

October 20, 2024
St. Francis Youth Hockey Association
Monthly Meeting Minutes
Held at East Bethel City Hall

Submitted By: Alex Goodwin

ROLL CALL

Board Members Present:

- President: Alex Goodwin
- Vice President: Clay Dehaan
- Secretary: Amanda - Absent
- *Treasurer: Vacant*
- *Assistant Treasurer: Vacant*
- Boys Director: Jason Hehir
- Concession Manager: Wayne Lockwood
- Equipment Director: Zach Koering
- Fundraising Coordinator: Katie Blood
- Gambling Manager: Sam Molitor
- Girls Director: Roger Yelk
- Goalie Director: Vince Beaman
- House Director: Andrew Coy - Absent
- Ice Scheduler: Meagan Maanum
- IT Director: Dominic Chromey - Absent
- Mite Director: Karl Kise
- Assistant Mite/Recruitment Director: Brandi Midkiff
- Safe Sport Coordinator: Joanna Sawyer
- Volunteer Coordinator: Venessa McConkey

Guests Present: S. Erickson, M. Anderson, J. Sawyer, R. Goodwin

Call to Order – <A. Goodwin> called the meeting to order at < 6:04 PM> at East Bethel City Hall.

Roll Call – See above for attendees.

Meeting Minutes Approval:

- Motion to approve September meeting minutes made by <V. Beaman> and seconded by <J. Hehir> to accept the meeting minutes as proposed. No opposed, no abstained, motion passed.
- **President**
 - Acknowledgement of Treasurer resignation.
 - Reminder to document board responsibilities using SharePoint & Teams
 - Youth referees required to wear neck guards. Coach discretion for student coaches.
- **Vice President**
 - Motion to approve each team up to \$400 towards refs for scrimmages made by <C. Dehaan> and seconded by <J. Hehir>. No opposed, no abstained, motion passed.
 - Zach attending traveling team roster sign-off on October 27th at Anoka Arena
- **Treasurer (Reviewed by President)**
 - Review of 2024 financials & budget
 - General account balance: \$95,058.69
 - Concessions account balance: \$1,130.95
 - Gambling donation: \$13,000
 - Motion to appoint Melissa Anderson to the SFYHA board of directors as Assistant Treasurer made by <J. Hehir> and seconded by <Z. Koering>. No opposed, no abstained, motion passed.
- **Secretary**
 - None
- **Old Business**
 - Gambling (Sam/Sue)

- Motion to approve \$3000 from the gambling account to cover gambling start-up costs (application, premise permit, computer, printer, checks, deposit slips, file cabinet, dishonesty bond.) Motion made by <V. Beaman> and seconded by <Z. Koering>. No opposed, no abstained, motion passed.
- Sam to bring the total amount owed to Coon Rapids Youth Hockey for MC's Garage gambling startup to the November board meeting.
- **New Business**
 - Fundraising (Katie)
 - Will offer another individual fundraising option in Dec/Jan.
 - Volunteers (Venessa)
 - MN Wild youth night was a success. Looking into options for next season.
 - Pee wee C Tournament volunteer shifts are covered
 - Motion to approve \$15/hour (account credits to families, payment to teen workers) to those who pick-up unfilled prime volunteer concessions stand shifts. Motion made by <J. Sawyer> and seconded by <V. McConkey>. No opposed, no abstained, motion passed.
 - Event Committee (Alex)
 - Form a committee to focus on SFYHA events/fundraisers.
 - Committee will solicit for donations and sponsorships for fundraisers. Arrange for vendors & food trucks.
 - PCA Partnership (Alex)
 - Seeking a lead to coordinate the PCA partnership. Anyone interested contact Alex.
 - Coach Expense Reimbursement (Alex)
 - Motion to approve expense reimbursement (SafeSport, CEP, Background Check) for rostered coaches and team managers via account credit. Motion made by <Z. Koering> and seconded by <V. Beaman>. 12 approved, 1 abstained, motion passed.
- **Adjourn:**
 - Motion made by <Z. Koering> at <8:01 PM> and seconded by <W. Lockwood> to adjourn the meeting. No opposed, no abstained. Motion Carried.
- **Meeting Adjourned: 8:01 PM**

Motions made via email:

- Motion made via email to spend \$175 to purchase 3 new skate trainers for Learn to Skate. Motion made by <A. Goodwin> and seconded by <K. Kise>. No opposed, no abstained, motion passed.
- Motion made via email to spend \$150 from the concessions account to purchase a secure smart lockbox for the concessions stand. Motion made by <A. Goodwin> and seconded by <K. Kise>. No opposed, no abstained, motion passed.
- Motion made via email to add Brianna Picotte to the SFYHA board of directors as Treasurer. Motion made by <A. Goodwin> and seconded by <K. Kise>. No opposed, no abstained, motion passed.