



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

**October 20th, 2025
East Bethel City Hall
Submitted By: Vince Beaman**

ROLL CALL

Voting Members Present	Voting Members Absent
President: Alex Goodwin Vice President: Zach Koering Secretary: Vince Beaman Boys Director: Jason Hehir Concession Manager: Josh McDonald Fundraising Coordinator: Katie Blood Gambling Manager: Sam Molitor Girls Director: Steven Tourville Goalie Director: Matt Wodziak House Director: Andrew Coy Ice Scheduler: Meagan Maanum Mite Director: Karl Kise Tournament Director: Nichole Cota Volunteer Coordinator: Venessa McConkey	Treasurer: Brianna Picotte Equipment Director: Kendall Koering IT Director: Dominic Chromey Safe Sport Coordinator: Joanna Sawyer
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 <6:00PM> at East Bethel City Hall.

MEETING MINUTES APPROVAL:

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

AGENDA:

- **President**
 - Lockeroom Monitor Reminder
 - New lockbox is set and keys are now available for rooms
 - All locker room doors are to remain locked when not in use
 - Letterman Apparel Order
 - Window 1 - Oct 24 – Nov 2: Delivery Dec 1 – 7
 - Window 2 – Nov 21 – Dec 7: Delivery Jan 5 - 11
 - Bantam B2 Coach
 - Looking into non-parent coach to support team
 - Virtual motion coming in the near future
- **Vice President**
 - No updates
- **Treasurer**
 - Current State of the Account: \$165,512.44 in operating cash
 - Additional Outstanding Payment Plans: \$21,877.00
 - Concessions: \$1,755.14
- **Secretary**

- Co-Op Non-Parent Coach Compensation Virtual Vote Recap
 - Motion to approve spending \$1,000 toward B1 Bantam non-parent Head Coach compensation and \$500 toward B1 Bantam non-parent assistant coach – both to be matched by Cambridge-Isanti, made by < A. Goodwin > and Seconded by < Z. Koering >. (Approve: MM, KB, ST, BP, VB, SM, KK, AC, KK, JH, MW, NC, ZK, JM / Abstain: DC). Motion passed.
 - Motion to approve spending \$667 toward 15U non-parent Head Coach compensation - to be matched by Cambridge-Isanti and North Branch - made by < S. Tourville > and Seconded by < S. Coy >. (Approve: VB, JH, VM, MW, ZK, SM, KK, AC, MM, KK, JM, JS). Motion passed.
- iPads Needed
 - Current iPads are 3+ years old, not holding charges, and failing to connect to systems for tryouts.
 - Systems are too old to receive further app support/updates
 - Need to update to ensure no challenges in-season with GameSheets, and be prepared for tryouts next year
 - Motion to approve purchasing 4 new iPads (Apple iPad 11" A16) and cases, not to exceed \$2,000, made by < J. Hehir > and Seconded by < K. Blood >. No opposed, no abstained, motion passed.
- Newsletter Topics
 - Picture Day
 - Spirit Blanket Pick-Ups
 - Pee wee Shootout Penalty Boxes
 - Letterman Apparel Order
- Gambling
 - Account Balance (September): \$82,806.43
 - Gambling Report (September)
 - Gaming Revenue: \$53,269.72
 - Gaming Expenses: \$25,880.57
 - Net Profit: \$20,051.81
 - Charitable Contributions: \$4,000 (Boys and Girls HS hockey programs)
 - Motion to approve the membership of revenue and expenses given for September 2025 made by < Z. Koering > and seconded by < M. Maanum >. No opposed, Abstained: J. Hehir, S. Tourville, Motion passed.
 - Motion to approve November 2025 estimated allowable expenses up to the amount shown in the gambling activity report, made by < K. Kise > and seconded by < J. McDonald >. No opposed, Abstained: S. Tourville, Motion passed.
 - Motion to donate \$10,000 to St. Francis Youth Hockey < A. Coy > and seconded by < J. McDonald >. No opposed, no abstained, Motion passed.
- Old Business
 - C/D Mites Development Opportunities (Karl)
 - In-House Plan:
 - Extra ice time is approved already (6 sessions)
 - HS Coach Lead with Boys and Girls HS Player Support
 - Ice time based on available – but looking for Sundays 1-2 times a month
 - Tournament Update (Nichole)
 - Pee wee Shootout
 - Medals and trophies are in, gift bags are done, prep work is going well
 - Shirts will be delivered this wee
 - Volunteers needed for penalty box
 - Candy Cane Cup
 - Tournament Full – waitlist of 6 PW teams
 - Pre-orders for tees and sweatshirts coming
 - Spirit Blankets (Katie)
 - Half order received. The rest will come Thursday
 - Extra blankets will be sold in Concessions for \$75
 - Blankets will be given to coaches to distribute to families
 - Grant Updates (Zach/Kendall)
 - \$800 grant spent on new goalie gear
 - 2 sets of quick-change pads purchased, new small goalie sticks
 - Concessions Updates (Josh)
 - Challenges with cheese machine, warming speed, and size of bags
 - Teen volunteers not comfortable changing
 - Looking into smaller cheese cups
- New Business
 - Oak Grove Ice Rink (Karl)
 - Rink will still be flooded this winter
 - City Council voted to no pay warming house attendance with city funds

