



St. Francis/North Branch Center Ice Club

PO Box 194

St. Francis, MN 55070

Supporting the development and growth of

St. Francis/North Branch Girls High School Hockey Team

St. Francis Center Ice Club is a 501(c)3 Non-Profit Organization

www:\girls.stfrancishockey.net

Meeting Minutes – February 2010

Meeting held: 1 Feb 2010

Upcoming Events:

Feb 2010	1	Center Ice Club Meeting - Hunter's Inn @ 7:00 p.m.
	4	Totino Grace at Home@ 7:00 p.m
	11	Section Game
	22	End of Year Banquet @ Spectacular Events / CIC Officer Elections
March	8	Center Ice Club Meeting - Hunter's Inn @ 7:00 p.m.
April	5	Center Ice Club Meeting - Hunters's Inn @ 7:00 p.m. – Complete budget expenses & fund raiser plans for coming year
May	3	Center Ice Club Meeting - Maxx's @ 7:00 p.m.

Present:	Jo Barton	Tammy Rosati	Danae Douville	Val Holthus
	Tina Mraz	Jim Douville		
Players:	Emily Swanson	Cassie Mraz		

A. New Business:

1. **Winner of the 4-wheeler raffle was Tammy Kotowicz-Nybeck**
2. **The web site. Need to determine if we can use one thru the school (Joe F was checking on this) or cancel the web, or fund it, since it's cost is \$300. Checking with Brad Kaehler who has expressed interest in paying it as long as he is here.**
3. **We will be voting on CIC President at the banquet.**
4. **Suggested that we do more fun things with the youth, i.e. cookies, pizza**
5. **Look at a grand-parents day as a special event next year.**
6. **Suggested that there be more team building activities, i.e. bowling, etc**
7. **The girls should have a camera to take fun pictures throughout the year.**

B. Coaches Report:

1. –

NOTE: For schedule updates/changes, please go to www.nsconference.org

C. Captains Reports –Captains: Kara Barton, Nicole Miller

1. -.

D. Old Business:

1. An alumni game was played during Christmas break on 31 Dec 2009. **We plan on another next year, 2010, but not on New Year's eve (possibly Sat afternoon?). It was also suggested we do a pizza party for the team and alumni after the game. The alumni liked the t-shirts.**
2. Jim Douville looking into a dine-and-discount card (dineanddiscount.com). **The cards have 30+ locations, each card sells for \$25 and is good for 3 months**
 - **Would like the girls to go door-to-door in groups of 3 to 5, with incentives for selling.**
 - **Have the girls work 2 (4 hour) shifts (including 12U girls coming up) -at places like County Market**

3. The End of Year Banquet is scheduled for Monday, Feb 22, 2010 at Spectacular Events. **Plans confirmed, \$15.99 meal with 2 meats, chicken and beef tips with stuffing.**
4. **When team pictures are taken, early Nov 2010, we need to order poster/schedule. We also need to make sure to get pictures of girls not present-for end of year books.**

E. Fund Raising: We plan on making \$11050. See additional spreadsheet for events.

1. **Golf Tournament** – Planning is starting for next year’s tournament, **to be held at Hidden Haven on August 7, 2010.**
2. **Wreath Sales** – Tina Mraz **coordinating again next year.** We made \$800+.
3. **Game Official Volunteers**-this is one of our major fund raisers for the team, so we need all parents to participate.
4. **Four-wheeler raffle**-Jim Douville coordinating. We **raised ~\$4800**
5. **Heggie’s Pizza orders due 2/4/2010, Will be delivered at the Banquet, 22 Feb 2010.**
6. **Candy bars/Chuck-a-Puck** – We are continuing at games. **We plan on offering a hockey stick as the Chuck-a-Puck prize on 4 Feb.**
7. **Matching Funds.** Parents, check with the company that you work for to see if they provide matching funds for hours that you volunteer to the Center Ice Club.
8. **United Way.** Parents, if you give to the United Way through payroll deduction at work, you can designate some or all of your funds to go to the Center Ice Club. You must include our tax ID, the club name, and address:
 - a. St Francis Center Ice Club Tax ID # 30-0203283
 - b. PO Box 194
 - c. St Francis, Mn 55070

F. Planned expenses 2009-2010 Season: We plan on spending \$11680. See Treasurer’s spreadsheet

G. Treasure’s Report: Our checking is at Village Bank

Date	Balance
12/7/2009	~7800
1/4/2010	\$8956.43
2/1/2010	

		e-mail Address	Home Phone	Work Phone
President	Jo Barton	mjbarton2@msn.com	763.754.2321	
Vice President	Tina Mraz	tkmraz@comcast.net	763.753.6422	C 763.226.8972
Treasurer	Stacey Schwartz	stacey.schwartz@atk.com	C 763.228.1048	W 952.351.2706
Secretary	Len Roskoski	lenjan35@msn.com	763.434.7205	

Committees

Yearbook & Banquet Committee	Denise Kaehler/Lora Doucette/Tina Mraz/Tammy Nybeck/Val Holthus/Stacey Schwartz/Terri Swanson Natalie Johnson/Lora Doucette/Deana Douville, Jo Barton, Tammi Rosati
Senior Nite Coordinators	Tammy Nybeck/Stacey Schwartz/Val Holthus
Fund Raising Director/Committee	Jim Douville/Deanna Douville/Tammy Nybeck/Lora Doucette