

February 17, 2025
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: Brianna Picotte
- Assistant Treasurer: Melissa Anderson
- Boys Director: Jason Hehir
- Concession Manager: Wayne Lockwood
- Equipment Director: Zach Koering
- Fundraising Coordinator: Katie Blood
- Gambling Manager: Sam Molitor
- Girls Director: Roger Yelk - absent
- Goalie Director: Vince Beaman
- House Director: Andrew Coy
- Ice Scheduler: Meagan Maanum
- 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: J. Ellwein, S. Erickson

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

Roll Call –see above for attendees.

Meeting Minutes Approval:

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

Agenda:

- **President:**
 - Skate Banquet
 - Thursday, March 27th 6:30 SFMS
 - End of season recap
 - Action for all board members to send one success for their role, will compile to send end of season letter to members
 - Survey organization members
 - MN Hockey Association Excellence Conference
 - Every association is required to send one attendee
 - May 2 – 3
 - Marriott West St. Louis Park Hotel
- **Vice President:**
 - D10 Updates
 - Coaches and parents issues with intoxication
 - GameSheets
 - Next year will be mandatory to submit within 24 hours
 - Tracking shots on goal
 - Continuing Education make sure people get this started early
 - Asked all Presidents if someone is interested to sit on the USA Hockey committee

- New Education for Mite Training coming next season, details not provided
 - Mite games will be monitored closer as many associations are over the limits
- **Financial Update – Treasurer:**
 - Current State of the Account balance \$68,898 in operational cash
 - Concessions \$16,338
- **Secretary:**
 - Elections
 - Voting will be emailed to the organization on February 18 and open for 7 days
 - Open positions and who is running:
 - Vice President (minimum 1-year current SFYHA Board Experience) Zach Koering, Joanna Sawyer
 - Secretary Nichole Cota, Vince Beaman
 - Boys Director Jason Hehir
 - Girls Director Steven Tourville
 - Volunteer Coordinator Venessa McConkey Courtney Morales
 - Ice Scheduler Meagan Maanum
 - Concessions Manager Josh McDonald
 - Gambling Manager Sam Molitor
 - Appointed positions, will not be on the ballot
 - Assistant Treasurer (Appointed) Melissa Anderson
 - Assistant Mite Director (Appointed) Brandi Midkiff
 - All positions hold a 2-year term
- **Old Business**
 - Gambling (Sam)
 - Account balance \$49,165
 - Gambling donation \$10,000
 - No updates from the State on gambling license
 - Mite Jamboree (Brandi/Karl)
 - Schedule posted on the website
 - Bake sale
 - Food Drive
 - Silent Auction baskets
 - Volunteers
 - Handful of open hours
 - Families who have not completed volunteer hours have been notified
- **New Business**
 - EBIA
 - Ice out Feb 27
 - Purchasing ice need to know sooner
 - Look for opportunities to purchase additional hours, possible ideas host additional tournaments at various levels
 - Looking to sell 6-8 more hours a week to break even
 - Volunteer Hours
 - 2 families a few hours short will reach out directly
 - 5 families have not started volunteer hours
- **Adjourn:**
 - Motion made by <V. Beaman> at <7:14PM> and seconded by <Z. Koering> to adjourn the meeting. No opposed, no abstained. Motion Carried.
- **Meeting Adjourned: 7:14PM**