



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 – August 2009

Meeting held: 3 August 2009

Upcoming Events:

Aug	28-30	Grass Drags Clean-up Fundraiser
	14	Center Ice Club Meeting – @ Maxx's @ 7:00 p.m
Sep	5	Center Ice Club Meeting – @ Maxx's @ 7:00 p.m
Oct	2	Center Ice Club Meeting – @ Maxx's @ 7:00 p.m
Nov	2	Center Ice Club Meeting - @ Maxx's @ 7:00 p.m.

Present:	Stacey Schwartz	Jo Barton	Coach Fred	Tina Mraz
	Tammy Rosati	Jim Douville	Tammy Kotowicz	Deana Douville
	Denny Swanson	Keith Schwartz		
Players:	Kara Barton	Katelyn Sampsel	Taylor Rosati	Nicole Miller

A. New Business:

1. No update

B. Coaches Report:

1. Coach will purchasing a Sure-shot for this season. ~\$250
2. Expecting 25 – 26 players coming out this year
3. Season starts November 3rd.

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

C. Captains Reports –Captains: Katelyn Sampsel, Kara Barton, Nicole Miller

1. Looking at options for East Bethel or Herb Brooks 2 days per week starting in October. Payment will be a flat rate & not pay as you go.

D. Old Business:

1. Jo Barton is planning an alumni game for next season during Christmas break, tentatively planned for the afternoon of 31 Dec 2009.
2. Jim Douville looking into contributions for 'silent auction' or offer at games.
3. Jim Douville looking into coordinating a bus trip to a game, Timberwolves or Wild, casino run?
4. Stacy Schwartz & Jim Douville are working with Papa Murphys to have food/drawings to increase student participation at games.
5. Walmart Cup – thanks to Lori Olson for getting enough bags to get the discount.

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

1. **Golf Tournament** – Kudos to Stacy & Denny for there outstanding job on pulling the 8/1 event together. Next year we should plan on having someone shadow Stacey to learn what to do.
2. **Wreath Sales** – Tina Mraz coordinating. The goal is to get information distributed the end of September.
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 need to sell 400 tickets at the grass drags. Discussed selling tickets at the Chisago Lakes away game & those who bring ticket stub to home game on the night of the drawing can get in free.
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	
6/1/2009	3859.38
7/6/09	4793.71
8/3/09	6654.71 – 5000 = 1154.71

		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	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