



St. Francis Youth Hockey Association  
Monthly Meeting Minutes

March 15th, 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 Community Outreach & Social Media Director: Carmen Turbitt Concession Manager: Josh McDonald Equipment & Apparel Director: Kendall Koering Gambling Manager: Sam Molitor Girls Director: Steven Tourville Goalie Director: Matt Wodziak Mite Director: Chuck Benik Registrar & SafeSport Coordinator: Meg Maanum Volunteer Coordinator: Venessa McConkey	Treasurer: Brianna Picotte Hockey Director: Tim Olsby Tournament Director: Nichole Cota Fundraising & Sponsorship Director: OPEN Ice Scheduler: OPEN IT Director: OPEN
Non-Voting Members Present	Non-Voting Members Absent
Assistant Mite/Recruitment Director: Brandi Midkiff Assistant Treasurer: Melissa Anderson	

VOTING QUORUM (13): Yes

GUESTS: M. Schmitz, K. Kise, D. Chromey

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

MEETING MINUTES APPROVAL:

Motion to approve February meeting minutes and accept them as proposed, made by < V. Beaman > and Seconded by < M. Maanum >. No opposed, no abstained; motion passed.

AGENDA:

- **Guest**
    - M. Schmitz - Co-Op Parent Feedback
      - BTB1 won Consolation Championship and went to Regions – easy to assume it was a successful year
      - However, there are concerns amongst SF parent group based on experiences this season
      - Admitted some parents, including self, were in favor of the Co-Op
      - Ask of Board:
        - Ask Bantam parents, second year parents, and B2 parents what they thought of the season
        - Consider feedback in any co-op decisions/discussions for the future
        - Coaching style should be considered and mesh with the direction of the program and where it's going
        - Any paid coach should be involved in the entire tryout process
- **President**
  - Welcome New Board Members
  - Crossbar Permissions and Website Training
    - System access based on position has been a bit loose and need to clean up
    - Updates will happen this month aligning access to each specific role
    - All roles with webmaster access to be able update/maintain website content
  - Next Month Meetings
    - Be prepared with budget requests for April meeting
- **Vice President**
  - No Updates

- **Treasurer**
  - Current State of the Account: \$38,633.16 in operating cash
    - NTS and CISF Co-Op Reconciliation happening now
  - Concessions: \$24,763.96
  - 2026-27 Registration Fee Recommendations
    - Long-term goal to reduce registration fees from Gambling proceeds
    - However, no change this year until we can have better forecasting of revenue to know exact amount that can be reduced
    - Remove \$288 Kwik Trip card fee from Registration – still will hold a fundraiser but won't be an expense at registration
- **Secretary**
  - 2026 Board Elections
    - Official voting results were emailed to families on 2/25/26
    - Motion to approve individuals for listed positions, as voted by the membership, with all positions holding a 2-year term, made by < Z. Koering > and seconded by < S. Tourville >. No opposed, no abstained; motion passed.
      - President: Alex Goodwin
      - Treasurer: Brianna Picotte
      - Equipment Director: Kendall Koering
      - Mite Director: Chuck Benik
      - Hockey Director: Tim Olsby
      - Registrar + SafeSport Coordinator: Meg Maanum
      - Community Outreach + Social Media Director: Carmen Turbitt
    - Open Positions
      - IT Director – no interest communicated from write-in candidates
      - Fundraising + Sponsorship Director – Nate Hamment interested
      - Ice Scheduler – need to source interest
      - Send email to families this month to collect interest
  - 2025 – 2026 Meeting Dates
    - Sun Apr 19
    - Sun May 17
    - Mon Jun 22 (Father's Day)
    - Sun Jul 19
    - Sun Aug 16
    - Sun Sept 20
    - Mon Oct 19 (MEA)
    - Sun Nov 15
    - Sun Dec 20
    - Mon Jan 18 (MLK)
    - Mon Feb 15 (Presidents)
    - Sun Mar 21 (2/8-2/12 Spring Break)
  - Newsletter Topic
- **Gambling**
  - Accountant Change Review
    - \$9-10k audit expense coming from current accountant firm (different than gambling accountant)
    - Proposing to use a different accountant to ensure timely execution and not risk losing gambling license
    - New option would be \$2-3k for the gambling audit + association audit – conducted by the current gambling accountant (\$400 difference than the current accountant doing just Association management).
      - Motion to approve changing SFYHA Accounting services from Landon C. Scott to Mair & Associates made by < Z. Koering >, and seconded by < M. Maanum > No opposed, Abstained: S. Tourville, Motion passed.
  - Account Balance (February): \$97,803
  - Gambling Report (February)
    - Gaming Revenue: \$62,202.17
    - Gaming Expenses: \$28,679.30
    - Net Profit: \$10,505.15
  - Motion to approve the membership of revenue and expenses given for February 2026 made by < V. Beaman > and seconded by < J. Hehir >. No opposed, Abstained: S. Tourville, Motion passed.
  - Motion to approve April 2026 estimated allowable expenses up to the amount shown in the gambling activity report, made by < J. Hehir > and seconded by < M. Wodziak >. No opposed, Abstained: S. Tourville, Motion passed.

