

St. Peter Bulldog Hockey Association
Board of Director's Meeting
July 12, 2017, 6:30pm
St. Peter Community Center, Traverse des Sioux Rm 102

Present Board Members:, Russ Burg, Dean Hathaway, Jill Fredrickson, Mary Tews, Mark Boomgaarden, Jill Stensrud, Darian Hunt, Kimberly Engelhardt, Greg Westerman

Absent Board Members: Kim Gibson, Joel Jones

Guests: Sabrina Wilking

Call to Order and Roll Call

- Call to order: Burg called the meeting to order.
- Approval of Agenda: Agenda passed.

Old Business

- Try Hockey for Free
 - We have 5 coaches
 - Equipment will be ready
 - 11 pre-registrations as of today
- Golf Tournament
 - Everything is ready
 - 50+ people registered as of today

Officers and Committees Reports

- **President** – Nothing further to add; absent.
- **Treasurer**
 - Motion to approve Treasurer Report
 - Motion – Hunt
 - 2nd by Westerman
 - Motion approved
- **Hockey Operations Committee/ACE Coordinator** – Nothing further to add
- **Fundraising** – Not present
- **Marketing**
 - Great turnout for 4th of July Parade – 1800 flyers and lanyards
 - Getting ready for upcoming parades–Le Sueur
 - New promotional video will be distributed via facebook, public access TV
- **Concessions** – Not present

- **Ice Scheduler** – Not present
- **Registrar** – Not present
- **District Rep**
 - Upcoming Meeting in August
 - Looking to host U10, Squirt C or PeeWee C end of year tournament
- **Association Team Coordinator**
 - Warrior Dash Volunteers – 15 volunteers; raised \$375 for association
 - Presented draft of “New Parent” handout for Board review
- **Referee Coordinator** – Not present
- **Tournament Committee Chair** – Nothing more to add
- **Equipment** – Not present; Jason Witty will do one more year, Jeff Kisor will be stepping down. Jeff Throldahl will be stepping into the assistant role.
- **Clothing** – Not present; Will be meeting with the new owners of 4thTeam in late July/August.
- **Jerseys** – Not present
- **Photographer** – Not present
- **Volunteer** – Not present
- **Website** – Not present

Open Forum

Hockey Association Open House – September 10th from 1-3pm

Next Meeting Date and Adjournment

- Regular Board Meeting: August 9 at 6:30 pm, St. Peter Community Center, Traverse des Sioux Room 102
- Adjournment – Engelhardt/Hunt