mite Jamboree (Karl/Brandi)
 - Registration is open
- MN Wild Association Night
 - Opening Night
 - 7pm on Thursday, Oct 10 vs Blue Jackets
 - Mite Intermission skate
 - 14 skaters & 2 goalies
 - Open to returning mites only
 - All returning mites registered by Sep 20 will be placed into drawing
 - Early in the season, seats will be grouped together
 - Ticket order link will be included in next communication
- **New Business**
 - **None**
- **Adjourn:**
 - Motion made by <J. Hehir> at <7:51PM> and seconded by <V. Beaman> to adjourn the meeting. No opposed, no abstained. Motion Carried.
- **Meeting Adjourned: 7:51 PM**

Motion made via email

- Motion made via email an additional \$400 for In the Sticks to secure Nordy from MN Wild. Motion made by <A. Goodwin> and seconded by <A. Meinen>. 12 approved, 4 abstained. Motion passed.