



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

**May 18, 2025  
East Bethel City Hall  
Submitted By: Vince Beaman**

**ROLL CALL**

<b>Voting Members Present</b>	<b>Voting Members Absent</b>
President: Alex Goodwin Vice President: Zach Koering Secretary: Vince Beaman Treasurer: Brianna Picotte Boys Director: Jason Hehir Equipment Director: Kendall Koering 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 Volunteer Coordinator: Venessa McConkey	Tournament Director <OPEN> Fundraising Coordinator: Katie Blood Concession Manager: Josh McDonald
<b>Non-Voting Members Present</b>	<b>Non-Voting Members Absent</b>
Assistant Mite/Recruitment Director: Brandi Midkiff Assistant Treasurer: Melissa Anderson	

**VOTING QUORUM (12):** Yes

**GUESTS:**

**CALL TO ORDER:** < A. Goodwin > called the meeting to order at < 6:00PM > at East Bethel City Hall.

**MEETING MINUTES APPROVAL:**

Virtual motion to approve April meeting minutes made by < A. Goodwin > and Seconded by < Z. Koering > on April 24th to accept the meeting minutes as proposed. No opposed, no abstained, motion passed.

**AGENDA:**

- **President**
  - Vote: Policies and Procedures Amendments
    - Reviewed adjustments made after April board meeting
    - Motion to approve Policies and Procedures made by < A. Goodwin > and Seconded by < Z. Koering > with slight adjustments to numerical orders within the document. No opposed, no abstained, motion passed.
  - 2025/2026 Registration Fees
    - Ice fees increased 9%
    - Reduced other fees to avoid increases being passed along to families
      - Lowered administrative fee
      - Removed Tournament fee
    - Registration Process Streamlining
      - 5% discount code for full-family registration (multiple-player paid registrations)
        - Does not apply if one player's registration is free (i.e mites)
      - Charge \$50 fee for payment plan (replaces 10% pay-in full discount)
    - Motion to approve updated registration fees for the 2025/2026 season made by < A. Goodwin > and seconded by < M. Maanum >. No opposed, no abstained, motion passed
  - SFYHA Promo Video
    - Next weekend at Super Rink
  - Pioneer Days

- 2 weeks from now
  - Float decoration, hand out candy and hockey information, wear SF/NTS gear
  - Discussed handing out free Learn to Skate QR code registration for first time skaters
- Booster Days
  - Look into booth at to promote In the Sticks
  - Windscreens for baseball fields
- **Vice President**
  - No Updates
- **Treasurer**
  - Current State of the Account: \$98,141.39 in operating cash
  - Concessions: \$4,903.83
  - HS Program Donations
    - Currently giving \$500 per team (Boys + Girls program)
    - Would like to consider increasing donation to both programs given the current financial health of the association
    - Motion to increase the amount of donation to each HS team in the future to \$1,000. Made by < Z. Koering > and seconded by < J. Sawyer >. No opposed, no abstained, motion passed.
- **Secretary**
  - Tournament Director Board Position
    - Nichole Cota is interested in the open position of Tournament Director
    - Motion made to appointment Nichole Cota as Tournament Director by < J. Hehir > and seconded by < S. Tourville >. No opposed, no abstained, motion passed.
- **Old Business**
  - Gambling (Sam)
    - Account Balance: \$47,890.12
    - Gambling Donation: \$30,000
    - Gambling manager is now a voting member of the board (per the Gambling Commission's request)
    - SFYHA has to re-apply in 90 days for the gambling license
    - SFYHA should email to families before the season begins, highlighting gambling revenue and how the association is utilizing this money to support players and families
  - Skill Training/Development (Jason/Vince)
    - SKATERS: Cal Miska provided a full training proposal support
      - Includes all travelling levels (boys and girls), as well as A mites, B mites, and 8U levels
      - 40 total ice sessions (5 groups x 8 sessions)
      - Motion for the Association to fund on-ice player skill and development training of Boys and Girls Traveling and A+B Mite and 8U programs with Cal Miska in the 2025/26 season – not to exceed \$13,400. Motion made by < J. Sawyer > and seconded by < S. Tourville >. No opposed, no abstained. Motion Carried.
    - GOALIES: SFYHA has 2 years remaining on 3-year agreement with MEGA
      - Motion for the Association to fund \$6,000 of goalie skill and development training of Boys and Girls Traveling and A/B Mite and 8U programs with MEGA in the 2025/26 season. Motion made by < A. Coy > at < 8:00PM > and seconded by < M. Wodziak >. No opposed, no abstained. Motion Carried.
  - ALEC Leader Conference (Andy/Venessa)
    - Recap of Key Topics/Case Studies:
      - Hockey Think Tank – parent culture investment is important and takes work and time
      - Growing Girls Hockey – Hutchinson Pink Panther Mite Program – girls-only Mite program, treating girls like its own club to build an inclusivity culture
      - Goaltending – District 2 Net Size Pilot (intermediate nets in squirts) and goalie rotation switching goalies every 8 minutes
      - Tryout and Placement – New placement method being tested by East Grand Forks and Detroit Lakes - First months of season all players at a level practice together and then are placed on team. Evaluation of players is being done internally
    - USA Hockey is going through full software upgrade – to track on coaching documentation
    - Continuing Ed credits for coaches
  - Positive Coaching Alliance (Joanna)
    - Last Year's Coach Seminar: Development Competitors through Positive Coaching
    - This Year's Preference:
      - Coach workshops: 90 minutes – free (with SFYHA's PCA account)
        - Mastery Program
      - Parent workshops: 60 minutes - \$1,300 (but SFYHA receives a grant from MN Hockey for holding this training)
        - Offer 1 volunteer hour for families attending
        - SFYHA to provide dinner
        - "Last Class Raffle" - everyone in attendance has name entered for a raffle/benefit

- Location: TBD

- **New Business**

- Grant Applications (Kendall)
  - Researching possible grant options for the association:
    - Association Level: Learn to Skate / Pass the Puck / Gear Up / Breanna Decker / Louis Sports Foundation
    - Individual: Membership Relief Fund / Minnesota Hockey Legacy Fund / All Kids Play (Mites)
    - New Family Member Program

**ADJOURN:**

Motion made by < Z. Koering > at < 8:19PM > and seconded by < J. Hehir > to adjourn the meeting. No opposed, no abstained. Motion Carried.

**MEETING ADJOURNED: 8:19M**