St. Francis Youth Hockey Association
Monthly Meeting Minutes

September 21st, 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 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 IT Director: Dominic Chromey Mite Director: Karl Kise Safe Sport Coordinator: Joanna Sawyer Tournament Director: Nichole Cota Volunteer Coordinator: Venessa McConkey	
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, A. Meinen R. Meinen, B. Hehir

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 < S. Tourville >. No opposed, no abstained, motion passed.

AGENDA:

- **Guests:**
  - NTS HS Team – Donation Request
    - Request to support NTS Girls HS program with $1,000 to support team building activities and coach bus support on away game travel more than 90 minutes.
    - Motion to approve $2,000 donations to both NTS and NE HS teams, to be paid from Gambling proceeds made by < Z. Koering > and seconded by < A. Coy >. No opposed, 1 abstained < J. Hehir >, motion passed.

- **President**
  - In the Sticks – Initial Recap
    - Attendance and participation was great
    - Dunk tank was a big success
    - P&L won't be known for a couple months (Goons4Goods reconciliations)

- **Vice President**
  - No updates

- **Treasurer**
    - Current State of the Account: $153,106.76 in operating cash
    - Concessions: $4,385.32

- **Secretary**
    - Co-Op Virtual Vote and Tryout Process Recap
    - Newsletter Topics
        - Tryout Thank Yous
        - Mite Registration
        - 6U NTS Team
        - Respecting the Arena

- **Old Business**
    - Gambling (Sam)
        - Account Balance: $82,761.55
        - Gambling Report (August)
            - Gaming Revenue: $44,562.61
            - Gaming Expenses: 11,819.22
            - Net Profit: $32,743.39
            - Motion to approve the membership of revenue and expenses given for August 2025 made by < A. Goodwin > and seconded by < Z. Koering >. No opposed, no abstained. Motion Carried.
            - Motions to approve August 2025 gambling report by < A. Goodwin > and seconded by < Z. Koering >. No opposed, 1 abstained < S. Tourville>, motion passed.
        - Gambling Conference
            - Held in Duluth Nov 20-21st
            - Required for gambling continuing education
            - Motion to approve $1,000, not to exceed $1,200, for the Gambling Manager to attend the gambling conference in Duluth, MN and covering expenses made by < Z. Koering > and seconded by < J. Hehir >. No opposed, 1 abstained < S. Molitor >, motion passed.
        - Storage Location
            - Pull tab information need to be stored for 3.5 years
            - Space and racks are required to properly store to meet state requirements
            - Motion to approve $1,000, to secure 1 storage location, necessary shelving, and other misc. materials by < J. Hehir > and seconded by < M. Maanum >. No opposed, 1 abstained < S. Molitor >, motion passed.
        - Increased gambling revenue coming needs to be spent.
            - Recommending helping support the HS hockey teams with extra gambling money
            - Donations directly from Gambling to non-profits help the overall star rating necessary to continue to hold a license
        - Gambling Payroll
            - Requesting approval for the following pay scales for Gambling Operations:
                - Bingo: $75/session
                - Openers: 25/hr
                - Auditor: $20/hr
                - Gambling Manager: $1,500/mo. with potential increase request if/when a second location is opened. Request is for payment going forward for September
                    - Payroll comes from Gambling, not SFYHA general account
                - Gambling Assistant: If/when a second location is opened
            - Motion to approve Gambling payroll requests as laid out above: Bingo: $75/session, Opener: $25/hr, Auditor: $20/hr, Gambling Manager: $1,500/month by < A. Coy > and seconded by < J. McDonald >. No opposed, 1 abstained < S. Molitor >, motion passed.

