

St. Peter Bulldog Hockey Association  
Board Meeting  
September 12, 2018, 6:30pm  
St. Peter Community Center, Traverse des Sioux Rm

Present Board Members: Jill Fredrickson, Russ Burg, Mary Tews, Darian Hunt, Mark Boomgaarden, Greg Westerman, Joel Jones, Jeremy Smuder, Kim Gibson, Joe Kane, Jill Stensrud

Guests: SPX Sports Photography

**Call to Order and Roll Call**

- Call to order: Hunt
- Approval of Minutes: Westerman/Boomgaarden 2nd.
- Approval of Agenda: Westerman/Burg 2nd

**New Business**

- Photos – SPX Photography
  - Possibility of on/off ice photos
  - Can do buddy photos
  - Will bring merchandise at photo day
  - Photo files can be given to the team for association pictures
  - 10% donated back to the association
  - November 13<sup>th</sup> – all groups on ice except mini's and mites

**Officers and Committees Reports**

- **President** – Nothing further to add.
- **Treasurer**
  - Motion to approve Treasurer Report
    - Motion – Jones
    - 2<sup>nd</sup> by Westerman
    - Motion approved
- **Hockey Operations Committee**
  - HOC Placement evaluations underway – 1 completed already.
  - Lori is scheduling dryland this year
  - GAC students will be hosting stickhandling skills sessions
    - GAC donated ice time
- **Fundraising** – Not present.
- **Marketing**
  - Will look into more team sponsors
- **Concessions** – Not present
  - Will need help with opening and closing
- **Ice Scheduler** – Not present
- **Registrar**
  - 16 new players to the association
- **District Rep** – Nothing further to add

- **Association Team Coordinator**
  - Jerseys need to be ready by 10/22
  - Following up on Squirt – Fargo Tournament
- **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: November 14, 2018 at 6:30 pm, St. Peter Community Center

Adjournment – Westerman/Gibson 2nd