



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

**February 16th, 2025
Hidden Haven Golf Club
Submitted By: Vince Beaman**

ROLL CALL

Voting Members Present	Voting Members Absent
Vice President: Zach Koering Secretary: Vince Beaman Boys Director: Jason Hehir Equipment Director: Kendall Koering Fundraising Coordinator: Katie Blood Gambling Manager: Sam Molitor Girls Director: Steven Tourville Goalie Director: Matt Wodziak House Director: Andrew Coy Ice Scheduler: Meagan Maanum IT Director: Dominic Chromey Mite Director: Karl Kise Safe Sport Coordinator: Joanna Sawyer Tournament Director: Nichole Cota Volunteer Coordinator: Venessa McConkey	President: Alex Goodwin Treasurer: Brianna Picotte Concession Manager: Josh McDonald
Non-Voting Members Present	Non-Voting Members Absent
Assistant Mite/Recruitment Director: Brandi Midkiff Assistant Treasurer: Melissa Anderson	

VOTING QUORUM (12): Yes

GUESTS:

CALL TO ORDER: < V. Beaman > called the meeting to order at < 6:02PM > at East Bethel City Hall.

MEETING MINUTES APPROVAL:

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

AGENDA:

- **President**
 - No updates
- **Vice President**
 - No updates
- **Treasurer**
 - Current State of the Account: \$55,091.39 in operating cash
 - Concessions: \$17,428.68
- **Secretary**
 - Virtual Voting Recaps:
 - Board Position Descriptions
 - Motion to approve the Board Position Description document, including all updates to roles and responsibilities and title changes, and move forward with publishing on our website, made by < V. Beaman > and seconded by < J. Hehir > In favor: VB, JH, KK, JM, KK, ZK, MW, KB, DC, MM, NC, VM, AC, ST, BP, no opposed, abstained: JS, motion passed.
 - 2026 Board Elections
 - Timing

- Feb 16: Email to Association with all Candidates
- Feb 18-25: Voting
- Feb 25: 9pm-10pm Results
- Candidates
 - President – Alex (unopposed)
 - Treasurer – Brianna (unopposed)
 - Equipment Director – Kendall and Karl
 - Mite Director – Chuck Benik
 - Hockey Director – Dom, Kevin, Tim
 - Registrar + SafeSport Coordinator – Meg
 - Community Outreach + Social Media Director – Carmen
 - IT Director – Open for appointment after the election
 - Fundraising + Sponsorship Director – Open for appointment after the election
 - Not Returning: Andy, Katie, Jo, Karl (Mite), Dom (IT)
- Newsletter Topics
 - Mite Jamboree
 - Election Reminder
 - Skate Banquet
 - U10B1 District Champions
 - Equipment Turn in (Kendall)
- **Gambling**
 - Account Balance (January): \$103,113.10
 - Gambling Report (January)
 - Gaming Revenue: \$65,086.24
 - Gaming Expenses: \$30,661.86
 - Net Profit: \$13,548.15
 - Motion to approve the membership of revenue and expenses given for January 2026 made by < A. Coy > and seconded by < Z. Koering >. No opposed, Abstained: S. Tourville, Motion passed.
 - Motion to approve March 2026 estimated allowable expenses up to the amount shown in the gambling activity report, made by < M. Maanum > and seconded by < K. Blood >. No opposed, Abstained: B. Picotte, S. Tourville, Motion passed.
 - Motion to donate \$10,000 to St. Francis Youth Hockey, made by < K. Blood >, and seconded by < A. Coy > No opposed, Abstained: S. Molitor, Motion passed.>
- **Old Business**
 - Tryout Pinneys (Kendall)
 - Contacted Hat Trick, Tahoe, and Lettermen for pinneys + number printing (front and back on both sides)
 - Hat Trick: \$7,000 (\$35.00 per pinnie)
 - Lettermen: \$4,250 (\$21.25 per pinnie)
 - Tahoe: \$4,300 (\$21.50 per pinnie)
 - Look into purchasing the pinneys and other printing options to make more cost effective and report back
- **New Business**
 - Ice being pulled from East Bethel on 2/27
 - Mite Jamboree this weekend. Any help will be appreciated

ADJOURN:

Motion to adjourn the meeting at < 6:25PM > made by < Z. Koering > and seconded by < S. Molitor >. No opposed, no abstained. Motion Carried.

MEETING ADJOURNED: 6:25PM

VOTING RECAP:

Previous Month Minutes	Motion to approve January meeting minutes and accept them as proposed , made by < V. Beaman > and Seconded by < J. Hehir >. No opposed, no abstained; motion passed.
Gambling Revenue and Expenses	Motion to approve the membership of revenue and expenses given for January 2026 made by < A. Coy > and seconded by < Z. Koering >. No opposed, Abstained: S. Tourville, Motion passed.

Gambling Next Month Allowable Expenses	Motion to approve March 2026 estimated allowable expenses up to the amount shown in the gambling activity report , made by < M. Maanum > and seconded by < K. Blood >. No opposed, Abstained: B. Picotte, S. Tourville, Motion passed.
Gambling Charitable Donations	Motion to donate \$10,000 to St. Francis Youth Hockey , made by < K. Blood >, and seconded by < A. Coy > No opposed, Abstained: S. Molitor, Motion passed.>