

**April 21, 2025**  
**St. Francis Youth Hockey Association**  
**Monthly Meeting Minutes**  
**Held at East Bethel City Hall**

**Submitted By:** Vince Beaman

**ROLL CALL**

**Board Members Present:**

- President: Alex Goodwin
- Vice President: Zach Koering
- Secretary: Vince Beaman
- Treasurer: Brianna Picotte
- Assistant Treasurer: Melissa Anderson
- Boys Director: Jason Hehir - absent
- Concession Manager: Josh McDonald
- Equipment Director: <OPEN>
- Fundraising Coordinator: Katie Blood
- Gambling Manager: Sam Molitor
- Girls Director: Steven Tourville
- Goalie Director: <OPEN>
- House Director: Andrew Coy
- Ice Scheduler: Meagan Maanum
- IT Director: Dominic Chromey
- Mite Director: Karl Kise
- Assistant Mite/Recruitment Director: Brandi Midkiff - absent
- Safe Sport Coordinator: Joanna Sawyer
- Tournament Director <OPEN>
- Volunteer Coordinator: Venessa McConkey

**Guests Present:** S. Erickson, N. Cota

**Call to Order** – < A. Goodwin > called the meeting to order at < 6:01PM > at East Bethel City Hall.

**Roll Call** – see above for attendees.

**Meeting Minutes Approval:**

- Motion to approve March meeting minutes made by < A. Coy > and Seconded by < V. McConkey > to accept the meeting minutes as proposed. No opposed, no abstained, motion passed.

**Agenda:**

- **President:**
  - Review Bylaws Amendments
    - Key Update: Gambling Manager has been updated to be a voting member of the board to align with Gambling Control Manager guidance
    - Motion to approve bylaw amendments made by < A. Goodwin > and Seconded by < Z. Koering >. No opposed, no abstained, motion passed.
  - Review Policies and Procedures
  - Survey Results
    - Biggest Areas of Opportunity: Training and Development
    - More data and details coming in the next meeting
    - NTS Survey coming soon as well for specifics on Girls program
  - Leader Conference
    - A. Coy attending Friday. Looking for a Saturday attendee
- **Vice President:**
  - Association Town Hall Concept
    - Allow families to ask questions in the offseason
    - Separate meetings for Mites and Traveling (boys and girls)
    - Coincide with Registration

- **Financial Update – Treasurer:**
  - Current State of the Account balance \$65,471.61 in operational cash
  - Concessions \$5,655.57
- **Secretary:**
  - Appointed Board Positions
    - Open positions and who is running:
      - Goalie Director: Nichole Cota, Matt Wodziak
      - Equipment Director: Courtney Morales, Jimmy Englund, Kendall Koering
      - Tournament Director: No candidates
    - A vote was conducted by secret electronic ballot. Results:
      - Matt Wodziak received majority of votes and was appointed Goalie Director effective immediately
      - Kendall Koering received majority of votes and was appointed Equipment Director effective immediately
    - Motion made by < K. Kise > and seconded by < M. Maanum > to approve the appointments. No opposed, no abstained, motion passed.
  - Virtual motion made by < A. Goodwin > on 3/31 to approve \$240 to rent 1 hour of ice at the National Sports Center for SFYHA promo video. 10 approved, No opposed, no abstained, motion passed.
    - Comments recorded:
      - Do not want other associations advertised in the background
      - Should create another video next year in EBIA
- **Old Business**
  - Gambling (Sam)
    - Account balance: \$48,348.17
    - Gambling donation: \$9,000
- **New Business**
  - Town Days (Brandi/Alex)
    - Pioneer Days Parade - 5/31
    - Booster Days – 7/19 - Consider holding an SFYHA Open House at East Bethel Ice Arena
  - Summer Shooting Program (Karl)
    - Free 10,000 Shot Summer Program for all Youth (SF/NTS)
    - Communicate with families and include on SFYHA.org
    - Recognition from Association on completion
    - Motion to approve \$1,000 to support 10k Snipe Challenge recognition/awards made by < K. Kise> and seconded by < D. Chromey >. No opposed, no abstained, motion passed.
  - Positive Coaching Alliance (Joanna)
    - SFYHA still a member of PCA and has a credit for 1 workshop
    - Needs 2 week notice to hold a workshop, either with coaches, parents, or players
    - SFYHA receives 20 free online courses for each workshop held
    - Holding a parent session would enable SFYHYA to receive a grant that would cover the expense of the workshop
  - Pre-Season Date Planning (Jason)
    - Ice in/Start Sharpen Your Edges (Aug 24 or 25)
      - NTS clinic – similar to Sharpen your Edges before tryouts (location TBD)
    - In the Sticks (Sept 12-14)
    - Pre Skates
    - Tryout weekend
  - Training and Development (Jason/Vince)
    - Looking at outside sources of skill development clinics
    - Spread trainings out over the season (once or twice a month)
    - Board to collect training options for May meeting to review and move forward with one
- **Adjourn:**

- Motion made by < Z. Koering > at < 8:18PM > and seconded by < D. Chromey > to adjourn the meeting. No opposed, no abstained. Motion Carried.
- **Meeting Adjourned: 8:18PM**