- Oak Grove reached out to see if there was any interest in volunteer hours again this year for a few hours
 - Mite Practices – Yes. Karl to work
 - Open Skates
- Possible charitable gambling funds to go toward student workers (similar to EBIA concessions)
- Traveling Team Pictures
 - November 12
 - Mites will be in January
- Scheduling Update (Meg)
 - D10 games should be finalized by 10/21
 - On team calendars by Sunday for full season
 - No games for any team during deer hunting opener
- Microsoft Email Licensing
 - Microsoft used to donate all email licensees to non-profits – SFYHA had 30 total licenses, utilizing 23 emails.
 - Recently Microsoft changed their nonprofit program, reducing the number of donated licenses to 20 max
 - SFYHA currently has 3 email accounts that are temporarily unlicensed and not usable (critical accounts remained active and functional)
 - We need to purchase the license shortfall (plus a recommended reserve capacity) to get those emails active again
 - \$66/year per license (nonprofit discounted rates)
 - Proposing 10 accounts to account for turnover, role transitions and recovery of precious emails
 - Motion to approve spending \$660 toward immediate recovery of lost Microsoft email licenses made by < J. Hehir > and Seconded by < Z. Koering>. No opposed, no abstained, motion passed.
 - In the event Microsoft changes their terms and completely removed their donated license program, SFYHA would need to spend \$1,980 annually to cover all 30 needed email licenses
 - Table this conversation for next board meeting and discuss options regarding email suppliers going forward

ADJOURN:

Motion to adjourn the meeting at <7:15PM> made by < A. Coy > and seconded by < V. Beaman >. No opposed, no abstained. Motion Carried.

MEETING ADJOURNED: 8:00PM

VOTING RECAP:

Previous Month Minutes	Motion to approve August meeting minutes and accept them as proposed , made by < V. Beaman > and Seconded by < J. Hehir >. No opposed, no abstained, motion passed.
Bantam B1 Non-Parent Head Coach Compensation	Motion to approve spending \$1,000 toward B1 Bantam non-parent Head Coach compensation and \$500 toward B1 Bantam non-parent assistant coach – both to be matched by Cambridge-Isanti , made by < A. Goodwin > and Seconded by < Z. Koering >. No opposed, 1 abstained < D. Chromey >. Motion passed.
15U Non-Parent Head Coach Compensation	Motion to approve spending \$667 toward 15U non-parent Head Coach compensation - to be matched by Cambridge-Isanti and North Branch - made by < S. Tourville > and Seconded by < S. Coy >. No opposed, no abstained. Motion passed.
iPad Purchase	Motion to approve purchasing 4 new iPads (Apple iPad 11" A16) and cases, not to exceed \$2,000 , made by < J. Hehir > and Seconded by < K. Blood >. No opposed, no abstained, motion passed.
Gambling Activity Report	Motion to approve the membership of revenue and expenses given for September 2025 , made by < Z. Koering > and seconded by < M. Maanum >. No opposed, 2 abstained < J. Hehir, S. Tourville>. Motion passed.
Gambling Allowable Expenses	Motion to approve November 2025 estimated allowable expenses up to the amount shown in the gambling activity report , made by < K. Kise > and seconded by < J. McDonald >. No opposed, 2 abstained < J. Hehir, S. Tourville>. Motion passed.
Charitable Gambling Donation	Motion to donate \$10,000 to St. Francis Youth Hockey , made by < A. Coy > and seconded by < J. McDonald >. No opposed, no abstained, Motion passed.
Email Licensing	Motion to approve spending \$660 toward immediate recovery of lost Microsoft email licenses made by < J. Hehir > and Seconded by < Z. Koering>. No opposed, no abstained, motion passed.