- Motion to approve payable checks in the amount of \$1,0,967.55 to Muddy Cow Group and \$1,194.79 to City of East Bethel made by < M. Maanum >, and seconded by < V. Beaman > No opposed, Abstained: J. Hehir, Motion passed.

- **Old Business**

- Tournament Scheduling Policy and Procedures Wording (Vince)
  - 2.5 TOURNAMENTS (additions)
    - 2.5.4 Following team formation, if scheduling conflicts or other circumstances result in multiple players being unavailable, teams are required to maintain the minimum number of players necessary to compete in any tournament registered by the Association.
    - 2.5.5 If a team is unable to meet the minimum roster requirements for a tournament, the Association will contact the host tournament to request a refund or credit. Any refund or credit granted by the host tournament may be applied by the Association toward an alternative tournament opportunity, if available
    - 2.5.6 Tournament fees are not included in player registration. Accordingly, no refunds will be issued to individual player families for any missed tournament, regardless of whether the host tournament provides a refund or credit to the Association
  - Policy Rewording:
    - 2.5.3 (CURRENT) SFYHA will pay for district, region, and state gate fees for all SFYHA teams. All other tournament expenses are the responsibility of the participating team, including entry fees and team expenses for tournament participation.
    - 2.5.3 (REVISED) SFYHA will pay for district, region, and state tournament registration/entry fees for all SFYHA teams. All other tournament expenses are the responsibility of the participating team, including gate fees and team expenses for tournament participation.
  - Motion to approve the Tournament Scheduling and Refund Policy and Procedure and accept them as proposed, made by < Z. Koering > and Seconded by < J. Hehir >. No opposed, no abstained; motion passed.
- Mite Jamboree Recap (Brandi)
  - \$5,808.99 Profit for Mite Jamboree – largest revenue driver was the raffle baskets
  - 21 teams outside of SF/NTS
  - No major challenges or concerns with youth referees
- In The Sticks Update (Alex)
  - Goons 4 Goods has decided to not continue with In the Sticks for 2026
  - Overall participating challenges
  - Continue talking about how to bring new ideas to life and managing internally
- Volunteer Hour Completion (Venessa)
  - 13 families did not compete volunteer hours
  - 4 families did not submit a check and need to have accounts charged
  - One family signed up for 4 hours at jamboree and are still missing 8 hours
  - Board decision to roll 8 hours into next year’s volunteer hours.
  - f all 20 hours are not fulfilled next season, 2 seasons of fees will be charged
  - 85 hours of extra volunteer hours worked - being paid in \$1,275 toward ice credits for next year

- **New Business**

- Upcoming: Annual Bylaws Review + Updates (Vince)
  - Bylaws will be reviewed and edited for approval in April’s Board meeting

**ADJOURN:**

Motion to adjourn the meeting at < 7:40PM > made by < Z. Koering > and seconded by < M. Wodziak >. No opposed, no abstained. Motion Carried.

**MEETING ADJOURNED: 7:40PM**

**VOTING RECAP:**

<b>Previous Month Minutes</b>	Motion to <b>approve February meeting minutes and accept them as proposed</b> , made by < V. Beaman > and Seconded by < M. Maanum >. No opposed, no abstained; motion passed.
<b>Board Election Confirmation</b>	Motion to <b>approve individuals for listed positions, as voted by the membership, with all positions holding a 2-year term</b> , made by < Z. Koering > and seconded by < S. Tourville >. No opposed, no abstained; motion passed.
<b>Gambling Revenue and Expenses</b>	Motion to <b>approve the membership of revenue and expenses given for February 2026</b> made by < V. Beaman > and seconded by < J. Hehir >. No opposed, Abstained: S. Tourville, Motion passed
<b>Gambling Next Month Allowable Expenses</b>	Motion to <b>approve April 2026 estimated allowable expenses up to the amount shown in the gambling activity report</b> , made by < J. Hehir > and seconded by < M. Wodziak >. No opposed, Abstained: S. Tourville, Motion passed.
<b>Gambling Accounts Payable</b>	Motion to <b>approve payable checks in the amount of \$1,0,967.55 to Muddy Cow Group and \$1,194.79 to City of East Bethel</b> made by < M. Maanum >, and seconded by < V. Beaman > No opposed, Abstained: J. Hehir, Motion passed.

<b>Association Accounting Services</b>	Motion to <b>approve changing SFYHA Accounting services from Landon C. Scott to Mair &amp; Associates</b> made by < Z. Koering >, and seconded by < M. Maanum > No opposed, Abstained: S. Tourville, Motion passed
<b>Tournament Scheduling Policy and Procedures</b>	Motion to <b>approve the Tournament Scheduling and Refund Policy and Procedure and accept them as proposed</b> , made by < Z. Koering > and Seconded by < J. Hehir >. No opposed, no abstained; motion passed