- **New Business**
    - Grants (Kendall)
        - $800 in grants for equipment through Dicks Sporting Goods
        - $500 in grants from Minnesota Hockey
    - Equipment Needs (Kendall)
        - 1 set donated, may need additional pairs
        - $299/set for new pads + goalie composite sticks
        - Want to use grant money to help purchase materials
        - Motion to approve spending $200 additional, above the $1,300 grant money, all to purchase hockey equipment made by < M. Wodziak > and seconded by < K. Kise >. No opposed, 1 abstained < S. Molitor >, motion passed.
    - Tournament Updates (Nichole)
        - PWB2 Shootout

        - Motion to approve spending $400 on EMS services for the entirety of the PWB2 tournament (above the 2025 tournament budget) made by < Z. Koering > and seconded by < M. Maanum >. No opposed, no abstained, motion passed.
    - Candy Cane Cup
        - Currently 4 teams SQC registered
        - D10 confirmed there is a possibility to add PWB1 under the same tournament if needed
        - Ice Scheduler to confirm with Arena that ice is available to add another level
- C/D Mites Development Opportunities (Karl)
    - Extra ice time is approved already (6 sessions)
    - Development would be conducted by internal / in-house resources

ADJOURN:
Motion to adjourn the meeting at <8:01PM> made by < M. Maanum > and seconded by < Z. Koering >. No opposed, no abstained, motion passed.

MEETING ADJOURNED: 8:01PM

VOTING RECAP:

Previous Month Minutes	Motion to approve August meeting minutes and accept them as proposed, made by < V. Beaman > and Seconded by < S. Tourville >. No opposed, no abstained, motion passed.
Bantam Co-Op with Cambridge/Isanti	Virtual motion to approve entering into a co-op with Cambridge-Isanti Youth Hockey Association at the Bantam level only for the 2025-26 season, made by < A. Goodwin > and Seconded by < Z. Koering >. No opposed, no abstained, motion passed. (approved: AG, VB, KK, DC, ZK, MW, MM, JH, KB, ST, VM, JS, NC, KK, AC, JM)
Cambridge Isanti – St. Francis Co-Op Agreement and Try Out Process	Virtual motion to approve the Cambridge Isanti-St. Francis Co-op Agreement and Bantam Tryout Procedures, made by < A. Goodwin > and Seconded by < Z. Koering >. No opposed, one abstained, motion passed. (approved: AG, ZK, VB, KK, KK, BP, VM, MW, MM, AC, JM, ST, DC / abstain: JS)
Gambling Report	Motion to approve the membership of revenue and expenses given for August 2025 made by < A. Goodwin > and seconded by < Z. Koering >.No opposed, no abstained, motion passed Motions to approve August 2025 gambling report by < A. Goodwin > and seconded by < Z. Koering >. No opposed, 1 abstained < S. Tourville >, motion passed.
Gambling Conference	Motion to approve $1,000, not to exceed $1,200, for the Gambling Manager to attend the gambling conference in Duluth, MN and covering expenses made by < Z. Koering > and seconded by < J. Hehir >. No opposed, 1 abstained < S. Molitor >, motion passed.
Gambling Storage	Motion to approve $1,000, to secure 1 storage location, necessary shelving, and other misc. materials by < J. Hehir > and seconded by < M. Maanum >. No opposed, 1 abstained < S. Molitor >, motion passed.
Gambling - High School Donations	Motion to approve $2,000 donations to both NTS and NE HS teams, to be paid from Gambling proceeds made by < Z. Koering > and seconded by < A. Coy >. No opposed, J 1 abstained < J. Hehir >, motion passed.
Gambling Payroll	Motion to approve Gambling payroll requests as laid out here: Bingo: $75/session, Opener: $25/hr, Auditor: $20/hr, Gambling Manager: $1,500/month by < A. Coy > and seconded by < J. McDonald >. No opposed, 1 abstained < S. Molitor >, motion passed.
Equipment Purchase	Motion to approve spending $200 additional, above the $1,300 grant money, all to purchase hockey equipment made by < M. Wodziak > and seconded by < K. Kise >. No opposed, 1 abstained < S. Molitor >, motion passed.
PWB2 Tournament EMS	Motion to approve spending $400 on EMS services for the entirety of the PWB2 tournament (above the 2025 tournament budget) made by < Z. Koering > and seconded by < M. Maanum >. No opposed, no abstained, motion passed.