



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

**July 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 Boys Director: Jason Hehir Community Outreach & Social Media Director: Carmen Turbitt Concession Manager: Josh McDonald Equipment & Apparel Director: Kendall Koering Fundraising & Sponsorship Director: Nate Hamment Goalie Director: Matt Wodziak Girls Director: Steven Tourville Mite Director: Chuck Benik Registrar & SafeSport Coordinator: Meg Maanum Tournament Director: Nichole Cota Volunteer Coordinator: Venessa McConkey Gambling Manager: Sam Molitor	Ice Scheduler: OPEN IT Director: OPEN Secretary: Vince Beaman Treasurer: Brianna Picotte Hockey Director: Tim Olsby
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: NTS HS Girls Hockey Team (R. Meinen, B. Hehir, A. Meinen), C. Book, N. Buller

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

MEETING MINUTES APPROVAL:

Motion to approve May meeting minutes and accept them as proposed, made by < M. Maanum > and seconded by < Jason Hehir >. No opposed, no abstained; motion passed.

AGENDA:

- **Guests**
 - NTS Girls High School Hockey Team
 - Seeking \$15,000.00 for 2026-27 season to go toward bus costs, locker room updates and weight room at Isanti
 - Requesting \$5,000 from each association (SFYHA, NBAHA, CIYHA)
 - Motion to approve \$5,000.00 in charitable donations from St. Francis Youth Hockey Charitable Gambling to the Northern Tier Stars Redline Club, made by < Z. Koering > and seconded by < K. Koering >. No opposed, 1 abstained; J. Hehir, Motion passed.
- **President**
 - Northern Edge Co-Op Update
 - Co-op has been approved and ratified by both boards and District 10
 - Small group meeting took place Wednesday to discuss Tryout Policy and Sponsorship process
 - Sponsorship
 - NBAHA has an existing sponsorship program that allows 1 logo on jerseys and had previously sold 2 of those sponsorship packages prior to the co-op agreement
 - SFYHA is going to explore this option as well and it was agreed on that NB would receive 3 team opportunities for jersey ad placements, and SF would receive 5 team opportunities for jersey ad placements, aligning with initial intended number of teams for each association
 - Each association would be able to use sponsorship money how they see fit for their associations
 - Northern Edge Tryout Policy Review
 - Very similar to SFYHA tryout policy

- Additional adjustments:
 - Skaters will have 3 scrimmage sessions (skill sessions will be dropped)
 - Goalies attend 1 skills and 3 scrimmages, but will still only be scored on 2 scrimmages
 - Players registering and trying out as a goalie must play goalie for the entirety of the season. Squirt goalies, as a developmental age group, are allowed to skate out at the discretion of the coach and team's needs.
 - Questions on goalies maintaining skills tryout while skaters will no longer have skills. Ultimately determined to keep skills for goalies as-is.
 - Motion to approve the Northern Edge Tryout Policy, as detailed and described, made by < Z. Koering > and seconded by < S. Tourville >. No opposed, no abstained; Motion passed.
- **Vice President**
 - Leveling Intentions
 - Northern Edge small group committee is committed to developing players and pushing our overall skill development forward.
 - D10 has also asked that we declare and A Squirts team
 - Looking to setting up A scrimmages for all top Northern Edge Teams (BT, PW, SQ) as part of tryout Pool Play
 - Determine if top level teams can compete at the A level
 - Long term goal is to establish and A team and a C team, with the ability to flex the middle team to B1 or B2 depending on year-to-year skill level
 - If it is determined teams can be leveled at A, we may need to explore options for getting into and out of tournaments
- **Treasurer**
 - Current State of the Account: \$73,254.57 in operating cash
 - Concessions: \$24,175.34
- **Secretary**
 - Open Board Positions
 - Ice Scheduler – New Interest: Anna Maryutina/Rubanovich
 - Board reviewed Anna’s Ice Scheduler Interest Form
 - Motion to approve appointing Anna Maryutina/Rubanovich to the open board position of Ice Scheduler, effective immediately, made by < J. Hehir > and seconded by < N. Hamment >. No opposed, no abstained; Motion passed.
 - IT Director – no current interest
 - Assistant Treasurer – no current interest
 - Newsletter Topics
 - Board Suggested Topics: Reminder for Sharpen Your Edge, Coach Registration is open
 - Reminders: Registration, Sniper Challenge, Open Positions
- **Gambling**
 - Account Balance (June): \$108,988.48
 - Gambling Report (June):
 - Gaming Revenue: \$57,076.06
 - Gaming Expenses: \$30,499.58
 - Net Profit: \$7,107.23
 - Motion to approve the membership of revenue and expenses given for June 2026 made by < Z. Koering > and seconded by < J. Macdonald >. No opposed, Abstained: S. Tourville, Motion passed.
 - Motion to approve August 2026 estimated allowable expenses up to the amount shown in the gambling activity report, made by < N. Cota > and seconded by < J. Macdonald >. No opposed, Abstained: S. Tourville, Motion passed.
 - Motion to approve payable checks in the amount of \$9,587.54 to Muddy Cow Group and \$733.75 to City of East Bethel made by < Z. Koering > and seconded by < M. Wodziak >. No opposed, Abstained: J. Hehir, S. Tourville, Motion passed.
- **Old Business**
 - Northern Tier Stars Cooperative Agreement (Steven)
 - Discussion on how pucks will be handled for teams for the NTS co-op.
 - Motion to approve the Northern Tier Stars Cooperative Agreement and enter into a co-op for 3 seasons with North Branch Area Hockey Association and Cambridge/Isanti Youth Hockey Association, as detailed and described, made by < N. Cota > and seconded by < J. Hehir >. No opposed, no abstained; Motion passed.
 - MEGA Tryouts and Training (Matt)
 - 2026-27 Season: \$5,870
 - Goalie Coach Workshop
 - Connected Coaching App (mandatory)
 - 10 training sessions (10/4, 10/11, 10/18, 10/25, 11/1, 11/15, 11/29, 12/6, 12/13, 1/3)
 - Sessions available to all NE Boys and NTS girls, as well as A Mite/8U goalies
 - 2026 Tryouts: \$1,043

