



# 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.stfranchishockey.net

Meeting Minutes – June 2010

Meeting held: 7 June 2010

## Upcoming Events:

June	7	Center Ice Club Meeting - Hidden Haven @ 6:30 p.m
July	12	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
September	13	Center Ice Club Meeting - Hunter's Inn @ 6:30 p.m

Present:	Denny Swanson	Stacey Schwartz	Tammy Kotowicz	Brad Kaehler
	Jim Douville	Len Roskoski		
Players:	Kelly Kotowicz			

## A. New Business:

1. Review proposed budget/expenses for this coming year with the following changes:
  - a. Raise the fees for Captain's practice (including covering insurance)
  - b. Reduce 'pink jersey' expense to \$400
  - c. Increase hotel fees to include bus fee for overnight trips, ie Grand Rapids
2. At the next meeting we will review the "Articles of Incorporation" and the "Bylaws". There are questions/concerns about who should or should not be able to vote on issues.

## 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](http://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. **Kelly/Mikayla are looking into a camping weekend.**
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. **Mikayla Schwartz suggested we bag groceries as a fund raiser-Captains are currently planning for Labor Day weekend.**
5. **The girls are looking into organizing a team for fall league.**

## D. Old Business:

1. Denny Swanson has made arrangements for the WalMart Cup in July. We have **15** skaters.

2. 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.**
3. 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**
4. The End of Year Banquet is scheduled for Monday, **? , 2011** at Spectacular Events.
5. **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.**
6. **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.**
7. **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.**

**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
6/7/10	~\$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

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