



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

**August 17th, 2025
East Bethel City Hall
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 Equipment Director: Kendall Koering Fundraising Coordinator: Katie Blood Gambling Manager: Sam Molitor Girls Director: Steven Tourville Goalie Director: Matt Wodziak House Director: Andrew Coy Ice Scheduler: Meagan Maanum IT Director: Dominic Chromey Mite Director: Karl Kise Safe Sport Coordinator: Joanna Sawyer Tournament Director: Nichole Cota Volunteer Coordinator: Venessa McConkey	Concession Manager: Josh McDonald
Non-Voting Members Present	Non-Voting Members Absent
Assistant Mite/Recruitment Director: Brandi Midkiff Assistant Treasurer: Melissa Anderson	

VOTING QUORUM (12): Yes

GUESTS: S. Erickson

CALL TO ORDER: <A. Goodwin> called the meeting to order at <6:01PM> at East Bethel City Hall.

MEETING MINUTES APPROVAL:

Motion to approve July meeting minutes and accept them as proposed, made by <A. Coy> and Seconded by <M. Maanum>. No opposed, no abstained, motion passed.

AGENDA:

- **President**
 - D10 Updates
 - Initial Declarations – 9/8
 - Final Declaration - 10/17
 - Mite Game Ratios – 2:1
 - 7 full ice (4 league + 3 elsewhere)
 - Dec Wk. 1 Sat Rosters Due
 - 2025-2026 D10 Tests
 - Checking and Body Contact Clinics (Casey)
 - Body Contact for competitive girls
 - Refs being instructed to be very strict in terms of coaches/parent conduct this season
 - Head Coach Meetings – posted on D10 website
 - Potentially separate meetings for A/B Mites & 8U levels
 - On-ice gatherings are no longer allowed after the game and need to be taken off the ice
 - September Coverage
 - Sep 3 and 4 – Volunteer Check Turning, Equipment Donations, Jersey Try-ons

- Discuss with NTS Co-Op on whether NTS jerseys will be available and included
- **Vice President**
 - Registrar Meeting Updates
 - USA Hockey added 6U/8U module for coaches (good for 5 years)
 - Student Coaching requires training by Associations, but D10 recommending Student Coaches training is trackable
 - Learn to Skate requires all skaters to be rostered and signed up with USA Hockey (with safesport certified leaders)
 - SFYHA to follow-up with more information with D10 on requirements based on planned LTS hours
 - HS Boys and Girls Teams – individuals are allowed on ice 2x per season with specific teams
 - This is exempt for Learn to Skate
 - Associations need to roster Skills coaches – including Cal and MEGA
 - Teams with less than 15 players must receive approval from D10 for roster sign-off
 - Roster sign-off is Sat Oct 25th
 - Board Member Registration Needs
 - USA Hockey, Safesport, and Background Check due by 9/1
 - Coaching Mission Statement Exercise
 - Build coaching values as an Association for:
 - Player Communication
 - Parent Communication
 - Coaching Priorities
 - Planning
 - Coach Selection Committee will take all Board feedback and come up with a mission statement and next steps to be shared at the next board meeting
- **Treasurer**
 - Current State of the Account: \$113,429.43 in operating cash
 - Concessions: \$4,333.37
- **Secretary**
 - September Board Meeting
 - Move from 9/21 to 9/14 (2-4pm)
 - Overlaps with Learn to Skate and Try Hockey for Free
 - Shifts Board meeting to be before tryouts for last minute planning
 - Gambling will need to check with make sure month-end can be completed on time for reporting
 - Monthly Email Newsletters
 - The Association is sending a lot of communications to families right now – may be too much
 - Go-forward goal of having 1-2 monthly updates with general information and supplement with Facebook posts
 - Keep special stand-alone emails used for key topics like Registration, In the Sticks, events, etc.
 - Please have email topic requests sent to President and Secretary prior to 1st and 15th of the month
 - Sharpen Your Edges + Preskate Coverage
 - Age-Group Leads have been identified for each session from Hockey Ops group
 - Any board member helping on-ice must have current USA Hockey registration, safe sport, and background check
 - Coaches may be requested as-needed, but must also have current and up-to-date documents
 - 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, Age Group Directors, Hockey Director
 - If absolutely needed, requests will be sent out separately
 - Closed Tryout Reminder
 - No parents allowed in the rink
 - 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” (girls Varsity room)
 - Windows and Livebarn to be blacked-out again
- **Old Business**
 - Gambling (Sam)
 - SFYHA has officially received our gambling license
 - Took over MC’s on 8/1/25
 - Filled positions of Openers and Auditors
 - Account Balance: \$51,725.52
 - Payroll, pull tab and e-tabs still need to be deducted
 - Coon Rapids HAS been paid in full
 - Skill Training/Development (Vince)
 - Cal Miska confirmed: 5 sessions every other Monday
 - Sessions will start at 5pm each day – confirmed by EBIA and Cal

