St. Francis Youth Hockey Association
Monthly Meeting Minutes

October 19th, 2026
East Bethel Ice Arena
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 Community Outreach & Social Media Director: Carmen Turbitt 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 Mite Director: Chuck Benik Registrar & SafeSport Coordinator: Meg Maanum Tournament Director: Nichole Cota Volunteer Coordinator: Venessa McConkey	IT Director: OPEN Concession Manager: Josh McDonald
Non-Voting Members Present	**Non-Voting Members Absent**
Assistant Mite/Recruitment Director: Brandi Midkiff	Assistant Treasurer: OPEN Assistant Gambling: Melissa Anderson

VOTING QUORUM (13): 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 < M. Maanum >. No opposed, no abstained; motion passed.

AGENDA:

- **President**
  - D10 Updates
    - No minors allowed in the penalty box or scoring area
    - Locker room monitors must be inside locker rooms
    - Spectators removed from games will be required to serve a minimum 3 game suspension
  - Leveling Updates
    - PWB1 > PWA
    - BTB1 > BTA
  - Bantam Updates
    - Andover waived over 7 players at the Bantam level
    - Joined BTB2 team as tryout policy

- **Vice President**
  - Team Swag Apparel
    - Promotional hoodies for all players have been ordered
    - Discuss matching hoodies for coaches and possibly Board members ($40 per person)
      - Details to come over email for a virtual vote

- **Treasurer**
  - Current State of the Account: $154,455.99 in operating cash
  - Concessions: $20,680.82

- **Secretary**
  - Virtual Motion Recap
    - Motion to approve the hiring of Devyn Moss as a paid non-parent head coach of the NTS 10UB2 team, with compensation of $3,000, plus reimbursement for approved tournament travel expenses, shared equally among the three associations, made by < S. Tourville > and seconded by < N. Coda >. Approved: ST, NC, CT, MM, VM, ZK, AM, CB, MW, NH, KK, JM, VB. No opposed, no Abstained: Motion passed.
  - Newsletter Topics
    - Board Suggested Topics: Picture Day, Fundraiser, Tournament Volunteers, Coach CEP Due Dates (Dec 15), Equipment Swap
    - Reminders: Apparel Links, Skill Development Dates, Mite Pre-Skates, Open Positions
  - Open Board Positions
    - IT Director – no current interest
    - Assistant Treasurer – no current interest

- **Gambling**
  - Account Balance (September): $130,257.86
  - Gambling Report (September):
    - Gaming Revenue: $46,889.47
    - Gaming Expenses: $20,813.99
    - Net Profit: $11,736.29
  - Motion to approve the membership of revenue and expenses given for September 2026 made by < Z. Koering > and seconded by < V. Beaman >. No opposed, Abstained: S. Tourville, J. Hehir; Motion passed.
  - Motion to approve November 2026 estimated allowable expenses up to the amount shown in the gambling activity report, made by < M. Maanum > and seconded by < V. Beaman >. No opposed, Abstained: S. Tourville, Motion passed.
  - Motion to approve payable checks in the amount of $7,822.46 to Muddy Cow Group and $2,156.75 to City of East Bethel made by < M. Maanum > and seconded by < Z. Koering >. No opposed, Abstained: J. Hehir, S. Tourville, Motion passed.
  - Motion to approve donating $10,000 to St. Francis Youth Hockey made by < M. Maanum > and seconded by < Z. Koering >. No opposed, Abstained: S. Tourville, Motion passed.

- **Old Business**
  - Roster Sign-Off (Meg)
    - Official D10 Sign-off: October 31st
      - 3 teams need to be approved prior to due date for tournaments
      - Waiting on D10 approval
  - Fundraising Updates and Opportunities (Nate)
    - Association-wide Cash Raffle
      - 10 tickets per family @ $25 per ticket ($250 requirement)
      - Families who “bought out” fundraiser would be $50 credit to their account if they don't want to participate in the fundraiser
      - 1 month sales window
      - Drawing conducted at MC’s - Date: Thursday January 7th
      - Motion to approve spending up to $500 for the creation and printing of fundraising raffle tickets, made by <Z. Koering> and seconded by <N. Hamment>. No opposed, Abstained: S. Tourville, Motion passed.
    - Bitter Braid Fundraiser
      - Completion is coming up
      - Pick-up date
  - Picture Day (Nate)
    - Nov 11 (Traveling) @EBIA (5:45pm start)
    - Dec 16 (Mites/8U/6U) @EBIA (5:45 start)
  - Grant Follow-Ups: Girls Learn to Skate (Kendall)
    - Minnesota Wild Grant: $5,000 for recruitment for a Girls-only Learn to Skate
    - 4x 1-hour sessions needed
    - Jason to follow-up on available ice time once D10 games schedules are complete
  - Learn to Skate
    - 4 sessions throughout the season of 4 LTS ice hours
    - $1,680 in expenses for each session
      - $600 – Lead Instructor Fee
      - $120 – Assistant Instructor Fee
      - $120 – Assistant Instructor Fee

        - $840 – Ice Fee
    - Charging $40 for each session
    - Goal for approx. 40-45 registered skaters each session
    - Motion to approve spending up to $$6,720 for 4 sessions of Learn to Skate in the 2026-2027 season made by < Z. Koering > and seconded by < S. Tourville >. No opposed, no abstained; Motion passed.

- **New Business**
    - Concession Stand Updates (Alex)
        - New shelving and storage
        - New Square system for checkout/POS
        - Simplified menu and price points

ADJOURN:
Motion to adjourn the meeting at 7:00PM made by < Z. Koering > and seconded by < M. Maanum >. No opposed, no abstained; Motion Carried.

MEETING ADJOURNED: 7:00PM

VOTING RECAP:

Previous Month Minutes	Motion to approve August meeting minutes and accept them as proposed, made by < V. Beaman > and seconded by < M. Maanum >. No opposed, no abstained; motion passed.
Gambling Revenue and Expenses	Motion to approve the membership of revenue and expenses given for September 2026 made by < Z. Koering > and seconded by < V. Beaman >. No opposed, Abstained: S. Tourville, J. Hehir; Motion passed.
Gambling Next Month Allowable Expenses	Motion to approve November 2026 estimated allowable expenses up to the amount shown in the gambling activity report, made by < M. Maanum > and seconded by < V. Beaman >. No opposed, Abstained: S. Tourville, Motion passed.
Gambling Accounts Payable	Motion to approve payable checks in the amount of $7,822.46 to Muddy Cow Group and $2,156.75 to City of East Bethel made by < M. Maanum > and seconded by < Z. Koering >. No opposed, Abstained: J. Hehir, S. Tourville, Motion passed.
Gambling Charitable Donations	Motion to approve donating $10,000 to St. Francis Youth Hockey from the gambling account made by < M. Maanum > and seconded by < Z. Koering >. No opposed, Abstained: S. Tourville, Motion passed.
Fundraising Cash Raffle Tickets	Motion to approve spending up to $500 for the creation and printing of fundraising raffle tickets, made by <Z. Koering> and seconded by <N. Hamment>. No opposed, Abstained: S. Tourville, Motion passed.
Learn to Skate	Motion to approve spending up to $$6,720 for 4 sessions of Learn to Skate in the 2026-2027 season made by < Z. Koering > and seconded by < S. Tourville >. No opposed, no abstained; Motion passed.