



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](http://www.girls.stfrancishockey.net)

Meeting Minutes – February 2009

Meeting held: 2 Feb 2009

Upcoming Events:

Feb	2	Center Ice Club Meeting – @ Maxx's @ 7:00 p.m
	3	Saints @ Spring Lake Park - 5:30 / 7:30
	7	Saints @ St Louis Park - 7:00
	12-14-19	Section Games
March	2	Year-End Banquet @ Spectular Events in Isanti – CIC Board election
April	6	Center Ice Club Meeting – @ Maxx's @ 7:00 p.m
May	4	Center Ice Club Meeting – @ Maxx's @ 7:00 p.m

Present:	Jo Barton	Tammy Rosati	Len Roskoski	Tammy Kotowicz
	Lori Olson	Jim Douville	Tina Mraz	
Players:	Katelyn Sampsel	Taylor Rosati	Kelly Kotowicz	

A. New Business:

1. Potential fund-raiser-Raffle for cash or a prize. Will follow-up at future meeting
2. Jim Douville is looking into the CIC being a broker for a number of services/products, i.e. cell phone/service, Dish Network. He will follow-up with more details.
3. Is it possible to do summer dryland/ 10,000 shots this year with the team and youth. Jo Barton to follow up with Joe F
4. Lori Olson suggested we do a tail gate party at the game next year, sell brats, hot dogs, etc.

B. Coaches Report:

1. Coach will purchasing a Sure-shot for this season. ~\$250
- 2.

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

C. Captains Reports –Captains: Haylea Schmid, Olivia Zebro, assistant captains: Katelyn Sampsel

1. **Katelyn Sampsel stated that the team would prefer to have Captain's practice at the EB arena next year, and would also like more dryland. Who would supervise ?**

D. Old Business:

1. Jo Barton proposed an alumni game for next season during Christmas break, tentatively planned for the afternoon of 31 Dec 2009.
2. We will need new officers this year, President, Vice-President, and Treasurer. Elections to take place at the year-end banquet, 2 March 2009.
3. Tammy Nybeck will check on doing the Grass Drags clean-up.-will follow-up with the Blue Line Club.
4. Tammy N will coordinate Sr pictures for year-end banquet.-Done.
5. Jim Douville looking into contributions for 'silent auction' or offer at games.

E. Fund Raising: - we would like to establish a committee for fund raising.

1. **Golf Tournament** – to be held on 1 August 2009 @ The Ponds. **Stacy Schwarz and Joni Sundeen represent CIC.**
2. **Wreath Sales** – Tina Mraz coordinating.

3. **Game Official Volunteers**-this is one of our major fund raisers for the team, so we need all parents to participate.
4. **Candy bars** – We are selling them at games.
5. **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.
6. **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

7. **Annual fund raising/volunteer schedule of upcoming events.** See Table below:

Date	Event	Actual made 2007/2008	Plan to make 2008/2009	Actual Made 2008/2009	Coordinator
Full Season, starting in Oct thru Feb	Game officials, ticket takers	1650	1650		Jo Barton
Full Season	Chuck-a-puck	336.50	300	138.5	
Aug-Sep-Oct	United Way	123.66	150	130.33	
11-Aug-06	Golf Tournament	1500	1500	1800	Greg Zebro Stacy Schwartz Val Holthus
Sep-Oct 2006	Wreath Sales	930.25	1000	687.55	Tina Mraz
	Corporate Matching Funds	1000	1000	500	
All year	Aluminum Cans		400		
Oct-Nov 2007	Candy Bar Sales	327	250	75.75	Jo Barton
	Gift from SFYH	750			
	Zinpro	1000	1000	1000	
Feb 2008	Interest on \$5000 CD	194.80	150	91.47	Joni Sundeen
	Total	7812.21	7400	4423.60	

F. **Treasure's Report:** Our checking is at Village Bank

Date	Balance
1/5/09	9111.74
2/2/09	10309.38

G. **Planned expenses 2006-2007 Season:**

Date	Event	2007-2008 Actual \$	2008-2009 Planned \$	2008-2009 Actual \$
May – Sep	Dryland Training	0	0	0
Jun-July	Summer ice time	0	0	0
Jun-July	Herb Brooks Training @ Schwanns	585	0 *	0
	Gloves		0	0
	Breezers		0	0
	Pucks		0	0
Oct	Team Jerseys		3000	
Oct	Socks	196	0	
Oct	Miscellaneous tools		100	
	Fan for locker room			
Oct	Tape	374	400	
13-30 Oct	Captain's Practices @ \$175 per hour	190	0 **	
13-Oct	Outside coaching during Captain's practices	960	0 **	
3 Nov 08	Additional JV Coach –Approved @ April 2008	1500	1500	

	meeting			
	Miscellaneous Supplies-Coach		0	
Nov	Team Poster with Schedule (200)	178	350	400
7-8 Nov 08	Bus for Scrimmage - Grand Rapids (V & JV)	940	1000	975
7-8 Nov 08	Coaches/Driver Hotel-Grand Rapids (V & JV)	1047.97	300	0
	Referees-Grand Rapids		0	0
	Players hotel room-		0	0
	CD Player	53.49	0	0
28-29 Nov 08	Bus for Tournament – St Cloud	0	0	0
28-29 Nov 08	Coaches/Driver Hotel-Tournament in St Cloud	603.32	300	300
09	Youth Day/Nite	54.46	50	
09	T-shirts for Youth (approx 50)	480	500	449.25
Sat-Jan 31,2009	Senior Nite/ Parent's Nite	522.15	500	291.12
All year	Club supplies		50	
Nov-Feb	Game Programs		500	
	Players meals	182.71	200	
2-Mar	End of Year Banquet & Books	1703.80	2500	
	PO Box & Postage	45.52	50	48.08
	Misc	26.63	50	31.69
	Plan/Actual Total for this year	9643.05	11350	2204.02

** Cost per player will go up this year - **\$160** for 10 hours on-ice and 10 hours off-ice at Brooks Training Center.

		e-mail Address	Home Phone	Work Phone
President	Jo Barton	mjbarton2@msn.com	763.754.2321	
Vice President	Kathy Schmid	kathytonyschmid@comcast.net	763.753-4565	c-763-238-2331
Treasurer	Joni Sundeen	jsundeen@villagebankonline.com	763.444.6361	
Secretary	Len Roskoski	lenjan35@msn.com	763.434.7205	

Committees

Banquet Committee	Basia Zebro
Yearbook Committee	Basia Zebro/Joni Sundeen Next year-Tammy K/Stacy S
This Week in Hockey Coordinator	
Senior Nite Coordinators	Val H/Stacy S/Tammy K
Fund Raising Committee	