- Once teams are finalized, looks at groupings and times (ex: middle schoolers taking 5pm slot rather than elementary school players due to school/bus times).
- Need to check-in with Cal on USA Hockey, Safesport, and Background Check
- In-house training for C/D mites
 - Motion to approve 6 additional ice hours for C/D mites for designated skills practices over the course of the 2025/26 season, made by <Z. Koering> and Seconded by <J. Hehir>. No opposed, no abstained, motion passed.
- In the Sticks (Alex)
 - Nordy confirmed! Volunteer sign-ups, Dunk a Coach volunteers
 - Temporary liquor license approved with Garphish (looking into additional safety/security requirements)
- Positive Coaching Alliance Recap (Jo)
 - Expense: \$1,461.06 (budget of \$1,800)
 - Survey will be sent to families and coaches for feedback on experience
 - Attendance
 - Parent Session: 47 (51 registered)
 - Coach Session: 30 (30 registered)
 - Potential for follow-up visits from PCA with the Association
 - PCA Topic of the Month – pulled into newsletter for continuity and support of PCA
- Body Contact Clinics (Jo)
 - Wes Bolin – MN Hockey ADM Coordinator
 - No Squirts/Mites: focus on Bantams and Peewees
 - 90 minutes sessions each
 - Cost: \$450-500 (cost of Coach – association needs to pay for ice time)
 - Coaches of teams on the ice to help assist and learn
 - Brooke White Lancette – MN Hockey Girls Development Coordinator
 - Female body contact coach for 12U and 15U
 - 90 minute sessions each
 - Cost: \$450-500 (cost of Coach – association needs to pay for ice time)
 - Coaches of teams on the ice to help assist and learn
 - Casey Bernards
 - \$125/hr
 - Open to multiple age groups and on-ice plans based on skill/age level
 - Motion to approve spending up to \$3,500 to use on 2 sessions with Wes Bolin (BT/PW), 2 sessions with Brooke White (15U/12U), and 3 sessions with Casey (squirts/10u/mites/8U) covering the cost of the coaches and all ice time, made by <M. Maanum> and Seconded by <Z. Koering>. No opposed, no abstained, motion passed.

• New Business

- Tournament Updates (Nichole)
 - Seeking \$1,500 budget for Pee wee Tournament
 - Covers medals/trophies, swag bag, tournament merch (shirts), operational costs, EMT
 - Motion to approve \$1,500 (to be added to the budget) for the Pee wee B2 tournament hosted at EBIA, made by <M. Maanum> and Seconded by <J. Hehir>. No opposed, no abstained, motion passed.
- Scheduling Updates (Meg)
 - Ice purchased through December
 - Adding hours for Jan-Feb timing – working with city
- Jerseys (Kendall)
 - Exploring different jersey supplier options
 - Another company with similar quality willing to match prices of current supplier
 - New potential supplier willing to setup an apparel store online and handle logistics – regardless of jersey
 - Logos – keep cherub logo and add “SF” logo this year
 - Practice Jerseys – new colors to add to blue and white from last year)
- Minnesota Wild Association Night
 - 10/30/25 vs. Penguins
 - Mite intermission skate
 - Upper Level: \$44 / Lower Level: \$110-\$120
 - Event created and posted on Facebook – email information to be sent out in upcoming newsletter
- Girls 6U
 - Potential to launch NTS 6U team instead of mites
 - Co-op is in complete support

ADJOURN:

Motion to adjourn the meeting at <8:23PM> made by <Z. Koering> and seconded by <J. Hehir>. No opposed, no abstained. Motion Carried.

MEETING ADJOURNED: 8:23PM

VOTING RECAP:

Previous Month Minutes	Motion to approve July meeting minutes and accept them as proposed, made by <A. Coy> and Seconded by <M. Maanum>. No opposed, no abstained, motion passed.
Peewee Tournament	Motion to approve \$1,500 (to be added to the budget) for the Peewee B2 tournament hosted at EBIA, made by <M. Maanum> and Seconded by <J.Hehir>. No opposed, no abstained, motion passed.
C/D Mite Skills Practices	Motion to approve 6 additional ice hours for C/D mites for designated skills practices over the course of the 2025/26 season, made by <Z. Koering> and Seconded by <J. Hehir>. No opposed, no abstained, motion passed.
Body Contact Clinics	Motion to approve spending up to \$3,500 to use on 2 sessions with Wes Bolin (BT/PW), 2 sessions with Brooke White Lancette (15U/12U), and 3 sessions with Casey Bernards (SQ/10U/Mites/8U) covering the cost of the coaches and all ice time , made by <M. Maanum> and Seconded by < Z. Koering>. No opposed, no abstained, motion passed.