

March 16, 2025
St. Francis Youth Hockey Association
Monthly Meeting Minutes
Held at East Bethel City Hall

Submitted By: Vince Beaman

ROLL CALL

Board Members Present:

- President: Alex Goodwin
- Vice President: Clay Dehaan
- Secretary: Amanda Meinen
- Treasurer: Brianna Picotte - absent
- Assistant Treasurer: Melissa Anderson
- Boys Director: Jason Hehir
- Concession Manager: Wayne Lockwood - absent
- 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 - absent
- Volunteer Coordinator: Venessa McConkey

Guests Present: S. Erickson, S. Tourville, J. McDonald

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 February meeting minutes made by <J. Hehir> and Seconded by <Z. Koering> to accept the meeting minutes as proposed. No opposed, no abstained, motion passed.

Agenda:

- **President:**
 - Skate Banquet
 - Thursday, March 27th 6:30 SFMS
 - St. Francis Middle School
 - 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
 - Connecting and networking with other associations across the state
 - Determine SFYHA attendees in April board meeting
 - Welcome new board members
 - Nonprofit Board expectations
 - Duty of Care
 - Duty of Loyalty
 - Duty of Obedience
 - Bylaws and policies & procedures manual

- Review and discuss updates in upcoming board meetings
- **Vice President:**
 - Banners
 - 2023/24 - BTMB1 (Regions), U15 (Regions)
 - 2024/25 - SQC Runner-Up (Dist Tourn), U10B2 Cons Champs (Dist Tourn), U15B (Regions)
 - Leveling
 - Share initial leveling intentions with families next month
 - Code of conduct
 - Review Parent and Player code of conduct in association policies
 - Highlight engagement with Officials
 - Coaching Continuing Ed
 - 20,000 coaches coming up with required continuing ed before next year
- **Financial Update – Treasurer:**
 - Current State of the Account balance \$59,337.53 in operational cash
 - Concessions \$9,450.11
- **Secretary:**
 - Elections
 - Official voting results were emailed to families on <DATE>
 - Motion to approve each individual for the below listed positions:
 - Motion made by <A. Coy> and seconded by <D. Chromey>. No opposed, no abstained, motion passed.
 - Open positions and who is running:
 - Vice President: Zach Koering
 - Secretary: Vince Beaman
 - Boys Director: Jason Hehir
 - Girls Director: Steven Tourville
 - Volunteer Coordinator: Venessa McConkey
 - Ice Scheduler: Meagan Maanum
 - Concessions Manager: Josh McDonald
 - Gambling Manager: Sam Molitor
 - Appointed positions
 - Assistant Treasurer: Melissa Anderson
 - Assistant Mite Director: Brandi Midkiff
 - All positions hold a 2-year term
 - Open Positions (Zach)
 - Send email to families this month to collect interest
 - Appoint open position in April (Goalie, Equipment)
 - 2025 – 2026 Meeting dates
 - Mon Apr 21 (Easter Sunday)
 - Sun May 18
 - Sun Jun 22 (Father's Day Sun 6/15)
 - Sun Jul 20
 - Sun Aug 17
 - Sun Sept 21
 - Mon Oct 20 (MEA weekend)
 - Sun Nov 16
 - Sun Dec 14 (pre-Holiday Break)
 - Mon Jan 19 (MLK weekend)
 - Mon Feb 16 (President's weekend)
 - Sun Mar 15 (last day of spring break)
- **Volunteer Coordinator**
 - 7 families have not fulfilled volunteer obligations
- **Old Business**
 - Gambling (Sam)
 - Account balance: \$49,166.67
 - Gambling donation: \$10,000

- No updates from gambling board yet – reaching out again
- Mite Jamboree (Brandi/Karl)
 - 46 teams – including SFYHA
- **New Business**
 - 2025/26 Goals & Priorities
 - Policies and Procedures Manual
 - Girls Program
 - Development/Training Opportunities
 - Advertising and Recruitment
 - Mites Ice Schedule
 - Gambling Proceeds Strategy
 - Sponsorships
 - Positive Coaches Alliance
 - End of Year Survey / Results
 - Connection with HS Teams
 - Tournament Director Board Position
 - Proposed new board position
 - Voting position
 - Manage SFYHA-hosted tournament operations and logistics
 - Build and propose tournament budgets
 - D10/USA hockey compliance and securing officiating through D10
 - Tournament structure, age, divisions, format, dates rules, team registration and leveling
 - Venue arrangements, ice time allocation, game schedules, tournament page on Crossbar
 - Secure supplies, equipment, team awards, medals, participant gifts
 - Supervise tournament weekend, first point of contact for teams and participants, enforce rules and regulations
 - Lead and coordinate tournament committee and collaborate with Volunteer Coordinator on volunteer needs and shifts
 - Update position description and vote to add to bylaws in April then share opportunity with association
 - Recruitment Videos
 - Association family member support in creating marketing videos to aid in recruitment
 - Mites – Traveling
 - Girls Program
 - Purchase ice for a host site
 - Recruit skaters to participate
 - Target date: April
- **Adjourn:**
 - Motion made by <A. Coy> at <7:58PM> and seconded by <J. Hehir> to adjourn the meeting. No opposed, no abstained. Motion Carried.
- **Meeting Adjourned: 7:58PM**