



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 – May 2010

Meeting held: 3 May 2010

Upcoming Events:

5May	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
July	5	Center Ice Club Meeting - Hunter's Inn @ 6:30 p.m
	23-25	WalMart Cup @ Schwanns
August	2	Center Ice Club Meeting - Hunter's Inn @ 6:30 p.m
	7	Golf Tournament at Hidden Haven

Present:	Denny Swanson		
	Jim Douville	Len Roskoski	
Players:			

A. New Business:

1. Review spreadsheets on proposed budget/expenses for this coming year.

B. Coaches Report–

1. 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.

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.

D. Old Business:

1. Denny Swanson has made arrangements for the WalMart Cup in July. We have 12 skaters so far.
- 2.
3. 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.**
4. 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
5. The End of Year Banquet is scheduled for Monday, ?, 2011 at Spectacular Events.

6. 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.
7. 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.
8. Mikayla Schwartz suggested we bag groceries as a fund raiser-Tammy Kotowicz checking on dates.
9. The web site. Need to determine if we can use one thru the school (Joe F was checking on this) since it's cost is \$300. Brad Kaehler has funded. This is not included in next year's budget.
10. There was discussion on the make-up of the Board of Directors. It was decided not to add to the Board, since all present at the meetings have voting rights.

E. Fund Raising: We plan on making \$10700 and making 13140.

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. **Heggie's Pizza orders –we made 296.19**
5. **Chuck-a-Puck** – We are continuing at games.
6. **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.
7. **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
4/5/2010	~\$6000
5/3/10	~\$6000

		e-mail Address	Home Phone	Work/Cell Phone
President	Denny Swanson	dsmeswanson@aol.com	H 763-753-1861	C 763-286-3081
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	H 763.434.7205	

Committees

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