



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

**August 16th, 2026
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 Treasurer: Brianna Picotte Community Outreach & Social Media Director: Carmen Turbitt Concession Manager: Josh McDonald Equipment & Apparel Director: Kendall Koering Fundraising & Sponsorship Director: Nate Hamment Gambling Manager: Sam Molitor Goalie Director: Matt Wodziak Girls Director: Steven Tourville Hockey Director: Tim Olsby Ice Scheduler: Anna Maryutina/Rubanovich Mite Director: Chuck Benik Registrar & SafeSport Coordinator: Meg Maanum Tournament Director: Nichole Cota Volunteer Coordinator: Venessa McConkey	IT Director: OPEN Boys Director: Jason Hehir
Non-Voting Members Present	Non-Voting Members Absent
Assistant Gambling: Melissa Anderson Assistant Mite/Recruitment Director: Brandi Midkiff	Assistant Treasurer: OPEN

VOTING QUORUM (13): Yes
GUESTS: G. Dehaan, R. Dehaan

CALL TO ORDER: < A. Goodwin > called the meeting to order at < 6:00PM > at East Bethel City Hall.

MEETING MINUTES APPROVAL:

Motion to approve July meeting minutes and accept them as proposed, made by < V. Beaman > and seconded by < S. Tourville >. No opposed, no abstained; motion passed.

AGENDA:

- **Guests**
 - St. Francis HS Boys and Girls Soccer
 - 3 teams projected for Boys and Girls (Var, JV, JV2)
 - Researching and requesting donations for the season – uniform, equipment, events, buses
 - Each team requesting \$1,000
 - SFYHA needs to review our external giving policy and establish a process before considering moving forward
- **President**
 - Youth/High School Donation Policy
 - Community Engagement Donation - establish a budgeted amount of money each year to donate to outside community groups
 - Annual application, submissions and review process for SFYHA to select “grants” to each year
 - Alex to draft documentation and share to board for review via digital approval
 - Motion to approve establishing a \$5,000 Community Donation Budget, with payouts being no less than \$500 at the discretion of SFYHA, made by < V. Beaman > and seconded by < Z. Koering >. No opposed, no abstained; motion passed.

- Virtual Motion to approve the Community Donation Program process, as detailed by A. Goodwin, made by < V. Beaman > and seconded by < M. Wodziak >. Opposed: NH / Approved: VB, MW, SM, ZK, CT, KK, CB, MM, VM, ST, NC, JM / Abstained: none; motion passed
- **Vice President**
 - No updates
- **Treasurer**
 - Current State of the Account: < \$106,166.72 > in operating cash
 - Concessions: < \$24,126.77 >
- **Secretary**
 - Next Board Meeting: 9/20 (tryouts)
 - Move to Saturday 9/19
 - 4pm @ East Bethel Ice Arena
 - Tryout Coverage
 - No board members should sign up for in-rink roles if they have players on the ice
 - Exceptions: Tryout Committee - President, Vice President, Specific Age Group Director, Hockey Director
 - If absolutely needed, requests will be sent out separately
 - Closed Tryout Reminder
 - No parents allowed in the rink during tryouts
 - No Board members should be in the rink when their player on ice – with exception of Tryout Committee
 - Only tryout committee allowed in the “war room”
 - Newsletter Topics
 - Board Suggested Topics:
 - Tryout Dates
 - Skill Development Confirmation (Cal + MEGA)
 - Body Contact Clinics
 - Summer Sniper Program Completionists
 - Meat Raffle Volunteers
 - Minnesota Wild Night
 - Reminders: Registration, Open Positions
- **Gambling**
 - Account Balance (July): \$104,718.39
 - Gambling Report (July):
 - Gaming Revenue: \$53,332.45
 - Gaming Expenses: \$29,369.28
 - Net Profit: \$4,019.42
 - Motion to approve the membership of revenue and expenses given for July 2026 made by < V. Beaman > and seconded by < Z. Koering >. No opposed, Abstained: S. Tourville, Motion passed.
 - Motion to approve September 2026 estimated allowable expenses up to the amount shown in the gambling activity report, made by < Z. Koering > and seconded by < M. Maanum >. No opposed, Abstained: S. Tourville, Motion passed.
 - Motion to approve payable checks in the amount of \$9,314.92 to Muddy Cow Group and \$535.32 to City of East Bethel made by < Z. Koering > and seconded by < J. McDonald >. No opposed, Abstained: S. Tourville, Motion passed.
 - Meat Raffle Volunteers
 - Train or add volunteer opportunities in Dibs to support throughout the season during Vikings games
 - 3-6 assigned people throughout the season
 - 3 hours volunteer blocks
- **Old Business**
 - Snipe Challenge (Chuck)
 - Concludes August 31st
 - Need to order prizes (jerseys, pucks and stickers) and banners for those that complete – roughly \$360
 - Want to add \$500 to the budget for annual consideration of the program.
 - Motion to approve purchasing prizes and banners for the Sniper Challenge, not to exceed \$500, made by < V. Beaman > and seconded by < S. Tourville >. No opposed, no abstained; Motion passed.
 - Try Hockey for Free (Chuck)
 - Saturday October 3
 - 11:00 – 12:30 @ EBIA
 - Body Contact Clinics (Jason + Steven)
 - Boys: October 5, 5:30 – 9:20pm w/ Wes Bolin @ EBIA
 - Roughly \$600
 - Levels: PW (90mins) and BT (120mins)