- 1 Skills sessions
- 2 Scrimmage sessions
- All goalie-related development and tryout expenses are already budgeted and do not need to be voted on
- Expenses will be pro-rated across participating associations, with SFYHA portion being paid by Gambling proceeds
- Goalie Game Reviews
 - Pee wee, Bantam covered and would like to add in 12U and 15U, approximately 15 goalies in total
 - Potentially two games per goalie, one at the beginning of the season and one at the end of the season to show growth for goalies throughout the season.
- Cal Miska Skater Development (Vince)
 - Northern Edge sessions will be held on Sundays from 4:00 – 8:50 at East Bethel Ice Arena
 - 50 min sessions to make ice scheduling easier and get Cal out of the rink by 9pm
 - NTS skill sessions will be managed by C/I
 - Expenses will be pro-rated across participating associations, with SFYHA portion being paid by Gambling proceeds
 - Motion to approve the Cal Miska Skill Training for the 2026-27 season, at a rate up to \$10,000.00 to be prorated across associations and the SFYHA portion to be paid using gambling proceeds, made by < J. Hehir > and seconded by < S. Tourville >. No opposed, no abstained; Motion passed.
- **New Business**
 - A Mite Northern Edge Co-op (Brandi + Guests)
 - Desire to discuss an A-Mite level co-op with North Branch
 - Lost two SFYHA Mite skaters to Choice
 - At this time, NB is not interested in a co-op at the A Mite level, but Boards will re-assess next year based on the first year of the traveling co-op
 - Ongoing discussion on whether it is required for SFYHA to have an A Mite level team or, can we have two B Mite level teams.

ADJOURN:

Motion to adjourn the meeting at < 8:04 PM > made by < Z. Koering > and seconded by < J. Macdonald >. No opposed, no abstained; Motion Carried.

MEETING ADJOURNED: 8:04PM

VOTING RECAP:

Previous Month Minutes	Motion to approve May meeting minutes and accept them as proposed , made by < M. Maanum > and seconded by < Jason Hehir >. No opposed, no abstained; motion passed.
Northern Tier Stars HS Girls Hockey Donation	Motion to approve \$5,000.00 in charitable donations from St. Francis Youth Hockey Charitable Gambling to the Northern Tier Stars Redline Club , made by < Z. Koering > and seconded by < K. Koering >. No opposed, 1 abstained; J. Hehir, Motion passed.
Northern Edge Tryout Policy	Motion to approve the Northern Edge Tryout Policy, as detailed and described , made by < Z. Koering > and seconded by < S. Tourville >. No opposed, no abstained; Motion passed.
Ice Scheduler Board Appointment	Motion to approve appointing Anna Maryutina/Rubanovich to the open board position of Ice Scheduler, effective immediately , made by < J. Hehir > and seconded by < N. Hamment >. No opposed, no abstained; Motion passed.
Gambling Revenue and Expenses	Motion to approve the membership of revenue and expenses given for June 2026 , made by < Z. Koering > and seconded by < J. MacDonald >. No opposed, Abstained: S. Tourville, Motion passed.
Gambling Next Month Allowable Expenses	Motion to approve August 2026 estimated allowable expenses up to the amount shown in the gambling activity report , made by < N. Cota > and seconded by < J. Macdonald >. No opposed, Abstained: S. Tourville, Motion passed.
Gambling Accounts Payable	Motion to approve payable checks in the amount of \$9,587.54 to Muddy Cow Group and \$733.75 to City of East Bethel made by < Z. Koering > and seconded by < M. Wodziak >. No opposed, Abstained: J. Hehir, S. Tourville, Motion passed.
Northern Tier Stars Cooperative Agreement	Motion to approve the Northern Tier Stars Cooperative Agreement and enter into a co-op for 3 seasons with North Branch Area Hockey Association and Cambridge/Isanti Youth Hockey Association, as detailed and described , made by < N. Cota > and seconded by < J. Hehir >. No opposed, no abstained; Motion passed.
Cal Miska Skater Development	Motion to approve the Cal Miska Skill Training for the 2026-27 season, at a rate up to \$10,000.00 to be prorated across associations and the SFYHA portion to be paid using gambling proceeds , made by < J. Hehir > and seconded by < S. Tourville >. No opposed, no abstained; Motion passed.