



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

**July 20th, 2025
East Bethel Ice Arena
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 Concession Manager: Josh McDonald 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 Mite Director: Karl Kise Safe Sport Coordinator: Joanna Sawyer Tournament Director: Nichole Cota	Treasurer: Brianna Picotte IT Director: Dominic Chromey Volunteer Coordinator: Venessa McConkey
Non-Voting Members Present	Non-Voting Members Absent
Assistant Treasurer: Melissa Anderson	Assistant Mite/Recruitment Director: Brandi Midkiff

VOTING QUORUM (12): Yes

GUESTS: S. Erickson

CALL TO ORDER: <A. Goodwin> called the meeting to order at <6:03PM> at East Bethel City Hall.

MEETING MINUTES APPROVAL:

Motion to approve June meeting minutes and accept them as proposed, made by <J. Hehir> and seconded by <S. Tourville>. No opposed, no abstained, motion passed.

AGENDA:

- **President**
 - Advertising
 - Coasters @ MC's Garage
 - SFYHA test of providing coasters to MC's Garage as advertising for SFYHA (like Blaine Hockey + Clive's)
 - MC's Garage is open to receiving and using coasters on-site
 - Utilize QR codes on coasters to lead customers to SFYHA website for more information
 - Alex to work on collecting more information and quotes and share at the Aug board meeting
 - Arena Advertising
 - J. Arneson (attended last meeting) wants to continue to support and connect potential arena advertisers to city of East Bethel – see June'25 Board Meeting Minutes
 - Looking to have Dibs hours covered for the season – SFYHA Board supports
 - Dasher Ads – Due Aug 10 / In-Ice Ads – Due Aug 17
- **Vice President**
 - D10 Registrar Meeting Recap
 - New this year: limit of 5 coaches on each team roster – still only 4 coaches on the bench
 - Locker room monitors are not included on rosters, but full list needs to be provided to D10
 - Roster size – the top team at each level must have 14 skaters and 1 goalie, at minimum, unless given written approval from D10. Otherwise D10 will implement a \$3,000 fine

- Roster Signoff – \$25 fee for all roster change requests after initial approvals
 - Level 4 Coaching – If you do not have Continuing Ed credits in by due date, coaches will be red-lined until all credits are completed
- D10 Key Dates
 - Aug 12 – USA Hockey Meeting
 - Roster Signoff – Traveling (10/25) / Junior Gold (11/28) / Mites (12/6)
- Team Sponsorship
 - Zach to research looking into team sponsorship process
 - Idea for sponsorship dollars go to individual team slush fund
 - Discuss more information in the Aug board meeting
- Board Member Registration Needs
 - USA Hockey / Safesport / Background Checks
 - Board members should communicate information to VP as soon as they are completed
- **Treasurer**
 - Current State of the Account: \$83,388.29 in operating cash
 - Concessions: \$4,770.99
- **Secretary**
 - No Updates
- **Old Business**
 - Gambling (Sam)
 - Account Balance: \$47,721.72
 - Gambling Deposit - \$10,000 to SFYHA
 - All documents have been sent to State Gambling Commission for gambling license
 - Position for 2 Openers needed
 - Approx 10 days a month – between 8am-10am
 - Set boxes for the day, count money, prep for the day
 - \$25/hr paid position
 - Positive Coaching Alliance (Jo)
 - Meeting: Monday August 4
 - Registration Due: July 28th
 - 22 total registrants so far
 - Clarification needed – PCA parent meeting should be for parents only (no kids)
 - Skill Training/Development (Vince)
 - Miska: October 6 – January 5 - Every other Monday
 - Avoids holidays, HS games, and tournament weekends
 - Need final review from HS team to make sure days/times are not conflicting, otherwise good to move forward
- **New Business**
 - Blanket Fundraiser (Katie)
 - New fundraiser this year
 - 60" x 80" – same quality as the Dance team from a couple years ago
 - Presale: 2-4 weeks leadtime / 6-8 weeks if purchased after the pre-sale
 - Open House Sign-Ups (Brandi/Alex)
 - Board members to be hosts at open house
 - Check Brandi's email for specific dates and sign-ups
 - Learn to Skate (Karl)
 - A lot of interest from Booster Days and looking for registration information
 - More research on costs and fees associated, along with goal registration numbers
 - Lead instructor will manage all details and plans for the Learn to Skate program
 - Goal to have 6 high school player volunteer helpers (from Boys and Girls HS teams) in each session to fulfill volunteer requirements
 - Follow-up details to be sent via email to the Board for review
 - Learn to Skate Program:
 - 3 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 (reduction from \$50 last year)
 - Goal for approx. 40-45 registered skaters each session

- Email motion to spend up to \$5,040 for 3 sessions of Learn to Skate in the 2025-2026 season made by <M. Maanum> and seconded by <J. Sawyer>. No opposed, no abstained; motion passed.
- Try Hockey for Free (Karl)
 - Recruitment tool for the association
 - Sat Sep 13th – Official USA Hockey Try Hockey for Free Day
 - USA Hockey Sanctioned event covers the entire ice plan and details
 - Occurs the same weekend as In the Sticks - roll Learn to Skate right into Try Hockey for Free
 - Motion to spend \$300 to cover ice fees for Try Hockey for Free made by <A. Coy> and seconded by <S. Tourville>. No opposed, no abstained; motion path
- Body Contact Clinic (Jo)
 - Opportunity to focus on mechanics of contact and contact safety
 - Option 1: Minnesota Hockey Training - Wes Bolin Training
 - Two-hour body contact clinic
 - Boys/girls entering bantams/15U
 - Coaching Stipends - \$125/hr, 2 hrs. of ice, USA hockey, minimum of 4 volunteer coaches,
 - Option 2: Steven to discuss with C/I to get checking clinic contact info to review as an option as well
 - NTS had full day session early in season with video and on-ice instruction

ADJOURN:

Motion to adjourn the meeting at <8:08PM> made by <Z. Koering> and seconded by <M. Maanum>. No opposed, no abstained. Motion Carried.

MEETING ADJOURNED: 8:08PM

VOTING RECAP:

Previous Month Minutes	Motion to approve June meeting minutes and accept them as proposed, made by <J. Hehir> and seconded by <S. Tourville>. No opposed, no abstained, motion passed.
Learn to Skate	Email motion to spend up to \$5,040 for 3 sessions of Learn to Skate in the 2025-2026 season made by <M. Maanum> and seconded by <J. Sawyer>. No opposed, no abstained; motion passed.
Try Hockey for Free	Motion to spend \$300 to cover ice fees for Try Hockey for Free made by <A. Coy> and seconded by <S. Tourville>. No opposed, no abstained; motion path