



St. Francis Youth Hockey Association
Monthly Meeting Minutes

May 17th, 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 Boys Director: Jason Hehir 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 Girls Director: Steven Tourville Hockey Director: Tim Olsby Mite Director: Chuck Benik Registrar & SafeSport Coordinator: Meg Maanum Volunteer Coordinator: Venessa McConkey	Treasurer: Brianna Picotte Goalie Director: Matt Wodziak Tournament Director: Nichole Cota Ice Scheduler: OPEN IT Director: OPEN
Non-Voting Members Present	Non-Voting Members Absent
Assistant Mite/Recruitment Director: Brandi Midkiff Assistant Treasurer: Melissa Anderson	

VOTING QUORUM (13): Yes

GUESTS:

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

MEETING MINUTES APPROVAL:

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

AGENDA:

- **President**
 - D10 Updates
 - President’s Meeting – very productive
 - Ongoing Discussions (nothing final): Bantam C leveling option, 75min all Squirt levels, Mite full ice games
- **Vice President**
 - No updates
- **Treasurer**
 - Current State of the Account: \$33,429.14 in operating cash
 - Concessions: \$24,272.53
- **Secretary**
 - Open Board Positions
 - IT Director – no current interest
 - Ice Scheduler – no current interest
 - Newsletter Topics
 - Shot Challenge Reminder / Kick-Off Jun 1
 - Open Board Positions

- **Gambling**

- Account Balance (April): \$115,897.93
- Gambling Report (April)
 - Gaming Revenue: \$68,336.28
 - Gaming Expenses: \$30,531.94
 - Net Profit: \$13,727.30
- Charitable Contributions: \$20,000
- Assistant Gambling Manager Position
 - Need for a new position to support Gambling Manager activities.
 - This position cannot be associated with any financial metrics of the SFYHA corporation
 - Motion to approve adding the position of Assistant Gambling Manager to the board of directors, as a 2-year term, non-voting, appointed position, and appoint Melissa Anderson to the position made by < A. Goodwin > and seconded by < M. Maanum >. No opposed, no abstained; Motion passed.
 - Melissa shifts over to the new Assistant Gambling Manager effective immediately, which opens up the Assistant Treasurer position
- Motion to approve the membership of revenue and expenses given for April 2026 made by < V. Beaman > and seconded by < J. Hehir >. No opposed, Abstained: S. Tourville, Motion passed.
- Motion to approve June 2026 estimated allowable expenses up to the amount shown in the gambling activity report, made by < V. Beaman > and seconded by < J. Hehir >. No opposed, Abstained: S. Tourville, Motion passed.
- Motion to approve payable checks in the amount of \$11,970.35 to Muddy Cow Group and \$1,506.83 to City of East Bethel made by < V. Beaman > and seconded by < M. Maanum >. No opposed, Abstained: J. Hehir, S. Tourville, Motion passed.
- Motion to approve donating \$20,000 to St. Francis Youth Hockey made by < M. Maanum > and seconded by < K. Koering >. No opposed, no abstained; Motion passed.

- **Old Business**

- Registration (Alex)
 - Finalize 2026-27 registration rates
 - Proposed holding registration fees flat to last year as discussed in the March board meeting
 - Motion to approve holding 2026-27 registration fees flat to last year made by < A. Goodwin > and seconded by < J. Hehir >. No opposed, no abstained; Motion passed.
 - Intended Registration Open
 - Looking into possibility to open registration for SFYHA + NTS Co-Op at the same time
 - Differentiate Boys level and Girl's level in registration age group
 - Adding a component to registration to collect bank/card information to cover volunteer fee
- Tournament Updates (Alex)
 - 18 tournaments already booked (boys and girls)
 - A few more to go, but very far ahead of last year already
 - Tournaments have been booked as if we are not entering into a Boys co-op and at our current anticipated levels
- SFYHA Hosted Tournaments (Alex)
 - PWB2: 10/23-25 (PW Shootout)
 - PWB1: 12/18-20 (Candy Cane Cup)
- Pioneer Days (Carmen)
 - Volunteer hours fully booked – opening more hours
 - Budget: \$500 for each parade for trailer decorations and parade giveaways
 - Social Media push for parade walkers
- North Branch Co-Op Discussion (Alex + Zach)
 - Town Hall Recap:
 - 75% of board members
 - 10 Association families attended
 - 3 additional emails with feedback received
 - Really good feedback and considerations shared from members
 - Estimated Player Numbers (Skaters + Goalies):
 - BT: (SF) 21+1-2 (NB) 8+1 = 30+2-3
 - PW: (SF) 23+5 (NB) 11+2 = 35+7
 - SQ: (SF) 22+3 (NB) 16+2 = 38+5
 - SFYHA Considerations for Ongoing “Co-Op Status Reports”
 - Checkpoints 3mo / 6mo / 9 mo. and fail-point/opt-out clauses
 - Mid-season check-ins with families
 - Motion to approve moving forward with the North Branch co-op discussion with the intention of establishing a cooperative agreement between both associations at all traveling levels - to be reviewed and approved by each Board of Directors - made by < Z. Koering > and seconded by < J. Hehir >. Unanimous in favor. No opposed, no abstained; Motion passed. The vote was a blind vote, and all ballots were reviewed by 2 board members.

ADJOURN:

Motion to adjourn the meeting at < 8:00PM > made by < Z. Koering > and seconded by < S. Molitor >. No opposed, no abstained; Motion Carried.

MEETING ADJOURNED: 8:00PM

VOTING RECAP:

Previous Month Minutes	Motion to approve April 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 April 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 June 2026 estimated allowable expenses up to the amount shown in the gambling activity report , made by < V. Beaman > and seconded by < J. Hehir >. No opposed, Abstained: S. Tourville, Motion passed.
Gambling Accounts Payable	Motion to approve payable checks in the amount of \$11,970.35 to Muddy Cow Group and \$1,506.83 to City of East Bethel made by < V. Beaman > and seconded by < M. Maanum >. No opposed, Abstained: J. Hehir, S. Tourville, Motion passed.
Charitable Contributions	Motion to approve donating \$20,000 to St. Francis Youth Hockey made by < M. Maanum > and seconded by < K. Koering >. No opposed, no abstained; Motion passed.
Assistant Gambling Manager Position	Motion to approve adding the position of Assistant Gambling Manager to the board of directors, as a 2-year term, non-voting, appointed position, and appoint Melissa Anderson to the position made by < A. Goodwin > and seconded by < M. Maanum >. No opposed, no abstained; Motion passed.
2026-27 Registration Fees	Motion to approve holding 2026-27 registration fees flat to last year made by < A. Goodwin > and seconded by < J. Hehir >. No opposed, no abstained; Motion passed.
North Branch Co-Op Discussion	Motion to approve moving forward with the North Branch co-op discussion with the intention of establishing a cooperative agreement between both associations at all traveling levels - to be reviewed and approved by each Board of Directors - made by < Z. Koering > and seconded by < J. Hehir >. Unanimous in favor. No opposed, no abstained; Motion passed. The vote was a blind vote, and all ballots were reviewed by 2 board members