



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 – March 2010

Meeting held: 8 Mar 2010

Upcoming Events:

March	8	Center Ice Club Meeting - Hunter's Inn @ 7:00 p.m.
April	5	Center Ice Club Meeting - Hunter's Inn @ 6:30 p.m. – Complete budget expenses & fund raiser plans for coming year
	17	Community Expo at St Francis HS 10:00 a.m. – 3:00 p.m.
May	3	Center Ice Club Meeting - Hunter's Inn @ 6:30 p.m
June	7	Center Ice Club Meeting - Hunter's Inn @ 6:30 p.m

Present:	Denny Swanson	Tina Mraz	Joe Fredrickson	Stacey Schwartz
	Jim Douville	Len Roskoski		
Players:	Mikayla Schwartz	Taylor Rosati	Danae Douville	

A. New Business:

1. **Prepare to discuss fund raisers and budget/expenses for the coming year at the next meeting (Apr).**
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. **New CIC President is Denny Swanson.**
4. **Suggested that we do more fun things with the youth, i.e. cookies, pizza. Joe F is checking on dates for 10,000 shot kick-off.**
5. **Mikayla Schwartz we bag groceries as a fund raiser-Denny Swanson checking on dates.**
6. **The CIC meeting time is changed to 6:30 p.m., still on the first Monday of the month.**
7. **There was discussion on the make-up of the Board of Directors. There were two basic questions:**
 - a. **Who can vote? The practice is that anyone present at the meeting can vote.**
 - b. **Can we have additional Board members? The Bylaws will be distributed to anyone interested, and this will be discussed at upcoming meetings.**
8. **Joe F suggested purchasing pink jerseys/socks for Cancer Week. These would only be worn for games that week. Joe F will check on the cost.**

1. **–Captains are: Nicole Miller, Mikayla Schwartz, Kelly Kotowicz**

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

C. Captains Reports –Captains: Nicole Miller, Mikayla Schwartz, Kelly Kotowicz

1. **Suggested that there be more team building activities, i.e. bowling, etc-captains will coordinate**
2. **Captains will coordinate sweatshirt design/purchase for next year.**
3. **The girls have cameras to take fun pictures throughout the year, they need to get the pictures to Coach Fred in early Feb to be included in the year-end books/film.**

4.

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.**
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. Planned for start in April**
 - **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, **? , 2011** at Spectacular Events.
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 **\$4634.79**
5. **Heggie's Pizza orders due 2/4/2010, Will be delivered at the Banquet, 22 Feb 2010.**
6. **Chuck-a-Puck** – We are continuing at games.
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
3/8/2010	~\$6000

		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/Lora Doucette/Deana Douille, 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