



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 2009

Meeting held: 6 April 2009

Upcoming Events:

May	4	Center Ice Club Meeting – @ Maxx's @ 7:00 p.m
June	1	Center Ice Club Meeting – @ Maxx's @ 7:00 p.m
	12-13-14	Pioneer Days-St Francis
July	6	Center Ice Club Meeting – @ Maxx's @ 7:00 p.m
Aug	1	Ice Breaker Cup Golf Tournament
	3	Center Ice Club Meeting – @ Maxx's @ 7:00 p.m
	28-30	Grass Drags Clean-up Fundraiser
Sep	14	Center Ice Club Meeting – @ Maxx's @ 7:00 p.m

Present:	Stacey Schwartz	Joe Fredrickson	Len Roskoski	Tina Mraz
Players:				

A. New Business:

1. No new business

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: Katelyn Sampsel, Kara Barton, Nicole Miller

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. 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
2. Jo Barton is planning an alumni game for next season during Christmas break, tentatively planned for the afternoon of 31 Dec 2009.
3. 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.
4. Jim Douville looking into contributions for 'silent auction' or offer at games.
5. Jim Douville looking into coordinating a bus trip to a game, Timberwolves or Wild?

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

1. **Golf Tournament** – to be held on 1 August 2009 @ The Ponds. Stacy Schwartz, Denny Schwartz, 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. **Four-wheeler raffle**-Jim Douville coordinating
5. **Grass Drag Cleanup**-we plan on participating in this activity, planned for 28-30 Aug 2009. Tammy Kotowicz coordinating.
6. **Candy bars** – We are selling them 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 additional spreadsheet

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

Date	Balance
1/5/09	9111.74
2/2/09	10309.38
4/6/09	3909.38
5/4/2009	

		e-mail Address	Home Phone	Work Phone
President	Jo Barton	mjbarton2@msn.com	763.754.2321	
Vice President	Tina Mraz	tkmraz@comcast.com	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	Tammy Rosati/Denise Kaehler/Lora Doucette
Senior Nite Coordinators	Tammy Nybeck/Stacey Schwartz/Val Holthus
Fund Raising Director/Committee	Jim Douville/Deanna Douville/Tammy Nybeck/Lora Doucette