

**December 15, 2024**  
**St. Francis Youth Hockey Association**  
**Monthly Meeting Minutes**  
**Held at MC's Garage**

**Submitted By:** Amanda Meinen

**ROLL CALL**

**Board Members Present:**

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

**Guests Present:** S. Erickson, J. Ellwein

**Call to Order** – <A. Goodwin> called the meeting to order at < 6:05PM> at MC's Garage.

**Roll Call** –see above for attendees.

**Meeting Minutes Approval:**

- **Motion made via email:**
  - Motion to approve spend of \$7000 to Lettermen to secure the order and begin accepting pre-orders for Waggle hats. Motion made by <A. Goodwin> and seconded by <C. Dehaan>. 11 approve, 1 opposed, 3 abstained, motion passed.
- Motion to approve November meeting minutes made by <V. Beman> and Seconded by <J. Hehir> to accept the meeting minutes as proposed. No opposed, no abstained, motion passed.

**Agenda:**

- **President:**
  - Skate Banquet
    - L. Johnson will coordinate again this year
    - Motion to increase the budget for the SKATE banquet to \$1000 total. Motion made by <R. Yelk> and seconded by <A. Coy>. No opposed, no abstained, motion passed.
- **Vice President:**
  - Registration
    - Complete
    - Added 2 additional Mini Mites
  - Safe Sport / CEP
    - Will continue to monitor until 12/31/24
    - If coaches do not have complete by the deadline will be redlined for the remainder of the season
- **Financial Update – Treasurer:**
  - Current State of the Account balance \$70,916 in operational cash
  - Concessions \$6,440
  - Gambling donation \$12,940

- In the Sticks donation from Goons for Good \$7,600
- **Secretary:**
  - No updates
- **Old Business**
  - Gambling (Sam)
    - Account balance \$49,162
    - Additional bingos planned for Dec 21 and Dec 31
    - Idea purchase gift cards from gambling establishment and donate to the teams during the holidays for a team meal
    - Gambling bonus to employees, typically vote in November and provide payment via payroll
  - Mite Jamboree (Brandi/Karl)
    - Tournament if full 46 teams
  - Learn to Skate (Brandi/Karl)
    - January session added
- **New Business**
  - Banners (Clay)
    - Last years banners have been ordered
    - Will be hung in Dec
  - Open Ice
    - There is ice sitting idle on the weekend
    - As an association the amount of ice hours we purchase is being utilized with practices
    - Ice hours are staying on budget
- **Adjourn:**
  - Motion made by <A. Goodwin> at <7:08PM> and seconded by <M. Maanum> to adjourn the meeting. No opposed, no abstained. Motion Carried.
- **Meeting Adjourned: 7:08 PM**