

**September 15, 2024**  
**St. Francis Youth Hockey Association**  
**Monthly Meeting Minutes**  
**Held at East Bethel Ice Arena**

**Submitted By:** Amanda Meinen

**ROLL CALL**

**Board Members Present:**

- President: Alex Goodwin
- Vice President: Clay Dehaan
- Secretary: Amanda Meinen
- Treasurer: Nick Ploussard
- *Assistant Treasurer: vacant*
- Boys Director: Jason Hehir
- Concession Manager: Wayne Lockwood
- Equipment Director: Zach Koering - absent
- Fundraising Coordinator: Katie Blood
- Gambling Manager: Sam Molitor
- Girls Director: Roger Yelk
- 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
- Volunteer Coordinator: Venessa McConkey

**Guests Present:** S. Erickson, B. Sufka

**Call to Order** – <A. Goodwin> called the meeting to order at < 6:33 PM> at East Bethel Ice Arena.

**Roll Call** –see above for attendees.

**Meeting Minutes Approval:**

- Motion made via email an additional \$400 for In the Sticks to secure Nordy from MN Wild. Motion made by <A. Goodwin> and seconded by <A. Meinen>. 12 approved, 4 abstained. Motion passed.
- Motion to approve August meeting minutes made by <A. Coy> and Seconded by <R. Yelk> to accept the meeting minutes as proposed. No opposed, no abstained, motion passed.

**Agenda:**

- **President:**
  - D10 updates
    - Handbook has been published
  - Tryout
    - Coach interviews are almost all completed
    - Link shared for tryouts schedule, sign up for on ice or check-in
    - LiveBarn will be locked out
- **Vice President:**
  - Handful of board members need to complete Safe Sport and background checks
  - Coach gets redlined for not completing Safe Sports they cannot participate for 7 days
  - Registration
    - Traveling players have been contacted and all registered
- **Financial Update – Treasurer:**
  - Current State of the Account balance \$130,000 in operational cash
  - Concession \$9,000
  - Gambling donation none
  - Assistant Treasurer open position

- **Secretary Report:**
  - None
  
- **Old Business**
  - Gambling (Sam / Sue)
    - Motion to approve the application for the premise permit for MC's Garage. Motion made by <C. Dehaan> and seconded by <A. Meinen>. No opposed, no abstained, motion passed.
    - Motion to approve starting a gambling checking account with the following signers Alex Goodwin (President), Sam Molitor (Gambling Manager), and Jason Hehir (Boys Director who works locally). Motion made by <V. Beaman> and seconded by <A. Coy>. No opposed, no abstained, motion passed.
    - Motion to approve a \$50,000 startup loan to fund the gambling account. Motion made by <A. Coy> and seconded by <J. Hehir>. No opposed, no abstained, motion passed.
    - A second location has been identified within the district that Coon Rapids Hockey has applied for the license. The plan is to transition this to SFYHA once we have our gambling license and funds. Timing to take over is October 1<sup>st</sup>.
  - Peewee C Tournament (Nick)
    - Motion to approve an additional \$200 for start up costs for the Peewee Tournament. Motion made by <J. Hehir> and seconded by <N. Ploussard>. No opposed, no abstained, motion passed.
  - MN Wild Association Night (Venessa)
    - Opening Night
    - 7pm on Thursday, Oct 10 vs Blue Jackets
    - Mite Intermission skate
    - 14 skaters & 2 goalies
    - Open to returning mites only
    - All returning mites registered by Sep 20 will be placed into drawing
    - Early in the season, seats will be grouped together
    - Ticket order link will be included in next communication
  
- **New Business**
  - Equipment
    - Received \$1000 grant from Dick's Sporting Goods
  - Coaches Meeting
    - Hosting a coaches meeting
    - Motion to approve \$250 to provide food to the coaches. Motion made by <C. Dehaan> and seconded by <J. Hehir>. No opposed, no abstained, motion passed.
  - Coaching
    - Ice Hockey Systems (IHS) app
    - Up to 15 teams annual cost of \$550
    - Gives coaches access to the full
    - Motion to approve \$550 for the annual subscription for IHS. Motion made by <A. Coy> and seconded by <R. Yelk>. No opposed, no abstained, motion passed.
  
- **Adjourn:**
  - Motion made by <A. Coy> at <8:28PM> and seconded by <R. Yelk> to adjourn the meeting. No opposed, no abstained. Motion Carried.
  
- **Meeting Adjourned: 8:28 PM**