



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

**December 14th, 2025
East Bethel City Hall
Submitted By: Vince Beaman**

ROLL CALL

Voting Members Present	Voting Members Absent
President: Alex Goodwin Vice President: Zach Koering Treasurer: Brianna Picotte 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 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	Concession Manager: Josh McDonald House Director: Andrew Coy
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: < A. Goodwin > called the meeting to order at <6:03PM> at East Bethel City Hall.

MEETING MINUTES APPROVAL:

Motion to approve November meeting minutes and accept them as proposed, made by < Z. Koering > and Seconded by < B. Picotte >. No opposed, no abstained, motion passed.

AGENDA:

- **President**
 - In the Sticks Financial Update
 - \$1,000 profit
 - A lot of extra expenses due to things SFYHA took on
 - Attendance and participation were down this year
- **Vice President**
 - No updates
- **Treasurer**
 - Current State of the Account: \$137,138.92 in operating cash
 - Additional Outstanding Payment Plans: \$0.00
 - Concessions: \$8,044.81
- **Secretary**
 -
 - Newsletter Topics
 - Happy Holidays
 - Reminders

- Skate Minnesota
- Volunteer Info
- **Gambling**
 - Account Balance (November): \$94,365.35
 - Gambling Report (November)
 - Gaming Revenue: \$64,951.98
 - Gaming Expenses: \$25,420.93
 - Net Profit: \$17,519.74
 - Charitable Contributions: \$15,000
 - Motion to approve the membership of revenue and expenses given for November 2025 made by < V. Beaman > and seconded by < J. Hehir >. No opposed, Abstained: S. Tourville, Motion passed.
 - Motion to approve January 2025 estimated allowable expenses up to the amount shown in the gambling activity report, made by < M. Maanum > and seconded by < M. Wodziak >. No opposed, Abstained: S. Tourville, Motion passed.
 - Motion to donate \$15,000 to St. Francis Youth Hockey < M. Maanum > and seconded by < K. Blood >. No opposed, Abstained: S. Tourville, B. Picotte, Motion passed.
 - Motion for forgive the startup loan to the Gambling fund, in the amount of \$47,679.18, made by < Z. Koering > and seconded by < V. Beaman >. No opposed, Abstained: S. Tourville, B. Picotte, Motion passed.
- **Old Business**
 - Mite Skills Camp Planning (Jason/Karl)
 - Need to confirm dates and ice to begin preparations
 - Youth to discuss with Blue Line / Redliners to coordinate volunteers
 - High School head coaches will discuss with teams as well
- **New Business**
 - Unattended Children at Rink (Jason)
 - Children are walking through the Zamboni/shop room
 - Things are getting broken around the rink
 - Alex to send email to coaches and managers
 - Note to be added to future newsletter

ADJOURN:

Motion to adjourn the meeting at < 6:44PM > made by < S. Molitor > and seconded by < J. Hehir >. No opposed, no abstained. Motion Carried.

MEETING ADJOURNED: 6:44PM

VOTING RECAP:

Previous Month Minutes	Motion to approve November meeting minutes and accept them as proposed , made by < Z. Koering > and Seconded by < B. Picotte >. No opposed, no abstained, motion passed.
Gambling Revenue and Expenses	Motion to approve the membership of revenue and expenses given for November 2025 made by < V. Beaman > and seconded by < J. Hehir >. No opposed, Abstained: S. Tourville, Motion passed.
Gambling Next Month Allowable Expenses	Motion to approve January 2025 estimated allowable expenses up to the amount shown in the gambling activity report , made by < M. Maanum > and seconded by < M. Wodziak >. No opposed, Abstained: S. Tourville, Motion passed.
Gambling Charitable Donation	Motion to donate \$15,000 to St. Francis Youth Hockey made by < M. Maanum > and seconded by < K. Blood >. No opposed, Abstained: S. Tourville, B. Picotte, Motion passed.
Gambling Start-up Loan Forgiveness	Motion for forgive the startup loan to the Gambling fund, in the amount of \$47,679.18 , made by < Z. Koering > and seconded by < V. Beaman >. No opposed, Abstained: S. Tourville, B. Picotte, Motion passed.