- Coaches: NE co-op to provide 4 coaches for each session
- Girls: Francisco (Same C/I did last year)
 - 10U level and up
 - No expenses shared yet
 - No dates confirmed yet
- Fundraising (Nate)
 - Kittelson Fundraiser Group (Butterbraids + Pizzas)
 - Hybrid Fundraiser or Online Fundraiser
 - Sept 24 – Oct 22
 - Delivery Nov 10th
 - Cash Raffle
 - Sam to dig into more information regarding regulation and paperwork
 - Would have to go through SFYHA Gambling account
 - Mickman's Wreaths/Trees
 - Email out but no response yet
- Picture Day (Nate)
 - Working with SportsLine Photography again this year
 - November 11th Traveling Pictures – date needs to be blacked-out with D10
 - Held at East Bethel City Hall – Senior Center
- Open Houses (Carmen/Venessa)
 - Sept 2 – Open Houses for all Schools (EB / CC / SF)
 - Volunteers needed at each school 4:30pm – 7:00pm
 - 1 board member and a HS boy and girl at each location
 - Zach to reach out to HS Boys and Girls team
- Minnesota Wild Night (Carmen/Venessa)
 - Monday October 12 vs Vegas
 - Mite Intermission Skate
 - \$35/ticket
 - Moving away from Ticketmaster to Seat Geek
- St. Thomas Youth Night Opportunity (Carmen)
 - 25 minimum tickets
 - 50 tickets to get an intermission game
- Board Member Annual Certifications (Meg)
 - USA Hockey / Background Check / SafeSport Requirements
 - Board members to send to Meg by September 1
- **New Business**
 - 2026-27 Registration Update (Meg)
 - 82 registered travelling players vs 99 registered last year
 - 10U – 7 skaters (in line)
 - 12U – 7 skaters + 2 goalies (missing 3 from projected)
 - 15U – 4 skaters (missing 4 from projected)
 - SQ – 21 skaters + 2 goalies (in line with projected)
 - PW – 18 skaters + 5 goalies (missing 7 from projected)
 - BT – 15 skaters + 1 goalie (missing 8 from projected)
 - Board members reaching out to families not registered yet to check-in
 - Look into increasing late fees for next year to encourage on-time registration
 - Girls NTS Tryouts (Steven)
 - Sept 25th and Sept 26th 4:45
 - Third scrimmage not final yet
 - Pure Hockey Apparel Shop
 - Opens August 21 / Closes Sept 21
 - 8-week turnaround

ADJOURN:

Motion to adjourn the meeting at < 7:49 PM > made by < Z. Koering > and seconded by < M. Maanum >. No opposed, no abstained; Motion Carried.

MEETING ADJOURNED: 7:49PM

VOTING RECAP:

Previous Month Minutes	Motion to approve July meeting minutes and accept them as proposed , made by < V. Beaman > and seconded by < S. Tourville >. No opposed, no abstained; motion passed.
Community Donation Program	Motion to approve establishing a \$5,000 Community Donation Budget, with payouts being no less than \$500, and no more than \$1,000 at the discretion of SFYHA , made by < V. Beaman > and seconded by < Z. Koering >. No opposed, no abstained; motion passed.
Community Donation Program Process	Virtual Motion to approve the Community Donation Program process, as detailed by A. Goodwin , made by < V. Beaman > and seconded by < M. Wodziak >. Opposed: NH / Approved: VB, MW, SM, ZK, CT, KK, CB, MM, VM, ST, NC, JM / Abstained: none; motion passed
Gambling Revenue and Expenses	Motion to approve the membership of revenue and expenses given for July 2026 made by < V. Beaman > and seconded by < Z. Koering >. No opposed, Abstained: S. Tourville, Motion passed.
Gambling Next Month Allowable Expenses	Motion to approve September 2026 estimated allowable expenses up to the amount shown in the gambling activity report , made by < Z. Koering > and seconded by < M. Maanum >. No opposed, Abstained: S. Tourville, Motion passed.
Gambling Accounts Payable	Motion to approve payable checks in the amount of \$9,314.92 to Muddy Cow Group and \$535.32 to City of East Bethel made by < Z. Koering > and seconded by < J. McDonald >. No opposed, Abstained: S. Tourville, Motion passed.
Summer Snipe Challenge	Motion to approve purchasing prizes and banners for the Sniper Challenge, not to exceed \$500 , made by < V. Beaman > and seconded by < S. Tourville >. No opposed, no abstained; Motion passed.