

St. Peter Bulldog Hockey Association  
Board Meeting  
December 13, 2017, 6:30pm  
St. Peter Community Center, Traverse des Sioux Rm

Present Board Members: Dean Hathaway, Jill Fredrickson, Mary Tews, Jill Stensrud, Mark Boomgaarden, Darian Hunt

Absent: Kimberly Engelhardt, Greg Westerman, Russ Burg, Kim Gibson, Joel Jones

**Call to Order and Roll Call**

- Call to order: Tews
- Approval of Minutes: Boomgaarden/Fredrickson 2nd.
- Approval of Agenda: Agenda passed – Hathaway/Hunt 2nd.

**Officers and Committees Reports**

- **President**
  - PCA Coaching Alliance clinic has been scheduled and emails will be sent out by the Association Coordinator and Team Coordinators to market the event.
- **Treasurer**
  - Motion to approve Treasurer Report
    - Motion – Hunt
    - 2<sup>nd</sup> by Fredrickson
    - Motion approved
  - Mark is the Live Barn administrator and we have 16 people signed up for the monthly service.
- **Hockey Operations Committee/ACE Coordinator**
  - Teams are moving along without any major incidents.
  - First goalie clinic occurred and we received a lot of positive feedback.
    - 6 more sessions are scheduled between now and the end of February.
  - End of season 3 on 3 planning will start soon.
- **Fundraising** – Not present
- **Marketing** – Not present
- **Concessions** – Not present
- **Ice Scheduler** – Not present
- **Registrar** – Not present
- **District Rep**
  - District Meeting will be held in January – nothing scheduled yet.
- **Association Team Coordinator**
  - Matt Saxe fundraiser money has already been deposited.
  - Love Your Melon fundraiser
    - Hats will be arriving this week – slight delay due to demand
    - \$330 raised from this fundraiser
  - Team Shadow Boxes in Le Sueur dryland area are to be completed by team coordinators by 12/23.

- Patrick's on Third fundraiser scheduled for January 13, 2018.
- **Referee Coordinator** – Not present
- **Tournament Committee Chair** – Not present
- **Equipment** – Not present
- **Clothing** – Not present
- **Jerseys** – Not present
- **Photographer** – Not present
- **Volunteer** – Not present
- **Website** – Not present

Next Meeting Date and Adjournment

- Regular Board Meeting: January 10 at 6:30 pm, St. Peter Community Center

Adjournment – Hathaway/Hunt 2nd